CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/05/2022

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. 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): (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Sergiy, Vadimovich (3) ABISOV, Serhiy, Vadymovych (4) ABISOV, Serhiy, Vadymovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Minister of the Interior of the Republic Other Information: (UK Sanctions List Ref):RUS0061 (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called ‘Minister of Interior’ he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called ‘Minister of Interior of the ‘Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13071.

   Name (non-Latin script): Иван Николаевич АБРАМОВ
   DOB: 16/06/1978. POB: Blagoveshchensk, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. 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. 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. Address: 1 Okhotny Ryad str, Russia, 103265. 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 Ukraine – namely the construction, defence and extractive sectors. (Gender): Male

**UK Sanctions List Date Designated:** 10/03/2022

**Listed on:** 10/03/2022

**Group ID:** 14212

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5. **Name 6:** ABUKOV 1: SERGEI 2: NAVILIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** АБУКОВ Сергей Навильевич

**DOB:** 17/03/1971. a.k.a.: ABUKOV, Sergei, Navilyevich

**Address:** 97 Artema St, Donetsk, Ukraine, 283001

**Other Information:** (UK Sanctions List Ref):RUS1224

As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**UK Sanctions List Date Designated:** 13/04/2022

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

**Group ID:** 15176

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6. **Name 6:** AFANASEVSKY 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** АФАНАСЕВСКИЙ Юрий Николаевич

**DOB:** 12/12/1968. a.k.a.: AFANASEVSKY, Yuri, Nikolaiovich

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine

**Other Information:** (UK Sanctions List Ref):RUS1172

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**UK Sanctions List Date Designated:** 13/04/2022

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

**Group ID:** 15124

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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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426

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

**Other Information:** (UK Sanctions List Ref):RUS0891

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

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

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

**Group ID:** 14842

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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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426

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

**Other Information:** (UK Sanctions List Ref):RUS0914

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

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

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

**Group ID:** 14865

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9. **Name 6:** AFONIN 1: YURY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Афонин Юрий Вячеславович
   Position: (UK Sanctions List Ref):RUS0941
   DOB: 29/03/1975. POS: 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: AIKHADOV 1: MOKHMADOV 2: ISAEEVICH 3: n/a 4: n/a 5: n/a.
   Position: (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: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13172.

   Position: (UK Sanctions List Ref):RUS1311
   DOB: 19/08/1973. POS: Novoobyrangulovo, Bashkiria, Russia Nationality: 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.

   Position: (UK Sanctions List Ref):RUS0941
   DOB: 17/04/1972. POS: 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.
   Position: (UK Sanctions List Ref):RUS1311
   DOB: 15/09/1955. POS: 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 (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:
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): Depute of the Luhansk Economy 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 Александрович АКИМОВ
DOB: 10/11/1954. POB: Suntursky District, Russia Address: 26 Bolsheva 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 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: 14906.

DOB: 26/11/1972. POB: Beltsy (Balti), Moldovan SSR (now Republic of Moldovia) a.k.a: (1) AKESENOV, Sergei, Valerievich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) A КЗYNOV, Sergei, Valerievich (5) AКЗYNOV, Serhiy, Valeryovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of
Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref): RUS0064 (UK Statement of Reasons): Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation of 16 March 2014, and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 12922.

   DOB: 05/05/1967. Position: Deputy Chairman of the Management Board, Gazprom PJSC Other Information: (UK Sanctions List Ref): RUS1066 (UK Statement of Reasons): Oleg Yezygenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC, a Russian energy corporation. In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15009.

22. Name 6: ALEKHIN 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Алексин Андрей Анатольевич
   DOB: 09/02/1959. POB: Novosibirsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0608 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14553.

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): Алексенко Николай Николаевич
   DOB: 29/11/1971. POB: Izium, Kharkiv, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0607 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14552.

   Name (non-Latin script): Олег Александрович АЛЕКСЕЕВ
   DOB: 21/12/1967. POB: Baku, Azerbaijan. 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: 134942.

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

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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14244.

Name (non-Latin script): Альтабаева Екатерина Борисовна
DOB: 27/05/1956. POB: Uglich, Russia (USSR) a.k.a.: (1) ALTAABAEVA, Ekaterina (2) ALTABAeva, Katerina (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna Nationality: Russia Position: Member of the Federation Council 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. Former 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: ALTUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альтухов Сергей Викторович
DOB: 23/02/1982. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0300 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

30. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Апеленченкова Ольга Николаевна
DOB: 05/09/1990. POB: Borisoglebsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0301 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14246.

Name (non-Latin script): Аммосов Петр Револьдович
DOB: 22/09/1966. POB: Yakutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0610 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

32. Name 6: ANANCHENKO 1: ALEXANDER 2: YEVGENEYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анакенко Александр Евгеньевич
33. **Name 6: ANANSKIKH I 1:** ANIKO 2: ALEXANDROVICH 3: **n/a:** Name (non-Latin script): Ананский Игорь Александрович

**DOB:** 09/06/1966. **POB:** Vladikavkaz (previously known as Ordzhonikidze and Dzauzhabkau), 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):RUS0672 (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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15084.

34. **Name 6: ANDRESOV I 1:** YURI 2: NIKOLAEVICH 3: **n/a:** Name (non-Latin script): Андреев Юрий Николаевич

**DOB:** 27/04/1957. **POB:** Bashkortostan, Russia **Nationality:** Russia **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1225 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten 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: 09/05/2022 Group ID: 14796.

35. **Name 6: ANDRIENKO I 1:** VLADIMIR 2: NIKOLAEVICH 3: **n/a:** Name (non-Latin script): Андрєєнко Владимир Николаевич

**DOB:** 21/09/1959. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1262 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and/or undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15177.

36. **Name 6: ANDRIKH I 1:** IRINA 2: IVANOVNA 3: **n/a:** Name (non-Latin script): Андрі́х, І́рина Івані́вна

**DOB:** 26/06/1990. **POB:** Donetsk, Ukraine **Address:** 1 Okhotny Ryad str, Donetsk, Ukraine, 103265. **Other Information:** (UK Sanctions List Ref):RUS1175 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15127.

37. **Name 6: ANIKA I 1:** YAROSLAV 2: GENNADIEVICH 3: **n/a:** Name (non-Latin script): Аника́ Ярослав Геннади́евич

**DOB:** 16/12/1961. **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):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, provided support for President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 02/02/2022 UK Sanctions List Date Designated: 02/02/2022 Last Updated: 11/03/2022 Group ID: 14556.

38. **Name 6: ANIKEYEV I 1:** GRIGORY 2: MIKHAILOVICH 3: **n/a:** Name (non-Latin script): Аники́ев Андрей Миха́йлович

**DOB:** 28/02/1972. **POB:** Dutovo, Komi Republic, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Dutovo, Komi Republic, 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

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

40. Name: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ANTONOV Игорь Юрьевич
DOB: 26/05/1961. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1134 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15086.

41. Name: ANTIPOV 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ANTIPOV Игорь Юрьевич

 Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13213.

42. Name: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

DOB: 13/04/2022. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1136 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15088.

43. Name: ANTONOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ANTONOV Владимир Николаевич
DOB: 24/12/1979. Address: Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1158 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15110.

44. Name: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ANTONOV Анатолий Андреевич
DOB: 06/11/1966. a.k.a: ANTONOV, Anatoly, Andreevich. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1158 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15110.

45. Name: ANTOPENKO 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ANTOPENKO Игорь Александрович
DOB: 10/12/1969. POB: Omsk, Russia. Passport Number: 734088604. 735958824. 753302567. 728277240. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0658 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of the 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: 14603.

46. Name: ANTUYFEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotnoy 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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14247.

Name (non-Latin script): Арефьев Георгий Константинович
DOB: 11/09/1999. Nationality: Russia Address: 1 Okhotnoy 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.

Name (non-Latin script): Арапов Георгий Константинович
DOB: 11/03/1949. POB: Chagan, Astrakhan, Russia Nationality: Russia Address: 1 Okhotnoy 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: 14558.

Name (non-Latin script): Аренин Сергей Петрович
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: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14872.

Name (non-Latin script): Аресhev Андрей Григорьевич
DOB: 21/07/1974. POB: Tbilisi, Georgia a.k.a: ARESHEV, Andrej 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):pravo5@zmail.ru Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15052.

Name (non-Latin script): Юрий Викторович Архаров
Name (non-Latin script): Ариба Отари Иованович
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: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14940.

Name (non-Latin script): Арцинова Алена Николаевна
DOB: 03/03/1985. POB: Dresden, Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0614 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14250.

Name (non-Latin script): Анатоль 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. (Gender):Female Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14559.

Name (non-Latin script): Аргамонова 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 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 (non-Latin script): Наилья 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 (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General Dob: 17/05/1967. POB: Tashkent, Uzbekistan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 19019. Position: Deputy Commander Southern Military District 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.

59. Name 6: AVDEEV 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич Dob: 07/12/1958. a.k.a: AVDEYEV, Alexander, Vasilievich Address: 97 Artem str, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1226 (UK Statement of Reasons) As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have been engaged in 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: 27/05/2022 Group ID: 15178.

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

61. Name 6: AVDEEVA 1: YELENA 2: OSIPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Осиповна Авдеева Dob: 19/07/1968. POB: Cherepovets, Vologda Region, 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)RUS1366 (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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14616.

63. Name 6: AVKSENTEIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева Dob: 02/07/1970. POB: Churapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0604 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14549.

64. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and

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

DOB:

Name 6: AYZIMAN 1: OLGA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга АЙЗИМАН

POB: Irkutsk, Russia
Nationality: Russia
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

Name 6: AZIZOVICH 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович АЗИЗОВИЧ

DOB: 07/02/1994. Other Information: (UK Sanctions List Ref):RUS1314 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15266.

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

DOB: 31/01/1966. POB: Petrovka, Crimea, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Other Information: (UK Sanctions List Ref):RUS0308 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and

the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

70. Name 6: BABAYAN 1: ROMAN 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБАЯН Роман Георгиевич
DOB: 07/12/1967. POB: Baku, Azerbaijan Nationality: Russia 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): g.babayan@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 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.
Name (non-Latin script): БАБЕНКО Оксана Александровна
DOB: 03/06/1987. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1227 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15179.

72. Name 6: BABICH 1: IVAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБИЧ Иван Николаевич
DOB: 02/09/1982. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0309 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14254.

73. Name 6: BAEVSKY 1: ANDREY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЙВСКИЙ Андрей Васильевич
DOB: 19/08/1972. a.k.a: BAEVSKY, Andrei, Vasylievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1228 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15180.

74. Name 6: BAIGUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байдускаров Зариф Заирович
DOB: 30/06/1967. POB: Kadyrovo, 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 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 gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order “to loyalty to duty” by the “authorities” of “Republic of Crimea”. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 13391.

76. Name 6: BAKHIN 1: ARKADY 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.
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<tr>
<td>BAKHMETIEV 1: VITALY 2:</td>
<td>VIKTOROVICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Бахметьев Виталий Викторович</td>
<td></td>
</tr>
<tr>
<td>DOB: 12/08/1961. POB: Magnitogorsk, Chelyabinsk, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):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</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14560.</td>
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<td>BALBEK 1:</td>
<td>RUSLAN 2:</td>
<td>ISMAILOVICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Балбек Руслан Исымович</td>
</tr>
<tr>
<td>DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan)</td>
<td>Nationality: (1) Russia.</td>
<td>Address:</td>
<td>Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</td>
<td>Other Information: (UK Sanctions List Ref):RUS0070 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called &quot;Republic of Crimea&quot; and worked in this capacity for the interregnum of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal &quot;For the Defence of Crimea&quot;. He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male</td>
<td>Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13390.</td>
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<tr>
<td>BANAKH 1:</td>
<td>ALEXANDER 2:</td>
<td>SERGEEVICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Банах Александр Сергеевич</td>
</tr>
<tr>
<td>DOB: 23/07/1985. a.k.a: BANAKH, Alexander, Sergeyevich</td>
<td>Address: 97 Artema St, Donetsk, Ukraine, 283001.</td>
<td>Other Information: (UK Sanctions List Ref):RUS1229 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on: 12/08/1961. POB: Nazran, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
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<tr>
<td>BAKHMETIEV 1:</td>
<td>VEKHAN 2:</td>
<td>ABDULKHAMIDOVICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Бахметьев Виталий Викторович</td>
</tr>
<tr>
<td>BAKHOYEV 1:</td>
<td>MUKHARBIEK 2:</td>
<td>OYBERTOVICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Außenbeziehungen Берек Объединения</td>
</tr>
<tr>
<td>DOB: 04/01/1971. POB: Almaty, Kazakhstan</td>
<td>Nationality: Russia</td>
<td>Address: 26 Bolsheva Druzhby Street, Moscow, Russia, 103426.</td>
<td>Position:</td>
<td>Member of the Council of Ministers of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0873 (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. (Gender):Male</td>
</tr>
<tr>
<td>BAS 1:</td>
<td>ALEXANDER 2:</td>
<td>IVANOVOICH 3: n/a 4:</td>
<td>n/a 5: n/a.</td>
<td>Name (non-Latin script):</td>
<td>Бас Антон Александрович</td>
</tr>
<tr>
<td>DOB: 17/08/1971.</td>
<td>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/CFSPII (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14690.</td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14690.</td>
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DOB: 09/07/1987. POB: Palatka, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0311 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.


86. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Давыдович Башкин. DOB: 10/06/1962. POB: Astrakhan, Russia. Address: 26 Boldaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0894 (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: 14845.


89. Name 6: BATALOVA 1: RIMA 2: AKBERDINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Баталова Рима Аббердиновна. DOB: 01/01/1964. POB: Sharmansk District, Bashkortostan, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0313 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14258.
90. **Name**: BAZHAEV 1: MUSA 2: YUSUPOVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script)**: Муса Юсупович БАЖАЕВ
**DOB**: 11/05/1966. **POB**: Achkoy Martan, Russia **Nationality**: Russia **Other Information**: (UK Sanctions List Ref):RUS1320 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. (Gender):Male **Listed on**: 13/04/2022
**UK Sanctions List Date Designated**: 14/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15277.

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

92. **Name**: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script)**: Андрей Александрович БАЗИЛЕВСКИЙ
**DOB**: 24/02/1967. **POB**: Chegomyr, Verkhnebureinsky district, Khabarovsk Territory, 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):RUS0887 (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**: 14838.

93. **Name**: 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**: BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script)**: ВЛАДИМИР Андреевич БЕКЕТОВ
**DOB**: 29/03/1949. **POB**: Derzhavny, 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. (Gender):Male **Listed on**: 15/03/2022
**UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14909.

95. **Name**: BEKREN 1: DMITRY 2: LEONTIEVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**DOB**: 16/07/1979. **Other Information**: (UK Sanctions List Ref):RUS0740 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May
2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14691.


97. Name 6: BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич DOB: 23/07/1988. a.k.a. : BELETSKY, Alexey, Yuriyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1263 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15215.

98. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БЕЛИК Дмитрий Анатольевич 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 Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13392.

99. Name 6: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0846 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 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 Dmatrovka 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: BELOUSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 02/10/1960. POB: Cheboksarsk, Russia Nationality: Russia Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.
   Name (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 ValentinoVich Belozorov 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, Belozorov 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, Belozorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15311.

   Name (non-Latin script): Белых Ирина Викторовна
   DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0315 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 14260.

   Name (non-Latin script): БЕРДИЧЕВСКИЙ Владислав Леонидович
   DOB: 10/09/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1179 (UK Statement of Reasons)As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in 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: 27/05/2022 Group ID: 15131.

   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 Antyufiev, 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.

   DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Drnytroyvych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0076 (UK Statement of Reasons)Former so-called “deputy defence minister” of the so-called “Donetsk People’s Republic”. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. The 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.

   Name (non-Latin script): Григорий Викторович БЕРЕЖКИН
   DOB: 09/08/1966. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1321 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15279.

   Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOCISKIY, Denis, ValentinoVich (2) BEREZOCISKY, Denis, Valentynoyvych (3) BEREZOVSKY, Denis, Valentynovich (4) BEREZOVSKY, Denis, Valentynovich (5) BEREZOVSKY, Denis, Valentynovich 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: MIKHAIL 2: NIKOŁAJEWICH 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: VLADIMIROWICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович БЕРЁЗКИН 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14881.


112. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a. DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olha, 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 Ukraine’s autonomy 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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15054.

114. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бессараґ Светлана Викторовна DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS3017 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14262.
115. **Name 6: BESSARABOV 1: DANIIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 09/07/1976. **POB:** 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 **Group ID:** 14263.

116. **Name 6: BESSENOV 1: EVGENY 2: IVANOYICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Бессенов 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 **Group ID:** 14264.

117. **Name 6: BEZDENEZHNYKH 1: SERGEY 2: VYACHESLOVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 25/08/1979. **POB:** Arnsur, 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):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. (Gender):Male. **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: NIKOLAIEVICH 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. **Nationality:** Russia. **Address:** (1) BEREHOVOY, Igor, Nikolayevich (2) BEZLER, Ihor, Mykolaiovych. **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 Security Service of Ukraine's Office in Donetsk region building. **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):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: BEZRUHCHEKO 1: NATALIIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/08/1979. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Nationality:** Russia. **Address:** (1) BEZRUHCHECHO, Natalia, Ivanovna (2) BEZRUHCHECO, Natalia (3) BEZRUHCHEPO, Natalia (4) BEZRUHCHEKO, Natalia, Ivanova (5) BEZRUHCHEMXO, Natalia (6) BEZRUHCHEKO, Natalia. **Position:** Secretary of the Election Commission of the Crimea Electoral Commission. **Other Information:** (UK Sanctions List Ref):RUS0081 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons).Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female. **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13667.

120. **Name 6: BIBIKOVA 1: YELENA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Елеана 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
127. Name 6: BIDEVKVA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk oblast Nationality: Ukraine Position: Chairperson of the so-called Donetsk People's Council Other Information: (UK Sanctions List Ref):RUS0082 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 14/02/2022 Group ID: 13724.

Name (non-Latin script): Бидонко Сергей Юрьевич 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 14/04/2022 Group ID: 14631.

129. 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 14/03/2022 Last Updated: 11/03/2022 Group ID: 14487.

130. Name 6: BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич DOB: 20/10/1969. a.k.a: BILYALOV, Rinar, Aliyevich (non-Latin script: БИЛЯЛОВ Ринат Алиевич) Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1230 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Last Updated: 15/182.

131. Name 6: BLOTSKY 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Блотов Владимир Николаевич DOB: 10/11/1977. POB: Moscow, Russia Nationality: Russia Passport Number: 512872403 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0543 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 (non-Latin script): БОГАТОВА Мария Викторовна DOB: 21/04/1997. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1231 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15183.
128. Name: BOGDANOV 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Леонидович БОГДАНОВ
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15285.

129. Name: BOGDANOFSKY 1: NIKOLAY 2: VASELYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Богдановский
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 BOGDANOFSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOFSKY 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 BOGDANOFSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any 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.

130. Name: BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/08/1969. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14685.

131. Name: 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: Kazan, Russia Nationality: Russia Passport Number: 766045998. 652758341 Address: 1 Olkhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0590 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14535.

132. Name: BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андре́й Ремо́вич БОКАРЕВ
DOB: 23/10/1966. POB: Moscow, Russia a.k.a: BOKAREV, Andrei, Removich Nationality: Russia 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 mean 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 extractive 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: BOLOTOVA 1: MAIYA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. POB: Karaganda, Kazakhstan a.k.a: (1) BOLOTOVA, Maiya (2) BOLOTOVA, Mayya (3) TUKAREVA, Maiya, Nikolaevna Address: Brusova Str., 19, 5, Moscow, Russia, 125009 Other Information: (UK Sanctions List Ref):RUS0814 (UK Statement of Reasons):Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TUKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TUKAREV and has obtained a financial benefit or other material benefit from TUKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TUKAREV 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): Male

**UK Sanctions List**

**Name 6:** BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 01/06/1948. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1232 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 13/05/2022 **Group ID:** 14765.

**Name 6:** BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/09/1983. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1233 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15184.

**Name 6:** BONDARENKO 1: ELENA 2: VENIAMINOVA 3: n/a 4: n/a 5: n/a.

**DOB:** 10/06/1968. **POB:** Svetlograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0616 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15185.

**Name 6:** BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 07/12/1959. **POB:** Petrovskovsky 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):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.

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14561.

**Name 6:** BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 15/08/1954. **POB:** Churapcha, 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):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.

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14853.

**Name 6:** BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 17/08/1974. **POB:** Kurnya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0321 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14835.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>BORODAI 1: ALEKساندر 2: YUREVICH 3:</td>
<td>25/07/1972</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>military actions that destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</td>
</tr>
<tr>
<td>BORODIN 1: SERGEY 2: ALEKSEEVICH 3:</td>
<td>15/01/1968</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Deputy President and Chairman of the Management Board</td>
<td>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 and independence of Ukraine.</td>
</tr>
<tr>
<td>BORTNIKOV 1: ALEKSANDR 2: VASILEVICH 3:</td>
<td>19/11/1974</td>
<td>Russia</td>
<td>Leningrad, Russia</td>
<td>Member of the State Duma of Russia</td>
<td>is working as a director or equivalent at a Government agency, and has obtained a financial benefit or other material benefit from the Government of Russia.</td>
</tr>
<tr>
<td>BORTSOV 1: NIKOLAY 2: IVANOVICH 3:</td>
<td>08/05/1945</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>is a member of the Security Council, which provides advice on and coordinates national security affairs, was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</td>
</tr>
<tr>
<td>BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3:</td>
<td>24/01/1980</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>is a member of the Security Council, which provides advice on and coordinates national security affairs, was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</td>
</tr>
<tr>
<td>BRILEV 1: SERGEY 2: BORISOVICH 3:</td>
<td>24/07/1972</td>
<td>Russia</td>
<td>Moscow</td>
<td>Anchor and Deputy Director, Rossiya Television and Radio</td>
<td>BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network.</td>
</tr>
</tbody>
</table>
147. **Name 6: BROWNING 1: NATALELYA 2: n/a 3: n/a 4: n/a 5: n/a.**

   **DOB:** 11/11/1978. **a.k.a.:** (1) BROWNING, Natalia (2) TIMCHENKO, Natalya  
   **Nationality:** Russia  
   **Address:** 2 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.

148. **Name 6: BRUEV 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

   **DOB:** 15/03/2022  
   **Other Information:** (UK Sanctions List Ref):RUS0707 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
   **Listed on:** 15/03/2022  
   **UK Sanctions List Date Designated:** 15/03/2022  
   **Last Updated:** 27/05/2022  
   **Group ID:** 14658.

149. **Name 6: BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a 4: n/a 5: n/a.**

   **DOB:** 25/11/1959. **POB:** Soklatskoye, Russia  
   **Nationality:** Russia  
   **Address:** 1 Okhotny Ryad str, Russia, 103265  
   **Position:** Member of the State Duma of the Russian Federation  
   **Other Information:** (UK Sanctions List Ref):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. 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:** 14268.

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

   **DOB:** 20/01/1967. **POB:** Kemerovo , Russia  
   **Address:** 26 Bolshaya Dmitrovka Street, 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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:** 14928.

151. **Name 6: BUBNOVA 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.**

   **DOB:** 01/04/1983. **Nationality:** Russia  
   **Address:** 1 Okhotny Ryad str, Russia, 103425  
   **Position:** Member of the State Duma of the Russian Federation  
   **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 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). The Minister certified on 18 May 2022 that conditions B and C continued to be met.  
   **Listed on:** 31/03/2022  
   **UK Sanctions List Date Designated:** 31/03/2022  
   **Last Updated:** 24/05/2022  
   **Group ID:** 15053.

152. **Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.**

   **DOB:** 24/03/1974. **POB:** Ulan-Ude, Russia  
   **Nationality:** Russia  
   **Address:** 1 Okhotny Ryad str, Russia, 103265  
   **Position:** Member of the State Duma of the Russian Federation  
   **Other Information:** (UK Sanctions List Ref):RUS0324 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
   **Listed on:** 11/03/2022  
   **UK Sanctions List Date Designated:** 11/03/2022  
   **Last Updated:** 11/03/2022  
   **Group ID:** 14269.
153. **Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) ~1973/1976. **POB:** Sverdlovsk, Luhansk a.k.a: BUHROV, Oleh, Yevhenovych **Nationality:** Ukraine **Address:** St. Petersburg, Russia **Other Information:** (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons):Former "Defence Minister" of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 15/02/2022 **Group ID:** 13177.

154. **Name 6: BULAVIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Владимир Иванович Булавин

**DOB:** 11/02/1953. **POB:** Lipetsk, Russia **Nationality:** Russia **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **Other Information:** (UK Sanctions List Ref):RUS0825 (UK Statement of Reasons):Vladimir Ivanovich BULAVIN is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, 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:** 27/05/2022 **Group ID:** 14776.

155. **Name 6: BULAVINO 1: VADM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Булевич Валентин Васильевич

**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 or undermine or threaten the territorial integrity, sovereignty or independence 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):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14687.

157. **Name 6: BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** БУЛАКОВ 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 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.**

**Name (non-Latin script):** БУНЕЕВ Геннадий Михайлович

**DOB:** 11/02/1958. **POB:** Luhansk, Ukraine a.k.a: BUNEEV, Gennady, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1264 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **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 Бурдяко

**Title:** Major General **DOB:** 09/06/1973. **POB:** Pleshchentsy, Minsk Region, Belarus a.k.a: BURDYKA, Andrej (non-Latin script: Андрей Бурдяка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Komunisticheskaya St,
160. Name 6: BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурлаков Сергей Владимирович
DOB: 26/05/1971. POB: Taganrog, Russia Nationality: Russian 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 undermine or threaten the territorial integrity, sovereignty and independence 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: NIKOLOI 2: PETROVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russian 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 undermine or threaten the territorial integrity, sovereignty or independence 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: Russian 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 undermine or threaten the territorial integrity, sovereignty or independence 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: BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутина Мария Валерьяновна
DOB: 10/11/1988. POB: Barnaul, 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):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 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
165. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЫКАДОРОВ Александр Викторович
DOB: 28/09/1985. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1234 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15186.

166. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
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 Ref):RUS1061 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 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: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALYY, Oleksiy, Mykhaylovych (2) CHALLY, Aleksii, Mikhailovich (3) CHALYY, 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 (3) 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):Chally became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/03/2022 Group ID: 12926.

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

169. Name 6: CHAPLJIN 1: NIKITA 2: YURIJEVICH 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 Dunn of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0523 (UK Statement of Reasons):Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14468.

170. Name 6: CHAUSOVA 1: YANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧАУСОВА Яна Сергеевна
DOB: 22/09/1980. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1151 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15103.

171. Name 6: CHEKAREVA 1: NATALYA 2: DMITRIEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕКАРЕВА Наталия Дмитриевна
DOB: 13/05/1969. a.k.a.: CHEKAREVA, Natalia, Dmitriyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1235 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15187.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14469.

173. Name 6: CHEMEZOV 1 : SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич
DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rostec conglomerate Other Information: (UK Sanctions List Ref):RUS0088 (UK Statement of Reasons):Sergey Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of “United Russia”. He is 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 Rosoboronexport, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rosostec, 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


174. Name 6: CHEMEZOV 1: ALEXANDER 2: SERGEEVICH 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 Shvedskiy 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 Rosostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rosostec, 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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14737.

175. Name 6: CHEMEZOV 1: STANISLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич
DOB: ---/---/1973. a.k.a: CHEMEZOV, Stanislav, Sergeyevich Nationality: Russia Address: 36 Yuzhnoye Highway; Tolyatti, 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 Rosostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rosostec, 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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14738.

176. Name 6: CHEMEZOV 1: SERGEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): ЧЕМЕЗОВ Сергей Сергеевич
DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Position: (1) Chair of Rosostec (2) Member of the Supreme Council of United Russia Other Information: (UK Sanctions List Ref):RUS1019 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Ext) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 Ext) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15350.

177. 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: Russia Passport Number: 751849390 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): 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 or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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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: Russia
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 or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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Name 6: CHERNEZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1967. POB: Sabir, Kemerovskaya Oblast a.k.a.: TCHERESOW, Andrey, Vladimirovich
Nationality: Russia
Address: Russia.
Position: Vice-Minister for Energy of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0089 (UK Statement of Reasons): Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender): Male

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Name 6: CHERNYAK 1: ALEXEY 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Черняк Алексей Юрьевич
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0527 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕРНИЩЕНОК Дмитрий Николаевич
DOB: 20/09/1968. POB: Saratov, Russia
Nationality: Russia
Address: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways
Other Information: (UK Sanctions List Ref): RUS0754 (UK Statement of Reasons): Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender): Male

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

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Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЁВ
DOB: 10/07/1970. POB: Bratsk, Russia
Address: 26 Bolshaya Dmirovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0897 (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: 14848.

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

   Name (non-Latin script): ЧУЧИН Сергей Анатольевич
   DOB: 11/12/1959. a.k.a: CHUCHIN, Sergey, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1236 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15188.

   DOB: --/--/1958. 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 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: 15294.

   Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазевич
   DOB: 24/10/1974. a.k.a: CHURADZE, Dmitry, Murtazievich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазевич) Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1237 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15189.

   Name (non-Latin script): ДАДОНОВ Олег Вячеславович
   DOB: 06/07/1968. a.k.a: DADONOV, Oleg, Vyacheslavovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1265 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15217.

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

   Name (non-Latin script): Галина Иннокентьевна Дanchикова
191. Name 6: DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 05/06/1964. POB: Orlovsk, Melitopol Region, Ukraine a.k.a: DANILCHENKO, Haylina. Nationality: Ukraine. Address: p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. Position: Russian-installed ‘Acting Mayor’ of Melitopol. Other Information: (UK Sanctions List Ref):RUS0219 (UK Statement of Reasons):Dalianchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender): Female. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15042.


193. Name 6: DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Даванков Владислав Андреевич. DOB: 25/02/1984. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0362 (UK Statement of Reasons):Member of the State Duma of 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: 14307.


196. Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дегтярев Юрий Анатольевич. DOB: 07/07/1977. a.k.a: DEGTYAREV, Yury, Anatolievich. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1170 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15122.

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 Luhansks People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansks People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14497.

Name 6: DEMCHENKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демченко Иван Иванович
DOB: 27/09/1960. POB: Arkhonskaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0366 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansks People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansks People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14311.

Name 6: DEMESHKO 1: BELLA 2: SEYRANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демешко Белла Сейрановна
DOB: 19/02/1979. a.k.a.: DEMESHKO, Bella, Seiranovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansks, Ukraine Other Information: (UK Sanctions List Ref):RUS1266 (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansks People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15218.

Name 6: DEMIDENKO 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14671.

Name 6: DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демин Александр Вячеславович
DOB: 23/09/1988. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansks People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansks People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14310.

Name 6: DENGIN 1: VADM 2: YEYGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Евгеньевич Денгин
DOB: 23/09/1980. POB: Oblninsk, 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 Luhansks People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansks People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14846.

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

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 **Group ID:** 14669.

**Name 6:** DERGUNOVA 1: OLGA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* ДЕРГУНОВА 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):RUS0847 (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 of 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.

**Name 6:** DERYABKIN 1: VIKTOR 2: EFIMOVICHI3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Дерябкин Виктор Ефимович

*DOB:* 11/05/1954. *POB:* Bolshe-Napolovsky, Russia *Nationality:* Russia *Address:* 1 Okhotny Ryad str, Russia, 103265. *Position:* Member of the State Duma of the Russian Federation *Other Information:* (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

**Name 6:** DEYNEGO 1: VLADASLYAV 2: NYKOLAYEYVYCH 3: n/a 4: n/a 5: n/a.

*DOB:* 12/03/1964. *POB:* (1) Romny, Sarny oblast (2) (possibly) Gornyiatskiy village, Perevarish district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) *a.k.a:* DEYNEGO, Vladimir, Nikolayevich *Nationality:* Ukraine *Address:* Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. *Position:* So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic Other Information:* (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore effectively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. *(Gender):Male* Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13182.

**Name 6:** DEZORTSEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* ДЕЗОРЦЕВ Дмитрий Эдуардович

*DOB:* 19/06/1966. *Address:* 97 Artema St, Donetsk, Ukraine. *Other Information:* (UK Sanctions List Ref):RUS1238 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 **Group ID:** 15190.

**Name 6:** DIANOVA 1: IRINA 2: LEONTIYEVNA 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* ДИАНОВА Ирина Леонтьевна

*Title:* Ms *DOB:* 13/10/1962. *a.k.a:* DIANOVA, Iri, Leonityevna. *(non-Latin script: ДИАНОВА Ирина Леонтьевна)* *Address:* 97 Artema St, Donetsk, Ukraine. *Other Information:* (UK Sanctions List Ref):RUS1239 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. *(Gender):Female* Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 **Group ID:**
210. **Name 6: DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ДИДЕНКО Сергей Михайлович
DOB: 22/06/1974. a.k.a: DIDENKO, Sergey, Mikhailovich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1267 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15219.

211. **Name 6: DIDENKO 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

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

212. **Name 6: DIKIY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ДИКИЙ Алексей Александрович
DOB: 05/07/1974. a.k.a: DIKIY, Aleksey, Aleksandrovich
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1133 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15085.

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

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

214. **Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ДИРКС Наталья Германовна
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: 14799.

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

Name (non-Latin script): Кирилл Александрович Дмитриев
DOB: 12/04/1975. POB: Kyiv, Ukraine
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: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0371 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

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**Name:** 6: DOBRODEEV 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 travel procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

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**Name:** 6: DOGAEV 1: AHMED 2: SHAMKHANOVICh 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Догаев Ахмед Шамханович

**DOB:** 18/08/1965. **POB:** Bekorechic, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0372 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14317.

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**Name:** 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Константин Константинович ДОЛГОВ

**DOB:** 12/08/1968. **POB:** Moscow, Russia **Address:** 26 Bolsheya Dritrovka 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:** 26/04/2022 **Group ID:** 14861.

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**Name:** 6: DOLUDA 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Долуда Николай Александрович

**DOB:** 10/06/1952. **POB:** Myrolyuvka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0373 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14318.

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**Name:** 6: DOROFEEV 1: ALEXEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ДОРОФЕЕВ Алексей Сергеевич

**DOB:** 11/11/1986. **a.k.a.:** DOFORSFEEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) **Address:** 97 Artemn St, Donetsk. **Other Information:** (UK Sanctions List Ref):RUS1240 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15192.

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**Name:** 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ДОРОХОВА Нина Викторовна

**DOB:** 20/11/1965. **Address:** Krzhizhanovskogo Street 13/2, Moscow, 117218. **Position:** Director of InfoRos **Other Information:** (UK Sanctions List Ref):RUS0788 (UK Statement of Reasons):Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of...
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<th>Name 7</th>
<th>Date Designated</th>
<th>Last Updated</th>
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<td>NIKOLAEVICH 3</td>
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<td>14739.</td>
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<td>Name (non-Latin script): Дорошенко Андрей Николаевич</td>
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<td>MARIA 2</td>
<td>VLADIMIROVNA 3</td>
<td>11/03/2022</td>
<td>14319.</td>
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<td>11/03/2022</td>
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<tr>
<td>Name (non-Latin script): Дронов Сергей Владимирович</td>
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<tr>
<td>Title: Lieutenant General</td>
<td>DOB: 11/08/1962.</td>
<td>POB: Almaty, Russia.</td>
<td>Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.</td>
<td>Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation</td>
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<tr>
<td>DROZDOV 1</td>
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<td>SERGEEVICH 3</td>
<td>15/03/2022</td>
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<td>YULIA 2</td>
<td>NIKOLAEVNA 3</td>
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<tr>
<td>Name (non-Latin script): Дрожжина Юлия Николаевна</td>
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<td>VLADIMIR 2</td>
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<td>11/03/2022</td>
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or have been engaged in 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: 27/05/2022 Group ID: 15193.

229. Name 6: DUBOVSKYI 1: RUSLAN 2: MIHAJLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович
DOB: 20/02/1974.
a.k.a.: DUBOVSKYI, Ruslan, Mihailovich
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref)RUS1150 (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15102.

Name (non-Latin script): Двойных, Александр Владимирович
Title: Colonel General
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 consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.’ (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13785.

231. Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Двойных, Александр Владимирович
DOB: 19/01/1984.
POB: Zagorsk, Russia.
a.k.a.: DVOINKYKH, Aleksandr, Vladimirovich
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0978 (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: 14929.

232. Name 6: DYAGOZETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дяговец, Александр Павлович
DOB: 12/01/1962.
Address: 97 Artema St, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref)RUS1242 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15194.

233. Name 6: DYAKONOVA 1: TATYANA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
POB: Osh, Kyrgyzstan.
Nationality: Russia.
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, she endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14323.

234. Name 6: DYUKOV 1: ALEXANDER 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дюков Александр Владимирович
DOB: 03/12/1967.
POB: St Petersburg, Russia.
Nationality: Russia.
Position: (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft
Other Information: (UK Sanctions List Ref)RUS1123 (UK Statement of Reasons):Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15074.

POB: Samarkand, Uzbekistan.
Nationality: Russia.
Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref)RUS0092 (UK Statement of Reasons):First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated:
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Name 6: DZIUBA 1: VIKTOR 2: VIKTOROVOICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дзюба Виктор Викторович

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

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

Name (non-Latin script): Ефимов Виталий Борисович

DOB: 04/04/1940. POB: Bereznetskoye, Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0382 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: EIBATOY 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 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. (Gender): Male 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): 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, or provides support to measures 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 Юнус-Бек Баматгиревич

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 Yunus-Bek Bamatgireevich 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.

### 242. Name 6: EVTUSHENKO 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Петрович Евтушенков

**DOB:** 25/09/1948. **POB:** Kamenshchina, Smolensk Oblast, Russia a.k.a.: YEVTSUKNOV, 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. EVTUSHENKO 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 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:** 15264.

### 243. Name 6: EVTUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Евтухова Елена Александровна

**DOB:** 07/08/1970. **POB:** Ust-Belaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0379 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **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:** Pulkovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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: EZUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Павел Зубов

**DOB:** 12/08/1975. a.k.a.: EZUBOV, Pavel **Nationality:** (1) Cyprus (2) Russia **Position:** Associate of Oleg Deripaska **Other Information:** (UK Sanctions List Ref):RUS1333 (UK Statement of Reasons):Pavel EZUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russian (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 Езубов

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

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

248. Name 6: FADZAYEV 1; ARSEN 2; SULEYMANOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Арсен Сулейманович ФАДЗАЕВ
DOB: 05/09/1952. POB: Chikola, 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):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): ФАЙЗУЛЛИН Ирек Эвварович
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):Irek Envarovich FAIZULLIN, is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance 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:** 14706.

250. Name 6: FARAHOVA 1; ELENA 2; EVGENYEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ФАРАХОВА Елена Евгеньевна
DOB: 31/12/1984. POB: Luhansk, Ukraine a.k.a: FARAHOVA, Elena, Evgenyevna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1268 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15220.

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

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:** 11/03/2022 **Group ID:** 14602.

253. Name 6: FEDYAЕV 1; PAVEL 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Федяев Павел Михайлович
DOB: 31/07/1982. POB: Kemerovo, Russia **Nationality:** Russia **Passport Number:** 733615840 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0574 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:**
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<tr>
<th>Name 6:</th>
<th>FETISOV 1: OLEG 2: VASILIEVICH 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>30/03/1971.</td>
</tr>
<tr>
<td>Address:</td>
<td>3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1169 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male</td>
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<td>Listed on:</td>
<td>13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15121.</td>
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<th>Name 6:</th>
<th>FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3:</th>
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<tr>
<td>POB:</td>
<td>Moscow, Russia.</td>
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<tr>
<td>Nationality:</td>
<td>Russia.</td>
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<td>Other Information:</td>
<td>(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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14520.</td>
</tr>
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<tr>
<th>Name 6:</th>
<th>FILATOV 1: ALEXEY 2: YEVEGENIEVICH 3:</th>
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<tr>
<td>DOB:</td>
<td>12/02/1983.</td>
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<tr>
<td>Nationality:</td>
<td>Russian.</td>
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<tr>
<td>Other Information:</td>
<td>(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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15261.</td>
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<th>Name 6:</th>
<th>FILATOVA 1: IRINA 2: ANATOLIEVNA 3:</th>
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<td>POB:</td>
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<tr>
<td>Nationality:</td>
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</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0576 (UK Statement of Reasons):Member of the State Duma of the Russian Federation on 30 May 2020 was appointed to the Federation Council of the Russian Federation. (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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14521.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name 6:</th>
<th>FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Krasnoarmyisk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) a.k.a: FILIPPOVA, Kateryna, Volodmyrivna.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Russia Address: Ul Sobinova, the house. 160, Donetsk, Ukraine. Position: Former so called ‘Minister of Justice’ of the Donetsk People's Republic. Other Information: (UK Sanctions List Ref):RUS0093 (UK Statement of Reasons):Former 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: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13207.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Name 6:</th>
<th>FLYUSTIKOV 1: VALERY 2:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Major General.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Commander of the Special Operations Forces. Other Information: (UK Sanctions List Ref):RUS1364 (UK Statement of Reasons):Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. 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 FLYUSTIKOV is an involved person because 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: 15315.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Name 6:</th>
<th>FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>n/a.</td>
</tr>
<tr>
<td>POB:</td>
<td>n/a.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a.</td>
</tr>
</tbody>
</table>
DOB: 26/04/1965. POB: Saransk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0515 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14460.

DOB: 25/05/1959. POB: Leninogorsk, Kazakhstan. Nationality: Russia. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0840 (UK Statement of Reasons); Colonel General Aleksandr Vasilyevich FOMIN 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: 14791.

DOB: 01/09/1950. POB: Kursanov, Kuibyshev region, Russia. Nationality: Russia. Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0094 (UK Statement of Reasons); Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender) Male Listed on: 25/07/2014. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 31/12/2020. Group ID: 13035.

DOB: 02/07/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich. Nationality: Russia. Position: Chairman/CEO of Promsvyazbank. Other Information: (UK Sanctions List Ref): RUS0244 (UK Statement of Reasons); Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition 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.

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

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) Male Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14640.
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14522.

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: Name 6: A: n/a 4: Name 6: A: n/a 5: Name 6: A: 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): Designed for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15288.

Name (non-Latin script): Николай Васильевич Фёдоров DOB: 09/05/1958. POB: Novocheboksarsk, 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)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 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.

Name (non-Latin script): Юрий Викторович Фёдоров DOB: 01/01/1972. POB: Vinogradovo, 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)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 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.

Name (non-Latin script): ГАДЖИЕВ Абдулхаким Кутбудинович DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotnaya 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotnaya Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0343 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14522.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 6: GADZHIYEV 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: Makhachkala, 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.

Name (non-Latin script): ГАЛИНКИН Валерий Иосифович
DOB: 01/08/1947. POB: Luhansk, Ukraine
Nationality: Ukraine
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref: RUS1269 (UK Statement of Reasons)): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15221.

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

275. Name 6: GALUSHINA 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
Nationality: Russia
Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref: RUS1004 (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 so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14955.

276. Name 6: GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1974. POB: Voronezh, Russia (USSR)
Nationality: Russia
Position: General director of the JSC TC Grand Service Express
Other Information: (UK Sanctions List Ref: RUS0226): Aide to the Defence Minister
General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimea peninsula. Therefore, he supports 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. (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 6: GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/12/1973. POB: Igra, Russia
Nationality: Russia
Passport Number: 1360039
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref: RUS0550): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14495.

278. Name 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валериий Карлович Гартунг
DOB: 12/11/1960. POB: Копейск, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0344 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14289.

279. Name 6: GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джамалдин Набиевич Гасанов
DOB: 05/08/1964. POB: Лаваш, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0345 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14290.

280. Name 6: GASPARYAN 1: ARMEN 2: SUMBATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаспарян Армен Сумбатович
DOB: 04/07/1975. POB: Поморье, Россия Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036 (UK Statement of Reasons)Armen Sumbatovich 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 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14973.

281. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14995.

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

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

284. Name 6: GEORGEVA 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: Москва, Россия Nationality: Russia Address: Moscow, Russia Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons)Elena Alexandrovna Georgieva is the Chair of
the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state-owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing funding to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender): Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.


286. Name 6: GEREMEYEV 1: SULEIMAN 2: SADLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Садулаевич 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. (Gender): Male 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: Petrov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0347 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14292.

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. (Gender): Male 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 Гибатдинов
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. (Gender): Female 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 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна Гигель
DOB: 27/02/1960. POB: Ulyanov, Choi District, Altai Territory, 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): 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: Cheboksy, Russia
Nationality: 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: ILDAR 2: IREKOCHICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyanechevo, Russia
Nationality: 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.

DOB: 17/12/1970. POB: Moscow, Russia.
Nationality: Russia
Address: (1) SHOOTER (2) STRELKOV, Igor (3) STRELKOV, Ibar

295. Name 6: GIZAY 1: SVETLANA 2: FYDOROVOBNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гизай Светлана Федоровна
DOB: 24/01/1965. POB: Kheychikova, Ukraine.
Nationality: Ukraine
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1270 (UK Statement of Reasons):The individual is a named person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15222.

296. Name 6: GLADKIKH 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Михайлович Гладких
DOB: 16/02/1983. POB: Olovyanannya, Russia.
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0352 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14889.
People’s Republic as independent states, thereby providing 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 (non-Latin script): Глазкова Анжелика Егоровна
DOB: 28/12/1968. POB: Kostroma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0353 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male


Name (non-Latin script): Любовь Николаевна ГЛЯБОВА
DOB: 07/03/1960. POB: Arzamas, 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):RUS0883 (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

Name (non-Latin script): ГОЛЬДА Дмитрий Юрьевич
DOB: 02/08/1984. a.k.a.: GOLDA, Dmitry, Yuryevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1271 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Name (non-Latin script): Олег Александрович Голиков
DOB: 21/10/1968. POB: Chesma, Russia Nationality: Russia Address: 1 Okhotry Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0354 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name (non-Latin script): ГОЛЬБОВИЧ Михаил Васильевич
DOB: 21/11/1943. POB: Zolotonosha, Ukraine a.k.a.: GOLUMBOVIICH, Mikhail, Vasileyvich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1272 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
303. **Name 6: GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Николай Александрович Гончаров  
**DOB:** 13/01/1984. **POB:** Verkhnemakeevka, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0355 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14300.

304. **Name 6: GORDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Гордеев Алексей Васильевич  
**DOB:** 28/02/1955. **POB:** Frankfurt (Oder), Germany  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0356 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14301.

305. **Name 6: GORELKY 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Антон Вадимович Горелкин  
**DOB:** 22/01/1982. **POB:** Kemerovo, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0357 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14302.

306. **Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дмитрий Юрьевич Горицкий  
**DOB:** 28/10/1970. **POB:** Krasnodar, Russia  
**Nationality:** Russia  
**Address:** 26 Bolshaya Dmitrovo 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/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

307. **Name 6: GORNIAKOV 1: SERGEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергей Васильевич Горняков  
**DOB:** 01/05/1966. **POB:** Volgograd, Russia  
**Nationality:** Russia  
**Address:** 26 Bolshaya Dmitrovo 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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 6: GORODETSKY 1: 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  
**Nationality:** Russia  
**Address:** 26 Bolshaya Dmitrovo 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 6:** GOROKHOV 1: ANDREY 2: YURIY EVICH 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 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:** 14496.

310. **Name 6:** GORYACHEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Светлана Петровна Горячева

**DOB:** 03/06/1947. **POB:** Rostov, 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):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. **Gender:** female

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14841.

311. **Name 6:** GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Горячева Ксения Александровна

**DOB:** 16/05/1996. **POB:** Aromashevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0358 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **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 6:** GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Юрий Михайлович ГОЦАНЮК

**DOB:** 18/07/1966. **POB:** Novaya Derevnya, Pervomaiskii raion, Russia (USSR) **a.k.a:** (1) GOTSANYUK, Jury (2) GOTSANYUK, Yury, Mikhailovich **Nationality:** Russia **Position:** Chair, Council of Ministers, Crimea (Prime Minister) **Other Information:** (UK Sanctions List Ref):RUS0216 (UK Statement of Reasons): Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”. **Gender:** Male

**Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13809.

313. **Name 6:** GOVTVIN 1: YURIY 2: NIKOLAIEWICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ГОВТВИН Юрій Ніколаевич

**DOB:** 12/04/1968. **a.k.a:** GOVTVIN, Yuri, Nikolaievich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1155 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. **Gender:** Male

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **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...
The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0099 (UK Statement of Reasons):Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. **(Gender): Male**

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15128.

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**Name 6:** GRITSENKO 1: EVGENY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russia **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0099 (UK Statement of Reasons):Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. **(Gender): Male**

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15128.

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**Name 6:** GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 08/02/1964. **Nationality:** Germany. **Russia** **Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank **Other Information:** (UK Sanctions List Ref):RUS1057 (UK Statement of Reasons):Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia’s largest State controlled bank, hereafter SberBank. He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 15000.

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

**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):Dmitry Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Tax 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 recognising 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.

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**Name 6:** GRIGOIREV 1: YURY 2: INNOKENTIEVICH 3: n/a 4: n/a 5: n/a.

**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 recognising the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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**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):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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14693.

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**Name 6:** GRITSENKO 1: YEYGENY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 26/07/1977. **a.k.a:** GRITSENKO, Yevgeny, Dmitriyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001 **Other Information:** (UK Sanctions List Ref):RUS1176 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15128.
321. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Громаков Александр Юрьевич 
DOB: 04/09/1958. POB: Donetsk, Ukraine a.k.a: GROMAKOV, Alexander, Yurievich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1142 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 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: Zagosk (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.  
Name (non-Latin script): ГРЯЗНОВА Ольга Петровна 
DOB: 16/05/1983. a.k.a: GRYAZNOVA, Olga, Petrovna Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1243 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 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: Kulbyshov (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: YUREVICH 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 and sovereignty 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.

326. Name 6: GUBAREV 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Губарев Андрей Анатольевич 
DOB: 22/10/1974. POB: Krasnodon, Ukraine a.k.a: GUBAREV, Andrey, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1273 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15225.

327. Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.  
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakhovka, Kherson Oblast a.k.a: HUBARIEVA, Kateryna, Yuriyivna 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.

328. Name 6: GUBAREVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Губарева Наталя Владимировна
329. Name 6: GULEVICH 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ
Title: Major General DOB: 14/05/1969. POB: Boleșnii Pader, Sluțsk district, Minsk region, Belarus a.k.a.: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Віктор Владиславович ГУЛЕВИЧ) (2) HULEVICH, Viktor (non-Latin script: Віктор Вікторович ГУЛЕВИЧ) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Komendantskaya 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):RUS0869 (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 26/04/2022 Group ID: 14820.

Name (non-Latin script): Лилия Салаватовна Гумерова
DOB: 16/12/1972. POB: Uchaly, Ural 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):RUS0360 (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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14305.

331. Name 6: GURULEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРУЛЕВ Андрей Викторович
DOB: 16/10/1967. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Government of Russia who voted in favour of Federal Law No. 75577-8 “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: 01/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 01/03/2022 Group ID: 14204.

332. Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРЕВ Андрей Андреевич
DOB: 07/03/1952. POB: Moscow, Russia Nationality: Russian Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125 (UK Statement of Reasons):Andrey Andreyevich Guryev is a former Deputy Chairman of the Board, the CEO, and former Chairman of the Management Board of PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.

333. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич Гусаковский
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a.: GURIEV, Andrey, Grigoryevich Nationality: Russian 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.
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: Arkhangesk, 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 “Московский Комсомоlet” 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/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: Ulitsa Palme 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). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15351.

338. Name 6: GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гусев Дмитрий Геннадьевич
DOB: 23/07/1972. POB: 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14306.

Name (non-Latin script): ГУЦАН Александр Владимирович
DOB: 06/06/1960. POB: Siversky, Gatchinsky District, Leningrad Region, Russia. Nationality: Russia. Position: (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1045 (UK Statement of Reasons) Aleksandr 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 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: 14988.

Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. a.k.a.: KHALEPA, Igor, Nikolaievich Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1146 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15098.

Name (non-Latin script): Хассан, Абду Тамер
Other Information: (UK Sanctions List Ref):RUS1223 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15175.

DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia.
Other Information: (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):As a member of the ‘People’s Council’ of the ‘Donetsk People’s Republic’, he has been engaged in 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: 27/05/2022 Group ID: 13206.

Name (non-Latin script): Игнаторь Виктор Александрович
DOB: 15/10/1968. POB: Novosibirsk, Russia.
Other Information: (UK Sanctions List Ref):RUS0789 (UK Statement of Reasons):As a member of the State Duma of the Russian Federation, he has been engaged in 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: 14634.

Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
Nationality: Ukraine.
Other Information: (UK Sanctions List Ref):RUS0709 (UK Statement of Reasons):As a member of the Crimean Electoral Commission, she has been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or 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.

Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 21/03/1968. a.k.a.: IGANTOVA, Ekaterina, Sergeyevna Address: 10 Presnenskaya Naberezhnaya, Russia.
Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons):As a member of the Crimean Electoral Commission, she has been engaged in 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: 14740.
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: 14741.

347. Name 6: IGOSHIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Игошин Игорь Николаевич
   DOB: 11/12/1970. 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):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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: IKONNIKOV 1: VASILY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Василий Николаевич ИКОННИКОВ
   DOB: 26/04/1961. POB: Pryol, 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/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14936.

349. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ильинский Владимир Алексеевич
   DOB: 20/05/1975. POB: Severouralsk, Russia Nationality: 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.

   Name (non-Latin script): Ильтяков 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14344.

351. 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: Krzhizhanovskogo 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14742.

352. Name 6: ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ильенко Евгений Алексеевич
   DOB: 05/11/1995. a.k.a: ILYENKO, Evgeny, Alexeievich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1245 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15197.
   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 and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14345.

   Name (non-Latin script): Эдуард Владимирович ИСАКОВ
   DOB: 04/10/1973. POB: Sverdlovsk, 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):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 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.

   Name (non-Latin script): Исааков Владимирович 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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15198.

   Name (non-Latin script): ИЩЕНКО Виктор Дмитриевич
   DOB: 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1246 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatists ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14347.

   DOB: 1: 25/07/1978. 2: 23/03/1975. POB: Krasnly Luch, Voroshilovsky lgubansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAYLOV, Zaur, Raufovich (2) ISMAILOY, Zaur, Raufovich Nationality: Ukraine. Address: Ukraine. Position: (1) Former ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic’ (until October 2017) (2) Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0106 Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’, (UK Statement of Reasons):Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People’s Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender)Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

359. Name: 6: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гульбахор ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismikova  Nationality: Russia Address: Apartment 81-83, 79 Ustabyaveya 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15286.

360. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

361. Name 6: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНАЕВ Андрей Сергеевич
Title: Lieutenant General DOB: 19/01/1972. POB: Uralsk, Kazakhstan Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander 20th Combined Arms Army, Western Military District Other Information: (UK Sanctions List Ref)RUS0831 (UK Statement of Reasons):Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed 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 destabilizes 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.

362. Name 6: IVANINSKY 1: OLEG 2: IVANOCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванниский Олег Иванович
DOB: 05/06/1966. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0389 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilises Ukraine and/or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14334.

363. Name 6: IVANO 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Сергей Борисович
DOB: 31/01/1953. POB: St. Petersburg, Russia Nationality: Russia Address: 12 BLD 1 Rochdelskaya Street Apt 13. Position: (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref)RUS0728 (UK Statement of Reasons):Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, 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: 24/05/2022 Group ID: 14679.

364. Name 6: IVANO 1: TIMUR 2: VADIMO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Тимур Вадимович
DOB: 15/08/1975. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: 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 Vadinovich 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 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: 14790.

365. Name 6: IVANO 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Member of the Federation Council of the Russian Federation.

Identification: 
- Full Name: IVANOV 1: SERGEI 2: SERGEIYICH 
- Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
- DOB: 19/04/1952.
- POB: Leningrad/St Petersburg, Russia.
- Position: Member of the Federation Council of the Russian Federation.

Other Information: 
- Nationality: Russia.
- Passport Number: 759511560.
- Country: Russia.
- Issue Date: 29/10/18.
- Expire Date: 29/10/2028.
- Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002.

Reasons: 
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- The designation is made as 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 are or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 26 May 2022 that conditions B and C continued to be met. (Gender) Male Listed on: 06/04/2022.

Listed on: 15/03/2022.

Group ID: 14964.

Listed on: 15/03/2022.

Group ID: 15068.

Listed on: 11/03/2022.

Group ID: 14335.

Listed on: 11/03/2022.

Group ID: 14336.

Listed on: 11/03/2022.

Group ID: 14337.

Listed on: 11/03/2022.

Group ID: 14337.
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14338.

Name (non-Latin script): 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.

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

Listed on: 11/03/2022 UK Sanctions List
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14340.

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

Listed on: 11/03/2022 UK Sanctions List
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14341.

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

Name (non-Latin script): Олина Маратовна Кабаева
DOB: 12/05/1983. POB: Tashkent, Uzbekhistan
Nationality: Uzbekistan
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.

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

Listed on: 11/03/2022 UK Sanctions List
Name (non-Latin script): Павел Рюрикович Качкаев
DOB: 04/10/1951. POB: Chernigovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0418 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

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

379. Name 6: KADYROV 1: RAMZAN 2: AKHMADOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1976. POB: Tseraray, Chechnya, Russia Other Information: (UK Sanctions List Ref):RUS0109 (UK Statement of Reasons)President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74,000 volunteers to Ukraine if requested to so. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13042.

380. Name 6: KADYROV 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАДЫРОВ Герман Рустемович
DOB: 15/10/1965. Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1247 (UK Statement of Reasons)As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15199.

381. Name 6: KAKIDZIANOV 1: IGOR 2: EGENEVECHICH 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) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenovich 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.

382. Name 6: KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Калашник
DOB: 31/03/1978. POB: Kostroma, 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 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: 14926.

383. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13107.

384. Name 6: KALIMULLIN 1; RUSTAM 2; GALIJULOVIICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Калимулин 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.

385. Name 6: KALYUSSKY 1; ALEXANDR 2; ALEKSANDROVIICH 3; n/a 4; n/a 5; n/a.

386. Name 6: KAMNEV 1; GEORGY 2; PETROVIICH 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 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14743.

388. Name 6: KAMYSHOV 1; ALEXANDER 2; SERGEEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАМЫШОВ Александр Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artem St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1248 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15200.

389. Name 6: KANAEV 1; ALEXEY 2; VALERIANOVICH 3; n/a 4; n/a 5; n/a.
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): Канюков 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
 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: 14633.

391. Name: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. POB: Moscow, Russia a.k.a: (1) KANTOR, Viatcheslav (2) KANTOR, Vlacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Vlacheslav, Vladimirovich (4) KANTOR, Vlatcheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vlatcheslav, Vladimirovich (6) KANTOR, Vlacheslav
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): Vlatcheslav 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: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 08/09/1953. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anatasia, Nikolayevna (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anatasia, Mykolyayevna (5) KAPRANOVA, Anastasiya
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: AKIMOVICEH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Slobozia district, Moldova a.k.a: (1) KARAMAN, Aleksandr, Akimovich (2) 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 Antyufyev, 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. Protected by 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 Валерьевич
DOB: 18/07/1966. POB: Chokurau, Russia Nationality: 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 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: 14357.

395. Name: KARASIN 1: GRIGORY 2: BORISOVICEH 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 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. POB: 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 6: KARELOVA 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. POB: Nizhnyaya Saldy, 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): Каргинов Сергей Генрихович
DOB: 05/09/1969. POB: Vologda, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0413 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14538.

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, Tyumenetsky district, Akta Territory, 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):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: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. 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):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: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14359.

Name (non-Latin script): Кармазина Раиса Васильевна
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0415 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14360.

402. Name 6: KARPOV 1: ANATOLY 2: EVGENIEVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Карпов Анатолий Евгений
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 Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14361.

403. Name 6: KARPOVOLYEVICH 1: 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.


405. Name 6: KASATONOV 1: VLADIMIR 2: LIOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАСАТОНОВ Владислав Львович
Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 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 have 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.

406. Name 6: KASHIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0419 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14364.

407. Name 6: KASHINA 1: IRINA 2: NIKOALYEVNA 3: n/a 4: n/a 5: n/a. 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: KASINSKYI 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14681.

409. Name 6: KASTYUKIEVICH 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Кастыюкевич Ігор Юр'євич  
DOB: 06/12/1976. POB: Saratov, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):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: 14362.

410. Name 6: KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Катсаовалов Евгений Анатольевич  
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref):RUS1160 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15112.

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

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.

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): Male 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.

416. Name 6: KAZANKOV 1: KRYM 2: OLEIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крым Олегович Казанков DOB: 19/07/1962. POB: Kosh-Khabl, Russia Nationality: Russia 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.

417. Name 6: KEOSEAYAN 1: TIGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КЕОСАЯН 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 Simonovna 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.

418. Name 6: KERIMOV 1: SULEYMAN 2: ABUSAI DOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сулейман Абусайдович Керимов DOB: 12/03/1966. POB: Derbent, Russia Nationality: Russia 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.

419. Name 6: KERIMOV 1: SAID 2: SULEIMANO VICH 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15283.

420. Name 6: KESA EV 1: IGOR 2: ALB E RTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Альбертович КЕСАЕВ DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref):RUS1315 (UK Statement of Reasons) 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14353.
or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine and thereby providing support for policies and/or actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

(UK Sanctions List Ref): RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is a co-founder and member of the Board of Directors of ABH Holdings S.A., owner of Russia’s largest private owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2022
Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15269.

Name: KHAMCHIEV 1: BELAN 2: BAGAULDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белан Багаулдович ХАМЧИЕВ
DOB: 07/12/1960.
POB: Art. Ordzhonikidzevskaya, 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): RUS05943 (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
Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14894.

Name: 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): RUS057985 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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
Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14523.

Name: KHAMZADEV 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): RUS05716 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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
Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14461.

Name: KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
POB: Kyiv, Ukraine
Nationality: Germany
Position: (1) Han, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, German
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): RUS06666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (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
Sanctions List Date Designated: 15/03/2022
Last Updated: 11/03/2022
Group ID: 14461.
Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.

426. Name 6: KHAN 1: ANZHELIKA 2: a.n/a: 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжеліка Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжеліка 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 AI 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.

427. Name 6: KHAPSIROKOV 1: MURAT 2: KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Крым-Герияевич ХАПСИРОКОВ
DOB: 26/01/1978. POB: Karachaevo, Karachay-Cherkess Autonomous District, 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):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 Donetsk People's Republic“. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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 6: KHARCHENKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Харченко Екатерина Владимировна
DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0580 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14525.

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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14524.

430. Name 6: KHASANOV 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасанов Мурат Русланович
DOB: 10/12/1970. POB: 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 6: KHASIS 1: LEV 2: ARONOVIICH 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
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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15002.

Name (non-Latin script): Чиншёйн Алекса́ндэр 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14463.

Name (non-Latin script): Оксана Влади́мировна Хля́кина
DOB: 28/11/1969. POB: Lipetsk, Russia Address: 26 Bolslaya 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.

Name (non-Latin script): Виктор Никола́евич Хмарин
DOB: 10/12/1949. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423 (UK Statement of Reasons)Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14538.


Name (non-Latin script): Ольга Никола́евна Хокло́ва
DOB: 18/11/1957. POB: Murom, 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):RUS0999 (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: 31/12/2020 Last Updated: 15002.

Name (non-Latin script): Гри́б Якоблева́ч
DOB: 08/04/1963. POB: Belytske, Donetsk Oblast, Ukraine Nationality: Russia Passport Number: 530300125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0581 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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.
441. Name 6: KHUDAVERDYAN 1: TIGRAN 2: OGANESOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУДАВЕРДЯН Тигран Оганесович
Other Information: (UK Sanctions List Ref):RUS1034 (UK Statement of Reasons):Tigran Oganesovich 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.

442. Name 6: KUSDYN 1: MARAT 2: SHAKHIRZYNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУСДЫН Марат Шакирзянович
DOB: 09/08/1966. POB: Kazan, Russia. Nationality: Russian. Position: Deputy Prime Minister, Russia. Other Information: (UK Sanctions List Ref):RUS0691 (UK Statement of Reasons):MARAT SHAKHIRZYNOVICH KHUSDYN, hereafter KHUSDYN, 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. KHUSDYN 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.

443. Name 6: KHVOROSTYAN 1: Svetlana, Vadimovna 2: VADIMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХВОРОСТЯН Светлана Вадимовна
DOB: 07/03/1990. POB: Luhansk, Ukraine. a.k.a: KHVOROSTYAN, Svetlana, Vadimovna. Address: 9 Square of Heroes of the
Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1274 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15226.

445. Name: KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Борисович Кидяев. DOB: 09/07/1956. POB: Zhukovka, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0420 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14365.

446. Name: KILCHEVSKY 1: VITALY 2: FRIDRIKHOVICH 3: n/a 4: n/a 5: n/a. DOB: 31/10/1978. Nationality: Russia. 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 by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14692.

447. Name: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЛОВА Анастасия Сергеевна. 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@infors.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: KIRIYENKO 1: VLADIMIR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЕНКО Владимир Сергеевич. DOB: 27/05/1983. POB: Nizhny Novogorad, Russia. Nationality: Russia. Address: Nespivshchenskii Pereulok 12 Bld 1 Flt 16, Moscow, Russia. Position: CEO of VK. Other Information: (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons): Vladimir Sergeevich KIRIYENKO (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: KIRYANOV 1: ARTEM 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кирианов Артем Юрьевич. DOB: 12/01/1977. POB: Veliky Novgorod, Russia. Nationality: Russia. Passport Number: 620233099. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0553 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14498.

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

**Name 6:** KISELEV 1: MIKHAIL 2: SERGEY
**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 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:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 26/04/2022
**Group ID:** 14783.

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**Name 6:** KISELEVYOV 1: DMITRY 2: KONSTANTINOVICH
**DOB:** 26/04/1954. **POB:** Moscow, Russia
**Nationality:** Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
**Position:** Member of the Federation Council of Russia
**Other Information:** (UK Sanctions List Ref):RUS1275 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist “People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 27/05/2022
**Group ID:** 15227.

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**Name 6:** KISHKINOV 1: VITALIY 2: MIKHAYLOVICH
**DOB:** 07/01/1983. **POB:** Moscow, Russia
**Nationality:** Ukraine
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
**Other Information:** (UK Sanctions List Ref):RUS1275 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist “People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 27/05/2022
**Group ID:** 15227.

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**Name 6:** KISLOV 1: ANDREY 2: IGOR
**DOB:** 29/08/1958. **POB:** Moscow, Russia
**Nationality:** Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
**Position:** Member of the Federation Council of Russia
**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. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 26/04/2022
**Group ID:** 14941.

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**Name 6:** KISLYAK 1: SERGEI 2: IVANOVICH
**DOB:** 07/09/1950. **POB:** Moscow, Russia
**Nationality:** Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
**Position:** Member of the Federation Council of Russia
**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. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 26/04/2022
**Group ID:** 14831.

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**Name 6:** KISLYAKOV 1: MIKHAIL 2: LEONIDOVICH
**DOB:** 18/11/1975. **POB:** Krasnoye, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0422 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 26/04/2022
**Group ID:** 14831.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: 1: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИЯ Илья Владимирович
DOB: 06/02/1977. POB: Poltava, Ukraine Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons): Ilya 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15312.

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

Name: 3: KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич Клишин
DOB: 09/10/1954. POB: Svedlovsk, Ekaterinburg, Russia Nationality: Russia Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0002 (UK Statement of Reasons): Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014, Klishev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishev sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on funding an all-encompassing assistance in defense of the citizens of Crimea". (Gender): Male
Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12914.

Name: 4: KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич Клишин
DOB: 09/10/1954. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1460 (UK Statement of Reasons): Mikhail Aleksieevich KLISHIN 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 sectors. 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. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which destabilise Ukraine 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: 15385.

Name: 5: 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) KNYAGININ, Vladimir, Nikolayevych (2) KNYAGININ, Vladimir, Nikolayevich Nationality: Russia Position: Vice Governor of Saint Petersburg Other Information: (UK Sanctions List Ref): RUS0849 (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. 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. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14800.
463. Name 6: KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КЫРИК Константин Сергеевич
Title: Mr DOB: 14/08/1989. POB: Balkhichisaray, Russia Nationality: (1) Russia (2) Ukraine Position: Director and co-founder of NewsFront Other Information: (UK Sanctions List Ref):RUS0705 (UK Statement of Reasons):Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14656.

Name (non-Latin script): КНИШ Михаил Геннадьевич
DOB: 27/05/1983. a.k.a: KNYSH, Maxim. Genadiyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1249 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15201.

465. Name 6: KOBYTEVA 1: OLGA 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБЦЕВА Ольга Анатольевна
DOB: 06/09/1966. POB: Rubizhne, Ukraine a.k.a: KOBYTEVA, Olga, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1276 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15228.

466. Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочевич Роберт Иванович
DOB: 16/03/1966. POB: Tskhinvali, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0424 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14369.

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

468. Name 6: KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. POB: Orsk, Russia Nationality: Russia Passport Number: 732111097 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0554 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. Since June 2019 chairman of the so-called ‘Public Chamber of the Donetsk People’s Republic.’ (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14499.

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

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

470. Name 6: KOLOGGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия Гумаровна Кологгина
DOB: 22/02/1968.
POB: Zelenodolsk, 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): 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): Male

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 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 Bolshey 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 13/05/2022
Group ID: 15387.

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 Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik 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: 14712.

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: Kimovsk, 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. (Gender): Male

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 Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0425 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14370.

475. Name 6: KOLESNIKOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980.
POB: Luhansk, Ukraine Nationality: Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1277 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
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 Колосников
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 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: 14500.

Name (non-Latin script): КОЛОКОЛЬЦЕВ ВЛАДИМИР АЛЕКСАНДРОВИЧ
Title: Interior Minister
DOB: 11/05/1961.
POB: Nizhny Novgorod, Russia
Nationality: Russia
Position: Permanent member of the Russian Security Council
Other Information: (UK Sanctions List Ref): RUS9272 (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: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14678.

478. Name 6: KOLOMEYTSEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956.
POB: Babruysk, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0426 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 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: 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): КОЛУНОВ СЕРГЕЙ ВЛАДИМИРОВИЧ
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 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.

480. Name 6: KOMAROV 1: IGOR 2: ANATOLEYEVICH 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: 11/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990.

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 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 threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14372.

482. Name 6: KONASHENKOV 1: IGOR 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
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: KONDRAŢENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАŢЕНКО 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 KONDRAŢENKO 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, KONDRAŢENKO obtains a financial benefit from VTB Bank, therefore KONDRAŢENKO 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: 14801.

484. Name 6: KONDRAŢENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАŢЕНКО
DOB: 16/12/1969. POB: Art. Plastunovskaya, 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):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: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14839.

485. Name 6: KONDRAŢYUK 1: NIKOLAI 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАŢЮК
DOB: 07/11/1957. POB: 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):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: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14961.

486. Name 6: KONOVA 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимиr Петрович
DOB: 19/11/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONOVA, Volodymyr, Petrovych (2) TSAR Nationality:
Ukraine Position: Defence Minister of ‘Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0004 (UK Statement of Reasons):As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Konovalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called ‘Defence minister’ in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People’s Republic’. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13092.

487. Name 6: KONOVA 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коннов 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: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14502.

488. Name 6: KONOVA 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):Dmitry Vladimirovich KONOVA was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOVA therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14735.

489. 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. Vladiniovca), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova Nationality:
Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref) RUS0005 (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender): Male. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12923.

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 and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14700.

491. Name 6: KORNET: 1; IGOR 2; ALEKSANDROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): КОРНЕТ Игорь Александрович.
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1159 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

492. Name 6: KORNIENKO 1: ALEXEY 2; VIKTOROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Алексей Викторович Корниенко.
Nationality: Russia.
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref) RUS0428 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15111.

493. Name 6: KOROBOVA 1: OLGA 2; VLADIMIROVNA 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Ольга Владимировна Коробова.
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 as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

494. Name 6: KOROLYOV 1: SERGEI 2; BORISOVICH 3: n/a 4; n/a 5; n/a.
DOB: ---/---/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. 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: 15295.

495. Name 6: KOROLYUK 1: MAXIM 2; VITALIEVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): КОРОЛЮК Максим Витальевич.
DOB: 22/12/1982. a.k.a.: KOROLYUK, Maxim, Vitalievich.
Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1250 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15202.
Name 6: KOROTCHENKO 1: IGOR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 13/01/1968. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0102 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies 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: 14963.

Name 6: KOROTKIY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОТКИЙ Александр Владимирович
DOB: 17/09/1962. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0102 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies 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: 14963.

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. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0102 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies 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: 14963.

Name 6: KOSHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Иосифович КОШЕЛЕВ
DOB: 01/10/1974. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0102 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies 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: 14963.

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. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0102 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies 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: 14963.

Name 6: KOSTENKO 1: ELENA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Николаевна КОСТЕНКО
DOB: 13/11/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1156 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 12/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15108.

Name 6: KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KOSTENKO Ирина Анатольевна
DOB: 04/04/1974. a.k.a.: KOSTENKO, Irina, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref) RUS1251 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15203.

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

504. Name 6: KOSTENOK 1: IHOR 2: VLADYMIRYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a.: KOSTENOK, Igor, Vladimirivich Nationality: Russia 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 КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a.: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich Nationality: Russia Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee Other Information: (UK Sanctions List Ref) RUS0267 (UK Statement of Reasons): Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14217.

506. Name 6: KOSTRUBITSKIY 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
DOB: 24/08/1978. a.k.a.: KOSTRUBITSKY, Aleksey, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1144 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14376.

508. Name 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич КОТС
DOB: 03/09/1978. POB: Sakhalin Oblast, Russia Nationality: Russia Position: Journalist Other Information: (UK Sanctions List Ref) RUS1377 (UK Statement of Reasons): Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Kommersanty 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.

509. Name 6: KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬ Олег Валерьевич
DOB: 29/09/1974. a.k.a: KOVAL, Oleg. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1308 (UK Statement of Reasons):The individual is an involved person under the which destabilise Ukraine and undermine and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender:Male  Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15260.

510. Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ковальчук Юрій Валентинович
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentinovich Nationality: Russia Address: Russia. Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their 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.

511. Name 6: KOVALCHUK 1: BORIS 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Ковальчук
DOB: 01/12/1977. POB: Leningrad, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0851 (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK. Boris KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14802.

512. Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0852 (UK Statement of Reasons):There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife, KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14803.

513. Name 6: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Михайлович КОВАЛЬЧУК
DOB: 22/12/1968. Other Information: (UK Sanctions List Ref):RUS0853 (UK Statement of Reasons):KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14804.

514. Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Кириллович КОВАЛЬЧУК
DOB: 03/05/1994. Nationality: Russia Passport Number: 644557612 Other Information: (UK Sanctions List Ref):RUS0854 (UK Statement of Reasons):There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14805.

515. Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна КОВАЛЬЧУК
Passport Number: 51N0128733 Other Information: (UK Sanctions List Ref):RUS0855 (UK Statement of Reasons):Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is “associated with” Yuri KOVALCHUK as there are reasonable grounds to
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suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 Listed on: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14806.

Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич
DOB: 16/09/1969. a.k.a.: KOVALCHEK 1, GENNADY 2, EVGENEVIICH 3
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1252 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович
DOB: 27/01/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1253 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
Other Information: (UK Sanctions List Ref): RUS1278 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, engaged in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.

519. Name 6: KOVALEVA 1: POLINA 2: n/a 3: n/a 4: p/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: 13/04/2022 UK Sanctions List Designated: 13/04/2022
Last Updated: 27/05/2022 Group ID: 15205.

520. Name 6: KOVITIDIC 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962.
Listed on: 29/04/2014 UK Sanctions List Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 12954.

521. Name 6: KOVAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАК Лев Игоревич
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): A member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

522. Name 6: KOVTYRYN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВТЫРИН Александр Владимирович
DOB: 10/10/1977.
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1254 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

523. Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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)RUS00910 (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender)Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13393.

525. Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Андреевна КОЗХАНОВА
DOB: 07/06/1987. POB: Smolensk, Russia Address: 26 Bolkhova Dnistrovka Street, Moscow, Russia, 103426. Position: Officer of the Ministry of Finance. Other Information: (UK Sanctions List Ref)RUS09999 (UK Statement of Reasons)Officer of the Ministry of Finance, a decision maker in the tax law enforcement process. Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 26/04/2022 Group ID: 14943.

526. Name 6: KOZHIH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КОЗИН
DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, Russia Address: 26 Bolkhova Dnistrovka 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 as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 26/04/2022 Group ID: 14887.

527. Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Иванович КОЗИЦЫН
DOB: (1) 06/10/1956. (2) 20/06/1956. POB: Dzerzhinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZITSYN, Nikolai, Ivanovich Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Commander of Cossack Forces. Other Information: (UK Sanctions List Ref)RUS0011 (UK Statement of Reasons)Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender)Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 13/12/2020 Group ID: 13018.

528. Name 6: KOZLOV 1: IVANOVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗЛОВ, Иванович Сергей
DOB: 07/11/1963. Nationality: Ukraine Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1154 (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People’s Republic' within the territory of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15106.

529. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Козловский Александр Николаевич
DOB: 05/05/1973. POB: Velikye 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14377.

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 politics 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.


532. Name: 6: KRAMARENKO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАМАРЕНКО Артем Александрович DOB: 13/01/1980. POB: Pavlov Khutor, Russia Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1135 (UK Statement of Reasons):As a minister in the illegal separatist government of the “Donetsk People’s Republic”, they have engaged in 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: 27/05/2022 Group ID: 15087.

533. Name: 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): KRАНС 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 Крашенинников DOB: 21/06/1964. POB: Pokovsky, Russia Nationality: 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14378.

535. Name: 6: KRASNOV 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14503.

and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons):Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia’s Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which 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: 24/05/2022 Group ID: 14793.

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

538. Name 6: KRASOVSKYI 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАСОВСКИЙ Максим Борисович
DOB: 28/01/1970. Nationality: Russia Passport Number: 4514985443 Passport Details: Russian passport Position: Editor at InfoRos Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons):Maksim Borisovich KRASOVSKYI (hereafter KRASOVSKYI) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKYI 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: 14747.

539. Name 6: KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a.: KUZNETSOV-KRASOVSKY, 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 Krausovski 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: 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, Valeryevna (2) KRAVCHENKO, Olena, Valeryivna Nationality: Ukraine Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the ‘Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13722.

541. Name 6: KRAVCHENKO 1: VLADIMIR 2: KASIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Казимирович Кравченко
DOB: 12/06/1964. POB: Malinovka , 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):RUS0995 (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: 14946.

542. Name 6: KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Борисович Кравченко
DOB: 17/04/1976. POB: Volgograd, Russia Nationality: Russia Passport Number: 620115920. 530944739 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>DOB</th>
<th>Address</th>
<th>Group ID</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>UK Sanctions List Date Designated</th>
<th>UK Sanctions List Ref</th>
<th>UK Statement of Reasons</th>
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<tr>
<td>Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Deputy Minister of Defence of the Russian Federation</td>
<td>19/02/1972.</td>
<td>97 Artema St, Donetsk, Ukraine, 283001.</td>
<td>RUS1255</td>
<td>14/03/2022</td>
<td>103426.</td>
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<td>Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>11/03/1948.</td>
<td>26 Boldyayeva Dmitrovka Street, Russia, 103426.</td>
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<tr>
<td>Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>29/05/1971.</td>
<td>727710685</td>
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<td>Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>26/04/1971.</td>
<td>1 Okhotny Ryad str, Moscow, Russia, 119019.</td>
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<td>Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>04/05/1971.</td>
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<td>Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>26/04/1971.</td>
<td>1 Okhotny Ryad str, Moscow, Russia, 119019.</td>
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<td>Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>04/05/1971.</td>
<td>1 Okhotny Ryad str, Moscow, Russia, 119019.</td>
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which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14537.
Name (non-Latin script): Владимир Игоревич КРУГЛИЙ
DOB: 27/05/1955. DOB: 28/05/1978. a.k.a.: KRUKHOVA, Yulia, Mikhailovna
Address: 79 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1256 (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in 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: 14520.

551. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЮКОВА Юлия Михайловна
DOB: 28/05/1978. a.k.a.: KRYUKOVA, Yulia, Mikhailovna
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1256 (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in 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: 27/05/2022 Group ID: 14673.

552. Name 6: KUCHMENT 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
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 as an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15352.

553. Name 6: KUCHUKOV 1: ILGAM 2: LVOVICH 3: n/a 4: n/a 5: n/a.
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):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 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15005.

554. Name 6: KUKARSKY 1: DMITRY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович
Other Information: (UK Sanctions List Ref):RUS1280 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in
the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male  Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15232.

556. Name 6: KULAZHIN 1; VLADIMIR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
Other Information: (UK Sanctions List Ref):RUS0745 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14696.

557. Name 6: KULBATSKAYA 1; KLVADIA 2; YURIEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КУБАТСКУЯ Клівдія Юріївна
DOB: 30/03/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1257 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15209.

558. Name 6: KULIK 1; VADIM 2; VALERIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КУЛІК Вадим Валерійович
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):Vadim 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.

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

560. 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):Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14731.

561. Name 6: KULIKOV 1; DMITRY 2; YEVGGENIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КУЛИКОВ ДМИТРИЙ ЕВГЕНЬЕВИЧ
DOB: 18/11/1967. 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):RUS1038 (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public intellectual 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.

562. Name 6: KULIKOVSKIKI 1; NINA 2; GERMANOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ніна Германовна КУЛІКОВСЬКА
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.

563. Name 6: KUMANNOVA 1; SVETLANA 2; ANATOLIEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КУМАНОВА СВЕТЛАНА АНАТОЛЬЕВНА
DOB: 01/11/1966. A.K.A: KUMANNOVA, Svetlana, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other
**Information:** (UK Sanctions List Ref):RUS1183 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15135.

564. Name 6: KUNIN 1: VADM 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУНИН ВЯЗМ ВАЛЕНТИНОВИЧ
DOB: 01/01/1973. POB: Chelyabinsk. Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0435 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14380.

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 (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15297.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14665.

567. Name 6: KURBANOV 1: RIZVAN 2: DANIALOVOCHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Курбанов Ризван Даниялович
DOB: 03/01/1961. POB: Buynaksk. Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0436 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14381.

568. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко
DOB: 21/09/1985. POB: Kharkiv. Former USSR Currently Ukraine a.k.a.: (1) KURCHENKO, Sergey, Vitalyovych (2) KURCHENKO, Sergii (3) KURCHENKO, Sergii (4) KURCHENKO, Serhii (non-Latin script: Сергеi Віталійович) (5) KURCHENKO, Vitalyovich (6) KURCHENKO, Vitalyovych (7) K mass (UK Sanctions List Ref):RUS0230 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.

569. Name 6: KURENKOV 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Александр Павлович
provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their

[570.]

the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this

[570.]

Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening

[570.]

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

[570.]

Name 6: 

Listed on: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14958.

[570.]  

Gender: Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14382.

[571.]

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

Name (non-Latin script): Кусяйко Татьяна Алексеевна

DOB: 15/01/1960. POS: 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. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14383.

[572.]

Name: 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кушаков Михаил Николаевич

DOB: 23/11/1958. POS: Moldova Address: 2а у.Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1143 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15095.

[573.]

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

Name (non-Latin script): Кушнарев Виталий Васильевич

DOB: 01/05/1975. POS: Tatsinsky 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):RUS4860 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14505.

[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. POS: 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14958.

[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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14966.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>KUZMIN 1: DMITRY 2: GENNADYEVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Дмитрий Геннадьевич КУЗЬМИН</td>
<td><strong>DOB:</strong> 28/06/1975. <strong>POB:</strong> Березовский, Россия</td>
<td><strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. <strong>Position:</strong> Member of the Federation Council of the Russian Federation</td>
</tr>
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<table>
<thead>
<tr>
<th>Name 6</th>
<th>KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
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<tr>
<td><strong>Name (non-Latin script):</strong> КУЗЬМИН Константин Александрович</td>
<td><strong>DOB:</strong> 28/11/1976. <strong>Address:</strong> 97 Artema St, Donetsk, Ukraine, 283001. <strong>Other Information:</strong></td>
<td><strong>(UK Sanctions List Ref):</strong> RUS1258</td>
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<th>Name 6</th>
<th>KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Михаил Владимирович Кузьмин</td>
<td><strong>DOB:</strong> 05/08/1955. <strong>POB:</strong> Якутск (formerly Свердловск), Россия</td>
<td><strong>Nationality:</strong> Russia</td>
</tr>
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<tr>
<th>Name 6</th>
<th>KUZNETSOV 1: DMITRY 2: VADIMOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
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<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Кузнецов Дмитрий Вадимович</td>
<td><strong>DOB:</strong> 05/03/1975. <strong>POB:</strong> Москва, Россия</td>
<td><strong>Nationality:</strong> Russia</td>
</tr>
</tbody>
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<tr>
<th>Name 6</th>
<th>KUZNETSOV 1: ANDREY 2: ANATOLIEVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Кузнецов Андрей Анатольевич</td>
<td><strong>DOB:</strong> 29/05/1972. <strong>POB:</strong> Нижний Тагил, Россия</td>
<td><strong>Nationality:</strong> Russia</td>
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</tbody>
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<tr>
<th>Name 6</th>
<th>KUZNETSOVA 1: ANNA 2: YURIJEVNA 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **Name (non-Latin script):** Анна Юрьевна Кузнецова | **DOB:** 03/01/1982. **POB:** Пермь, Россия | **Nationality:** Russia | **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation | **Other Information:** | **(UK Sanctions List Ref):** RUS0442 | **(UK Statement of Reasons):** | **Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14387.

582. Name: KUZOVLEV 1: SERGEY 2: YUREVICH 3: n/a: 4: n/a: 5: n/a.
DOB: 01/07/1967. Other Information: (UK Sanctions List Ref):RUS0835 (UK Statement of Reasons):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 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14786.

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

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 Александер Павлович
Title: Colonel General DOB: 01/01/1964. POB: Kazan, Russia Nationality: Russia Address: Kolymazhnyy 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/Taraz, 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 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva 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.
(Gender): Male and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol.

Duma DOB: 31/12/2020

Supporting separatist policies. (Gender): Male 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'.

Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15090.

Alexey Fyodorovich Lavrinенко DOB: 20/08/1955. POB: Nikolaevka, 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)RUS0445 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence 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.

Sergei Viktorovich Lavrov DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey. Viktorovich Nationality: Russian 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 undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14197.

Maria Alekseyevna Lavrova, Maria Aleksandrovna DOB: 04/04/1950. Nationality: Russian 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15284.

Yuliya Viktorovna Lazutkina DOB: 03/11/1981. POB: Kolkovskoye, 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)RUS0986 (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 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: 14937.

Oleg Vladimirovich Lebedev DOB: 21/03/1964. POB: Moscow, Russia Nationality: Russian Position: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma Other Information: (UK Sanctions List Ref)RUS0018 (UK Statement of Reasons) Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol’. Remains active in supporting separatist policies. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13109.

the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic', one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector 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.

Name 6: LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. POB: Navahrudak, Belarus Address: 26 Bolskaya 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14862.

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

Name 6: LEBEDEV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Лебедев
DOB: 12/10/1976. 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)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.

Name 6: LECHKHAZHIEV 1: RUSLAN 2: ABDULVAKHIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лечхаджев Руслан Абдулвахович
DOB: 02/07/1965. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0288 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14233.

600. Name 6: 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, Russia
Address: 26 Bolshevaya 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: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS0747 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14698.

Name (non-Latin script): ЛЕОНОВ Юрий Владимирович
DOB: 01/04/1980. Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1259 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 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, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0287 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
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, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0448 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
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.
Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. a.k.a: LEPA, Roman, Nikolaevich Address: 97 Arterna St, Donetski, Ukraine, 283001.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: 27/05/2022 Group ID: 15212.

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

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


DOB: 27/08/1965. a.k.a: (1) LEVIN, Dmitriy, Olegovich (2) LEVIN, Dmitry, Olegovich Nationality: Russia Address: Apt. 5, H.3-14, Glinkovsky 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 Listed on: 05/05/2022 Group ID: 15359.

Name (non-Latin script): Лихачёв Виталий Викторович
DOB: 22/02/1964. a.k.a: VOKOGRAD, 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.

Name (non-Latin script): Лисицын Анатолий Иванович
DOB: 26/06/1947. POB: Bolkhov, Smolensk Oblast, 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 6: LISOBIEY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1261 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15213.

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

615. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛИСОЕВ Андрей Викторович DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a: LISTOEV, Andrei, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine: Other Information: (UK Sanctions List Ref):RUS1281 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal ‘Donetsk People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15233.

616. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/01/1954. POB: Dzerzhynsk (Donetsk Oblast), Ukraine Nationality: (1) Russia. (2) Ukraine Position: Former member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0020 (UK Statement of Reasons):Former member of the so-called ‘People’s Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’ who was at the source of policies and the organisation of the illegal ‘referendum’ leading to the proclamation of the so-called ‘Donetsk People’s Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. 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: GEORGIJEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛОБАЧТАТЬЯНА ГЕОРГИЕВНА DOB: 08/01/1974. POB: Khmelnytsky, Ukraine 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):RUS08681 (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: 14632.

618. Name 6: LOGINOV 1: VYACHESLAV 2: YURIJEVICH 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 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: 08/01/1974 UK Sanctions List Date Designated: 08/01/1974 Last Updated: 08/01/1974 Group ID: 13070.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.

Name: 6: LOOR 1: IVAN 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.

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

Name: 6: LOTSMAOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Лоцманов Дмитрий Николаевич
DOB: 03/02/1975. POB: Armavir, Krasnodar. Russia Nationality: Russia Address: 1 Okhnoty 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 as independent states", thereby providing support for 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.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14670.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14702.

Name: 6: LUKYANENKO 1: VALERII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Лукиенко Валерий Васильевич
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.

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

Other Information: (UK Sanctions List Ref):RUS0711 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group
625. **Name 6: LUSTENKO 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975. Address: С 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1162 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

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

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: LYESNKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): ЛУСЕНКО РОМАН ГРИГОРИЕВИЧ
DOB: 13/08/1962. POB: Alchevsk, Ukraine. Nationality: Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia. Other Information: (UK Sanctions List Ref): RUS1282 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

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

630. **Name 6: MAIDANOV 1: DENIS 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**
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

631. **Name 6: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**
632. Name: MAKAROV: Alexander Alexandrovich
DOB: 06/11/1995. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1185 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15137.

633. Name: MAKAROV: Vladimir Andreyevich
DOB: 07/05/1955. POB: Krutenchenskaya Baygora, Lipetsk, Russia. Nationality: Russia. Passport Number: 600720136. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0274 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14219.

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

635. Name: MAKIEVA: Olga Alexandrovna
DOB: 21/11/1974. a.k.a.: MAKYEVA, Olga, Alexandrovna. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1173 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15125.

636. Name: MAKIEV: Zurab Gayozovich
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 and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

637. Name: MAKSIMENKO: Vladimir Ilyich
DOB: 21/07/1954. a.k.a.: MAKSIMENKO, 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 MAKSIMENKO) 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, MAKSIMENKO 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.

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

638. Name 6: MALAKHOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛАХОВА Святлана Анатольевна
DOB: 27/08/1964. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: UK Sanctions List Ref:RUS1163 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15115.

639. Name 6: MALIKOVA 1: DINA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1975. Other Information: UK Sanctions List Ref:RUS1050 (UK Statement of Reasons):Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 UK Sanctions List Date Updated: 24/05/2022 Group ID: 14993.

640. Name 6: MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович МАЛЬКЕВИЧ
DOB: 14/07/1975. Nationality: Russia Passport Number: 717637093 National Identification Number: 781005202108 Position: (1) First Deputy Chairman of the Public Chairman 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/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15321.

641. Name 6: MALIKOV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛЬКОВ Александр Викторович
DOB: 18/07/1953. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: UK Sanctions List Ref:RUS1186 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15138.

642. Name 6: MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. POB: Puschino, Moscow region, Russia Nationality: Russia Address: Russia. Other Information: UK Sanctions List Ref:RUS0022 (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'you can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender) Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13073.

643. Name 6: MALLY 1: PAVEL 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛЫЙ Павел Георгиевич
DOB: 05/11/1968. POB: Debaltseve, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: UK Sanctions List Ref:RUS1283 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15235.

644. Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/01/1981. a.k.a: (1) MALYHIN, Aleksandr, Sergeevich (2) MALYHIN, Alexander, Sergeevich (3) MALYHIN, Ikejsabdr,
| Name 1 | 650 | Name 2 | 649 | Name 3 | 645 | Name 4 | 57x31
|---|---|---|---|---|---|---|---
| Date Designated: | Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic, and thereby provided support for policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12976. | 645 | Name 6: Malyshchev 1: MIKHAIL 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. DOB: 10/10/1955. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) Malyshchev, Mykhalyo (2) Malyshchev, Myklhalyo, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0024 (UK Statement of Reasons). Chair of the Crimean Electoral Commission. Responsible for administering the Crimean ‘referendum’. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933. | 646 | Name 6: MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/04/1954. POB: Bekan, Russia Nationality: Russia. | 647 | 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: Novoshihirsk, Russia a.k.a.: Мамонтов, Аркадий Викторович 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14716. | 648 | Name 6: MAMYSUROV 1: TAIMURAZ 2: DZHAMBEEKOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Таймураз Дажбекович МАМЫСУРОВ DOB: 13/04/1954. POB: Bekan, 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):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 which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14832. | 649 | Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 05/01/1967. POB: Bilovodski Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a.: (1) Manuilov, Evgeny, Vladimirovich (2) Manuilov, Yevehn, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: So-called Minister of Budget (Finance) of the so-called People’s Republic of Lugansk. Other Information: (UK Sanctions List Ref):RUS0025 (UK Statement of Reasons). So called ‘Minister of Finance’ of the so called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 31/12/2020 Group ID: 13209. | 650 | Name 6: MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марченко Евгений Евгеньевич DOB: 17/07/1972. POB: Penza, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0454 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14399. |
651. **Name:** MARVANOVA Nadezhda Ivanovna  
**DOB:** 21/09/1980. **Address:**  Surnochnoye, Belgorod, Russia  
**Nationality:** Russia  
**Other Information:** Member of the State Duma of the Russian Federation  
**UK Sanctions List Ref:** RUS3378  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female  
**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15236.

652. **Name:** MARKHAEV Vyaacheslav Vyacheslavovich  
**DOB:** 31/01/1974. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
**Nationality:** Russia  
**Other Information:** Member of the State Duma of the Russian Federation  
**UK Sanctions List Ref:** RUS0029 (UK Statement of Reasons)  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14508.

653. **Name:** MARFINA Nadezhda Evgeniyevna  
**DOB:** 01/06/1955. **Address:** 1 Okhotry 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)  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male  
**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15237.

654. **Name:** MARKOV Andrey Alexandrovich  
**DOB:** 30/06/1972. **Address:** 1 Okhotry 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)  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory 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.

655. **Name:** MARKOV Andrey Alexandrovich  
**DOB:** 30/06/1972. **Address:** 1 Okhotry 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)  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory 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:** MARTYNOV Sergey Andreyevich  
**DOB:** 08/11/1973. **Address:**  Abatskoye, Tyumen, Russia  
**Nationality:** Russia  
**Other Information:** Member of the State Duma of the Russian Federation  
**UK Sanctions List Ref:** RUS0563  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory 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.

657. **Name:** MARTYNOV Sergey Andreyevich  
**DOB:** 08/11/1973. **Address:**  Abatskoye, Tyumen, Russia  
**Nationality:** Russia  
**Other Information:** Member of the State Duma of the Russian Federation  
**UK Sanctions List Ref:** RUS0563  
**UK Statement of Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory 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.
658. Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МАРТИНОВ

**DOB:** 22/06/1969. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1187 (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:**: 27/05/2022. **Group ID:**: 15139.

659. Name 6: MASHELYALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 28/09/1971. **Nationality:** Russia. **Passport Number:** 717545622. **Passport Details:** Russia Other Information: (UK Sanctions List Ref): RUS1022. **UK Statement of Reasons:**: As a member of the Federation Council of the Russian Federation who has promoted policies 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:**: 04/05/2022. **Group ID:**: 15353.

660. Name 6: MASLOV 1: IGOR 2: VENEDIKTOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МАСЛОВ

**DOB:** 18/10/1960. **POB:** St. Petersburg, Russia. **Nationality:** Russia Other Information: (UK Sanctions List Ref): RUS1310 (UK Statement of Reasons). **Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. **Listed on:** 13/04/2022. **UK Sanctions List Date Designated:**: 04/05/2022. **Last Updated:**: 04/05/2022. **Group ID:**: 15262.


**Name (non-Latin script):** МАТРУС

**DOB:** 27/01/1981. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1188 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:**: 27/05/2022. **Group ID:**: 15140.

662. Name 6: MATVEEVE 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МАТВЕЕВ

**DOB:** 13/05/1968. **POB:** Dneproropetrovsk, 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. **Listed on:** 15/03/2022. **UK Sanctions List Date Designated:**: 15/03/2022. **Last Updated:**: 11/03/2022. **Group ID:**: 14240.

663. Name 6: MATVEYCHEV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 01/02/1970. **Other Information:** (UK Sanctions List Ref): RUS0723 (UK Statement of Reasons): Oleg Anatolyevich 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.
664. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kam'ents-Podolsky) region, Ukrainian SSR (now Ukraine) a.k.a: TYUTINA, Valentini, Ivanova

665. Name 6: 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: 26/04/2022 Group ID: 14896.

666. Name 6: 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 Uralchem Other Information: (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. 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.

667. Name 6: 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):Nikita 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 Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. 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.

668. Name 6: MAZHUGA 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мажуга Александр Георгиевич
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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14396.

669. 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):RUS1331 (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.

670. Name 6: MEDVEDCHUK 1: VIKTOR 2: VOLODMYROYCHIV 3: n/a 4: n/a 5: n/a.
DOB: 08/07/1954. POB: Pochyot, 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15289.

671. 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 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14676.

672. Name 6: MEDVEDEV 1: VLADIMIR 2: ANOTOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич
DOB: 27/10/1980. a.k.a: MEDVEDEV, Vladimir, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1189 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15141.

673. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14725.

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

675. Name 6: MENYAILO 1: SERGEI 2: IVANOVICE 3: n/a 4: n/a 5: n/a.

676. Name 6: METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метелев Артём 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 and 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: 27/05/2022 Group ID: 15141.

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

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**Name:** MIHALAP 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  **Listed on:** 15/03/2022

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

**Last Updated:** 27/05/2022

**Group ID:** 14686.

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**Name:** MIHAIOLOV 1; SERGEY 2; PATROVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Сергей Петрович МИХАЙЛОВ

**DOB:** 22/05/1965.  **POB:** Nerchinsk.  **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.

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

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

**Last Updated:** 26/04/2022

**Group ID:** 14914.

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**Name:** MIHAIOLOV 1; SERGEY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 17/03/1971.  **a.k.a:** MIHAIOLOV, Sergei  **(non-Latin script: Сергей МИХАЙЛОВ) 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.

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**Name:** MIKHAILOVA 1; YULIA 2; VALENTINOVA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** МИХАЙЛОВА Юлия Валентиновна

**DOB:** (1) 14/06/1991. (2) 14/07/1991.  **Address:** 97 Artema St, Donetsk, Ukraine, 283001.  **Other Information:** (UK Sanctions List Ref):RUS1190 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

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

**UK Sanctions List Date Designated:** 13/04/2022

**Last Updated:** 27/05/2022

**Group ID:** 15142.

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**Name:** MIKHAYLOV 1; YEVGENIY 2; EDUARDovich 3; n/a 4; n/a 5; n/a.

**DOB:** 17/03/1963.  **POB:** Arkhangelsk, Russia  **a.k.a:** MYCHAYLOV, Yevhen, Edwardovich  **Nationality:** Ukraine  **Position:** Former so-called 'Minister of the Council of Ministers'  **Other Information:** (UK Sanctions List Ref):RUS0030 (UK Statement of Reasons):Former so-called “Minister of the Council of Ministers” (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Male

**Listed on:** 02/12/2014

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

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

**Group ID:** 13179.

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**Name:** MIKHIEV 1; ALEXANDER 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.

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

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

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

**Group ID:** 13179.
DOB: 11/08/1955. POB: Kaspysk, Russia. Nationality: (1) Russia. (2) Israel. Position: (1) Chairman of the Management Board and Board of Directors of 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.

DOB: 30/04/1991. POB: St. Petersburg. a.k.a: (1) Fritz. (2) Serbian. Nationality: Russia. Address: (1) Syria. (2) Russia. Other Information: (UK Sanctions List Ref): RUS0031 (UK Statement of Reasons). Commander of the ‘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.

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). COMMANDER OF THE ‘RUSCH’ 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. MILLER THEREFORE IS INVOLVED IN CARRYING ON A BUSINESS IN A SECTOR OF STRATEGIC SIGNIFICANCE TO THE GOVERNMENT OF RUSSIA, HAS OBTAINED A FINANCIAL BENEFIT FROM THE GOVERNMENT OF RUSSIA, AND HAS SUPPORTED ACTIVITIES WHICH UNDERMINE AND/OR THREATEN THE SOVEREIGNTY, INDEPENDENCE AND TERRITORIAL INTEGRITY OF UKRAINE. (Gender): Male. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022. Last Updated: 10/03/2022. Group ID: 14216.

Name (non-Latin script): Милонов Виталий Валентинович
DOB: 23/01/1974. POB: St.Petersburg. Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0456 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14401.

DOB: 1963/07/19. Other Information: (UK Sanctions List Ref): RUS1067 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022. Last Updated: 27/05/2022. Group ID: 15010.


Information: (UK Sanctions List Ref):RUS0033 (UK Statement of Reasons):Chairperson of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.

691. 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: Lobsna, Russia Nationality: Russia Position: Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0726 (UK Statement of Reasons):Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN 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: 14677.

DOB: 14/06/1951. POB: Nizhny 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):RUS0912 (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: 14863.

693. Name 6: MIZINTSEV 1: MIKHAIL 2: YEYGENYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Евгеньевич МИЗИНТЕВ
DOB: 10/09/1962. POB: Aversinskaya, Russia Nationality: Russia Position: Chief of the National Defence Command and Control Centre Other Information: (UK Sanctions List Ref):RUS1112 (UK Statement of Reasons):Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15059.

694. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Мизулина
DOB: 09/12/1954. POB: Bai, Kostroma Region, Russia a.k.a: DMITRIYEVA, Eklera, Borisova Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Omsk region, Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. Other Information: (UK Sanctions List Ref):RUS0034 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities’ prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12941.

695. Name 6: MNDOLANTS 1: SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Александрович МНДОЛАНТС
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

696. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0770 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14721.

697. 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):RUS9988 (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: 14939.

698. Name 6: MOROZOV 1; OLEG 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia Nationality: Russia Passport Number: [00]37125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14220.

699. 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14539.

700. Name 6: MORSKINSKII 1; VLADIMIR 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МОШКИН Владимир Евгеньевич
DOB: 25/06/1980. a.k.a.: MORSKINSKII, Vladimir, Yevgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1191 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the legislature of the illegal separatist 'Donetsk People’s Republic', they are or have been engaged in 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: 27/05/2022 Group ID: 15143.

701. Name 6: MORSKINSKII 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14732.

702. Name 6: MOSINA 1; ANNA 2; MIKHAYLOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. POB: Luhansk, Ukraine a.k.a.: MOSINA, Anna, Mikhailovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1286 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by
participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female

703. Name: 6: MOSKVICHEV 1: EVGENY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
   DOB: 28/09/1957. POB: Kozinkii, Bryansk, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   Listed on: 13/04/2022
   Last Updated: 27/05/2022
   Group ID: 15238.

   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/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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.
   Listed on: 15/03/2022
   Last Updated: 27/05/2022
   Group ID: 14682.

   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 Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.
   Listed on: 15/03/2022
   Last Updated: 26/04/2022
   Group ID: 14871.

   Name (non-Latin script): Георгий Мурадов
   DOB: 19/11/1954. POB: Kochkres, 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
   Last Updated: 31/12/2020
   Group ID: 13099.

   Name (non-Latin script): МУРАДОВ Рустам Усманович
   Title: Lieutenant General
   POB: Chinar, Russia
   Nationality: Russia
   Address: Knizhny Pereulok, Moscow, Russia, 119019.
   Position: Deputy Commander Southern Military District
   Other Information: (UK Sanctions List Ref):RUS0786 (UK Statement of Reasons):Lieutenant General Rustam Usmanovich 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
   Last Updated: 26/04/2022
   Group ID: 14719.

   Name (non-Latin script): Серге́й Николаевич Мура́тов
   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 and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   Listed on: 11/03/2022
   Last Updated: 11/03/2022
   Group ID: 14565.
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14927.

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

Name (non-Latin script): НАДЕН Зинаида Гавриловна
DOB: 22/07/1947. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1287 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic' within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15239.

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 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: 14821.

Name (non-Latin script): Напсо Юрий Анисович
DOB: 17/04/1973. POB: Tuapse, Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0459 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14404.

Name (non-Latin script): Александр Владимирович Наролин
DOB: 27/06/1972. POB: Krasnoyarskiy kray, 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14962.

DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russia a.k.a: NARYSHKIN, Sergei Evgenieovich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0036 (UK Statement of Reasons):Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the
People's Republic', and thereby actively supported and implemented policies that 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14694.

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/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). The Minister certified on 12/09/2014 UK Sanctions List Date Designated: 13/12/2014 Last Updated: 13/12/2014 Group ID: 13114.

Name 6: NAUMETS 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS1147 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15099.

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, Chelyabinsk, Russia Nationality: Russia Position: Deputy Chief of Staff of the Airborne Forces 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.

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
also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities that destabilise Ukraine and/or undermine or threaten 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: 13726.

Name (non-Latin script): Назарова Наталя Васильевна
DOB: 22/12/1953. POB: Ernakovsky 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 Ukrainian People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14403.

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 Ukrainian People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14566.

DOB: 01/01/1968. Other Information: (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14666.

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 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 Ukrainian People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15345.

Name (non-Latin script): Немин 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 Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14406.

DOB: 15/11/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Chair, “Legislative Assembly of Sevastopol” 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 Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities
undermining Ukrainian territorial integrity. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13810.

728. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a. DOB: 10/05/1959. POB: Vladiyostok, Russia a.k.a: (1) NESTERENKO, Tatiana, Gennadevna (2) NESTERENKO, Tatiana, Gennadevna (3) NESTERENKO, Tatiana, Gennadevna (4) NESTERENKO, Tatiana, Gennadevna Other Information: (UK Sanctions List Ref)RUS1393 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 05/05/2022 Group ID: 15360.


730. Name 6: NEVEROV 1: SERGEY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): НЕВЕРОВ Сергей Николаевич Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1171 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15123.

731. Name 6: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борис Александрович НЕВЗОРОВ DOB: 21/09/1955. POB: Michurinsk, 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)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 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.

732. Name 6: NEZHIDANOVA 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14749.

733. 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 the Russian Federation Other Information: (UK Sanctions List Ref)RUS0466 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14411.

734. Name 6: NIKITIN 1: VASILII 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Василий Александрович НИКИТИН
735. **Name 6**: NIKITIN I; **VLADIMIR 2**: STEPANOVICH 3; n/a 4; n/a 5; n/a.
   **DOB**: 25/11/1971. **POB**: Shargan, Uzbekistan **a.k.a.**: NIKITIN, Vasily Oleksandrovych (non-Latin script: Васи́ль Олекса́ндрович Никити́н) **Nationality**: Uzbekistan **Address**: Russia. **Position**: (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" **Other Information**: (UK Sanctions List Ref):RUS0040 (UK Statement of Reasons):Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. Remains active in supporting separatist actions or polices. (Gender):Male **Listed on**: 12/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13014.

736. **Name 6**: NIKITIN I; **ALEKSANDR 2**: VALERYEVICH 3; n/a 4; n/a 5; n/a.
   **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.

737. **Name 6**: NIKOLAIEV 1; **VIKTOR 2**: ANDREEVICH 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**: 14945.

738. **Name 6**: NIKOLAIEV 1; **NIKOLAI 2**: PETROVICH 3; n/a 4; n/a 5; n/a.
   **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14407.

739. **Name 6**: NIKOLAIEVA 1; **VICTORIA 2**: VIKTOROVNA 3; n/a 4; n/a 5; n/a.
   **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14408.

740. **Name 6**: NIKOLOV 1; **ALEXEY 2**: LVOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алексей Львович НИКОЛОВ
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 of 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.

741. Name 6: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. a.k.a: NIKONOROVA, Nataly, Yurevna Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1140 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15092.

742. 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):female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14638.

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

744. Name 6: NILOV 1: YAROSLAV 2: EVGENIEVICH 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.

745. Name 6: NOROV 1: ERKIN 2: RAKHIMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОРОВ Эркин Рахматович
DOB: --/--/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.

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

DOB: 24/12/1974. POB: Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia Nationality: Russia Address: 1 Okhotty 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.

Name (non-Latin script): Новиков Дмитрий Георгиевич
DOB: 12/09/1969. POB: Khbarovsk, Russia Nationality: Russia Address: 1 Okhotty 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.

Name (non-Latin script): Виктор Феодосьевич Новожилов
DOB: 16/02/1965. POB: Belovo, 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):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.

Name (non-Latin script): Алексей Вячеславович Новюхов
DOB: 10/05/1975. POB: Berezovo, 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):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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14954.

Name (non-Latin script): Нурбагандов Нурбаганд Магomedович
DOB: 19/03/1957. POB: Buskri, Dakhadaevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Okhotty 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14913.

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):RUS0443 (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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14414.

| Name 6: OBOLENSKAYA I: ALLA 2: IVANOVA 3: n/a 4: n/a 5: n/a. |
|--------|--------------------------------------------------|
| Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна |
| DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1192 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/04/2022 Group ID: 15296. |

| 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: Livny, 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 Donbas People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Donbas People’s Republic as independent states, thereby 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: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15144. |

| Name 6: OCHERETNAYA I: LYUDMILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. |
|--------|--------------------------------------------------|
| Name (non-Latin script): ОЧЕРЕТНАЯ Людмила Александровна |
| 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. |

| Name 6: OGILETS 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. |
|--------|--------------------------------------------------|
| Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович |
| DOB: 09/02/1968. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1193 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in 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: 27/05/2022 Group ID: 15145. |

| Name 6: OGOBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a. |
|--------|--------------------------------------------------|
| Name (non-Latin script): ОГОБЛИНА Юлия Васильевна |
| DOB: 01/11/1989. POB: Torbeevoo, 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 Donbas People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 5/12/2022 Group ID: 14416. |

| Name 6: OGUL 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. |
|--------|--------------------------------------------------|
| Name (non-Latin script): Огуль 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14509. |
760. **Name 6:** OMBURBEKOV 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 OMBURBEKOV 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. OMBURBEKOV 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 OMBURBEKOV 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.

761. **Name 6:** ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ОНІПКО Олег Володимирович
**DOB:** 21/07/1959. **Nationality:** Ukraine **Position:** Commissioner of the Donetsk People's Republic as independent states, thereby providing support for policies or actions which destabilise Ukraine or undermine 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" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". As a member of the Donetsk People's Council, the legislature of the illegal separatist 'Donetsk People's Republic', they have or have been engaged in policies 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:** 27/05/2022 **Group ID:** 15146.

762. **Name 6:** OPRISHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ОПРИЩЕНКО Александр Александрович
**DOB:** 24/04/1976. **a.k.a:** OPRISHHENKO, Alexander, Aleksandrovich
**Address:** 2a St. Universitetskaya, Donetsk, Ukraine.

**Other Information:** (UK Sanctions List Ref):RUS1194 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15091.

763. **Name 6:** ORLOV 1: YEVGENIY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Евгений Вячеславович ОРЛОВ
**DOB:** 21/09/1982. **Nationality:** Russia **Position:** Minister of Finance of the Donetsk People's Republic and/or member of the 'Donetsk People’s Council', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/04/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14917.

764. **Name 6:** ORESHKIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Максим Станиславович Орешкин
**DOB:** 21/07/1982. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin

**Other Information:** (UK Sanctions List Ref):RUS1373 (UK Statement of Reasons):Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15330.

765. **Name 6:** ORGEeva 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Оргеева Марина Эдуардовна
**DOB:** 21/09/1959. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426

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

**Other Information:** (UK Sanctions List Ref):RUS0966 (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. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14417.

766. **Name 6:** ORLOV 1: YEYVENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Евгений Вячеславович ОРЛОВ
**DOB:** (1) 21/10/1983. (2) 10/05/1980. **POB:** Snezhnoye, Donetsk Region, Ukraine **Nationality:** Ukraine **Address:** Ukraine

**Position:** (1) Member of the "National Council" of the so-called "Donetsk People's Republic.” (2) Chairman of the public movement "Free Donbas’

**Other Information:** (UK Sanctions List Ref):RUS0944 (UK Statement of Reasons):Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbas’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine Ukraine. In so doing, the member endorsed President Putin's decision 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.

**Name 1:** ALEKSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алексей Маратович Орлов
**DOB:** 09/10/1961. **POB:** Elista, 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):RUS0874 (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 2:** OLENA 3: ALEKSSEVNA 4: n/a 5: n/a.
**Name (non-Latin script):** Наталия Алексеевна Орлова
**DOB:** 29/08/1969. **POB:** Ruhstovsk, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Moscow, Russia. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0676 (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.

**Name 3:** OSADCHY 4: NIKOLOVICH 5: n/a.
**Name (non-Latin script):** Осадчий Николай Иванович
**DOB:** 08/12/1957. **POB:** Tuapse, Russia. **Nationality:** 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.

**Name 4:** OSIPOV 5: IGOR 6: VLADIMIROVICH 7: n/a 8: n/a 9: n/a.
**Name (non-Latin script):** ОСИПОВ Игорь Владимирович
**Title:** Admiral
**DOB:** 06/03/1973. **POB:** Novoshamvoye, Kazakhstan. **Nationality:** Russia. **Address:** Kolymazhnaya 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.

**Name 5:** OSIPOV 6: NINA 7: ALEXANDROVNA 8: n/a 9: n/a 10: n/a.
**Name (non-Latin script):** ОСИПОВА 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.
DOB: 03/09/1979. POB: Krasnodar, Russia. a.k.a: OSTROVSKYI, Yevgenievich. Nationality: Russia. Address: Moscow. Position: Member of VTB Bank Management Board. Other Information: (UK Sanctions List Ref):RUS0860 (UK Statement of Reasons). 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 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.

774. Name: OTKE 1: ANNA 2: IVANOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script):安娜伊万诺娃 OTKE. 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: OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дина Ивановна ОУН. 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: 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14675.

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

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<th>PAKREEV 1: VLADIMIR 2: GENNADIEVICH</th>
<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ПАКРЕЕВ Владимир Геннадьевич</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>21/07/1977. a.k.a: PAKREYEV, Vladimir. Genmadyevich</td>
<td></td>
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<tr>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001.</td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1195 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Listed on:</td>
<td>13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15147.</td>
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<tr>
<th>Name 6:</th>
<th>PANIN 1: IRINA 2: ALEXANDROVNA</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Панин Геннадий Олегович</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>13/06/1981. POB: Vereya, Moscow oblast, Russia</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>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.</td>
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<td>Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14421.</td>
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<th>PANKOV 1: NIKOLAY 2: ALEKSHANDROVICH</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>02/12/1954. POB: Mar’jino, Russia</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation 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,</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14423.</td>
<td></td>
</tr>
</tbody>
</table>
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.

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.

Name (non-Latin script): Пантелеев Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye, Babaevsky district, Vologda oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0622 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14567.

DOB: 06/09/1982. Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1068 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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: 27/05/2022 Group ID: 15011.

Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1987. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0623 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14568.

Name (non-Latin script): Паршин Максим Алексеевич
DOB: 03/08/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1196 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15148.

DOB: 15/03/1970. POB: Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) 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.

792. Name: 6: PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
793. Name 6: PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0710 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 27/05/2022 Group ID: 15113.

794. Name 6: PASHKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКОВ Игорь Валентинович
DOB: 04/02/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1197 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 14661.

795. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) Nationality: Russia Address: Russia Position: Secretary of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0048 (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 31/12/2020 Group ID: 13036.

796. Name 6: PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАТРУШЕВ Дмитрий Николаевич
DOB: 13/10/1977. POB: Leningrad, Russia Nationality: Russia Position: Minister of Agriculture Other Information: (UK Sanctions List Ref):RUS0826 (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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14777.

797. Name 6: PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Патрушев
DOB: 26/10/1981. POB: Leningrad, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1056 (UK Statement of Reasons):Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft, a subsidiary of Russian energy corporation Gazprom. In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14999.

Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
DOB: 14/04/1962. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1131 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15083.

799. Name 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVNA 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
<table>
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<tr>
<th>Name 6:</th>
<th>PAYKIN 1: BORIS 2: ROMANOVICh 3:</th>
<th>n/a: 4: n/a: 5: n/a:</th>
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</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Пайкин Борис Романович</td>
<td><em>DOB:</em> 26/03/1965. <em>POB:</em> Leningrad, now St. Petersburg, Russia. <em>Nationality:</em> Russia. <em>Passport Number:</em> 651224491. <em>Address:</em> 1 Okhotny Ryad str, Russia, 103263. <em>Position:</em> Member of the State Duma of the Russian Federation.</td>
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<tr>
<th>Name 6:</th>
<th>PECHATNIKOV 1: ANATOLII 2: YURYEYICH 3:</th>
<th>n/a: 4: n/a: 5: n/a:</th>
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<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>ПЕЧАТНИКОВ Анатолий Юрьевич</td>
<td><em>DOB:</em> 18/08/1969. <em>POB:</em> Moscow, Russia. <em>a.k.a.:</em> (1) PECHATNIKOV, Anatoliy, Yuryevich (2) PECHATNIKOV, Anatoly. <em>Nationality:</em> Russia. <em>Address:</em> Moscow. <em>Position:</em> Deputy President and Chairman of VTB Bank Management Board.</td>
</tr>
</tbody>
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<tr>
<th>Name 6:</th>
<th>PEREVERZEVA 1: TATYANA 2: VIKTOROVA 3:</th>
<th>n/a: 4: n/a: 5: n/a:</th>
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<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>ПЕРЕВЕРЗЕВА Татьяна Викторовна</td>
<td><em>DOB:</em> 20/06/1964. <em>POB:</em> Donetsk, Ukraine. <em>Address:</em> 2а ст. Universitetskaya, Donetsk, Ukraine.</td>
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<th>Name 6:</th>
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<th>n/a: 4: n/a: 5: n/a:</th>
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<tr>
<th>Name 6:</th>
<th>PERMINOVA 1: YELENA 2: ALEKSEYEVICH 3:</th>
<th>n/a: 4: n/a: 5: n/a:</th>
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</table>
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

806. Name 6: PERTSEV 1: VASILY 2: ANATOLIYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЦЕВ Василий Анатольевич
DOB: 09/08/1981. a.k.a: PERTSEV, Vasily, Anatolyevich
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref) RUS1198 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in 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: 27/05/2022 Group ID: 15150.

807. Name 6: PEROUSYOVOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Перышков Евгений Алексеевич
DOB: 04/05/1976. POB: Krasnodar, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref) RUS0481 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of 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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14704.

808. Name 6: PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕСКОВ Дмитрий Сергеевич
DOB: 17/10/1967. POB: Moscow, Russia
Nationality: Russia
Address: 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: 24/05/2022 Group ID: 14813.

809. Name 6: PESKOVA 1: ELIZAVETA 2: DMITRIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елизавета Дмитриевна
DOB: 09/01/1998. Other Information: (UK Sanctions List Ref) RUS0862 (UK Statement of Reasons): Elizaveta Dmitrievna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and 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: 24/05/2022 Group ID: 14814.

810. Name 6: PETAYKIN 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕТАЙКИН Александр Николаевич
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15270.

811. Name 6: PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна
DOB: 31/08/1972. POB: Ryazan, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Nationality: Russia
Other Information: (UK Sanctions List Ref) RUS0918 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation
DOB: 09/08/1972. a.k.a: PETINA, Irina
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: 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...
813. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. POB: Plishkari, Elovsky district, Perm region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0482 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14427.

814. Name 6: PETROV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Вячеслав Анатольевич
DOB: 17/08/1969. POB: Novokuznetsk, Kemerovo Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0483 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14428.

815. Name 6: PETROV 1: SERGEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Сергей Валерьевич
DOB: 19/04/1965. POB: Volkhov, Leningrad Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0484 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14429.

816. Name 6: PETROV 1: YURY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Юрий Александрович
DOB: 10/04/1947. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0485 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14430.

817. Name 6: PETRUNIN 1: NIKOLAY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петрунин Николай Юрьевич
DOB: 27/02/1976. POB: Vyazniki, Vladimir Region, Russia Passport Number: 713668437 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0566 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14511.

818. Name 6: PETUKHOV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuryovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0049 (UK...
is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

Viktorovich
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0480 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14425.

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

Name 6: PEYGANOVICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14689.

Name 6: PIANOV 1: DMITRII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилянов 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.

Name 6: PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилавов Павел Аристович
DOB: 17/02/1969. POB: Alekseyevka, Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1288 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 14/05/2022 UK Sanctions List Date Designated: 14/05/2022 Last Updated: 27/05/2022 Group ID: 15240.

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

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, Viktorovich Nationality: Russia Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding Other Information: (UK Sanctions List Ref):RUS1347 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining
or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15298.


826. Name 6: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: Dob: 20/01/1964. 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". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 14717.

827. Name 6: PINSKY 1: VIKTOR 2: VITALIEVICH 3: Dob: 06/02/1964. POB: Lida, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0488 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14433.

828. Name 6: PIROG 1: DMITRY 2: YURIJEVICH 3: Dob: 27/06/1980. POB: Ternyuk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0489 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14434.

829. Name 6: PIROGOVA 1: MARIA 2: VLADIMIROVNA 3: Dob: 13/05/1993. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1181 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15133.

830. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: Dob: 20/01/1967. 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)RUS0981 (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.
831. Name: 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: Shilovka, Kastoriansky District, Kursk Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0490 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14435.

832. Name: PIVENKO 1: VALENTINA 2: NIKOLOAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивненко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

833. Name: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Плехов
DOB: 26/01/1969. POB: Vitbsk, Belarus Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Aleksandr Grigorevich Plekhov (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.

834. Name: PLIGIN 1: VLADIMIR 2: NIKOLOAEVICH 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) a.k.a: MALOFYEYEV, Konstantin (non-Latin script: Константин Малофеев)
Position: Member of the Supreme Council of the United Russia Party Other Information: (UK Sanctions List Ref):RUS0051 Graduated in 1982 from Leningrad State University. Advisor to the Duma’s speaker, Vyacheslav Volodin (UK Statement of Reasons):Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender):Male
Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12967.

835. Name: PLOTNIKOV 1: VLADIMIR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Gusevka, Otkhovsky 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.

836. Name: PLOTNITSKY 1: IGOR 2: BENEDITCOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKII, Igor, Venyediktovich (2) PLOTNYTSKY, Ihor, Venyedktovych 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 “Luhansks 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.

837. Name: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плякин Владимир Владимирович
DOB: 19/09/1981. POB: Kulyushnev, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0492 (UK Statement of Reasons):Member of
the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name: POD Dubnyn 1: EVGENY 2: a.a. 3: a.a. 4: a.a. 5: a.a.**

**Name (non-Latin script):** Евгений Поддубный

**DOB:** 22/08/1983. **POB:** Belgorod, Russia. **Nationality:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1379 (UK Statement of Reasons):Evgeny POD Dubny is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, POD Dubnyn has provided support for and promoted Russia’s invasion of Ukraine. POD Dubnyn 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

**Name: POD LIPAeva 1: SVETLANA 2: NIKOLOEVA 3: a.a. 4: a.a. 5: a.a.**

**Name (non-Latin script):** ПОДЛИПЕВА СВЕТЛАНА НИКОЛАЕВНА

**DOB:** 16/09/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1167 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male

**Name: POD TYNAYA 1: ALLA 2: ARKADYEVA 3: a.a. 4: a.a. 5: a.a.**

**Name (non-Latin script):** ПОДТЫННАЯ АЛЛА АРКАДЬЕВНА

**DOB:** 08/06/1953. **POB:** Luhansk, Ukraine. **a.k.a:** POD TYNAYA, Alla, Arkadyeva. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1289 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female

**Name: PO GORELOV 1: MIROSLAV 2: YUREVICH 3: a.a. 4: a.a. 5: a.a.**

**DOB:** 07/06/1968. **a.k.a:** (1) PO GORELOV, Myroslav (2) PO GORELOV, Myroslav, Oleksandrivych (3) POHORELOV, Miroslav, Yurevich (4) POHORELOV, Myroslav (5) POHORELOV, Myroslav, Oleksandrivych (6) POHORELOV, Miroslav, Yurevich (7) POHORELOV, Myroslav, Oleksandrivych. **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

**Name: PO GORELY 1: DMITRY 2: VIKTOROVICH 3: a.a. 4: a.a. 5: a.a.**

**Name (non-Latin script):** Погорелый Дмитрий Викторович

**DOB:** 04/10/1977. **POB:** Nizhnevartovsk, Tyumen Region. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0493 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Date Designated:** 11/03/2022. **Last Updated:** 11/03/2022. **Group ID:** 14437.
| Name 6: POGREBENKO 1: VALERIY 2: IVANOVI 3: | n/a: n/a: 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14750. |

| Name 6: POKHINTILITA 1: YURI 2: IVANOVI 3: | n/a: n/a: n/a: |
| **DOB:** | 21/05/1966. **Address:** | 97 Arastra St, Donetsk, Ukraine, 283001. **Other Information:** | (UK Sanctions List Ref): RUS1199 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15151. |

| Name 6: POKLYNSKAYA 1: NATALIA 2: VLADIMIROVNA 3: | n/a: n/a: n/a: |
| **DOB:** | 18/03/1980. **POB:** | (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria. (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a.: POKLYNSKAYA, Natalya, 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 Prosecutor 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:** 12/05/2014 **Last Updated:** 14/02/2022 **Group ID:** 12977. |

| Name 6: POLETEYEV 1: VLADIMIR 2: VLADIMIROVICH 3: | n/a: n/a: n/a: |
| **DOB:** | 23/05/1975. **POB:** | Gorno-Altaiisk, Altai Territory, 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): 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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. |

| Name 6: POLOWYAN 1: ALEKSEI 2: VLADIMIROVICH 3: | n/a: n/a: n/a: |
| **DOB:** | 03/05/1979. a.k.a.: POLOWYAN, Alexey, Vladimirovich. **Address:** | 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** | (UK Sanctions List Ref): RUS1152 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the Donetsk People’s Republic, they have engaged in 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:** 27/05/2022 **Group ID:** 15104. |

| Name 6: POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: | n/a: n/a: n/a: |
| **DOB:** | 02/04/1966. **Other Information:** | (UK Sanctions List Ref): RUS0779 (UK Statement of Reasons): Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia’s largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. **Listed on:** | 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14730. |

| Name 6: POLYJANOVA 1: NATALIYA 2: VLADIMIROVNA 3: | n/a: n/a: n/a: |
| **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): As a member of the State Duma of the Russian Federation they have engaged in 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:** 14626. |
Name: POLYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1987. Other Information: (UK Sanctions List Ref): RUS0494 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 10/04/2022 UK Sanctions List Date Designated: 10/04/2022 Last Updated: 11/03/2022 Group ID: 14711.

Name: POLYAKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1969. Other Information: (UK Sanctions List Ref): RUS0567 (UK Statement of Reasons): Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14439.

Name: POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 26/11/1970. Other Information: (UK Sanctions List Ref): RUS0567 (UK Statement of Reasons): Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14512.

Name: 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): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 10/04/2022 UK Sanctions List Date Designated: 10/04/2022 Last Updated: 27/05/2022 Group ID: 15152.

Name: PONOMARENKO 1: ALEXANDER 2: NIKOLAEVICH 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 Canada’s Special Economic Measures (Russia) Regulations. The purpose of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14711.

Name: PONOMAREV 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
| Name 6: PONOMARIONOV | VIACHESLAV | 2: n/a | 3: n/a | 4: n/a | 5: n/a | 6: n/a | DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) | Address: 97 Artema St, Donetsk, Ukraine, 283001 | Position: Deputy Minister of Defence of the Russian Federation | Other Information: Member of the Federation Council of the Russian Federation | Nationality: Ukraine | Gender: Male | Listed on: 11/03/2022 | UK Sanctions List Date Designated: 15/03/2022 | Last Updated: 26/04/2022 | Group ID: 14569. |
| Name 6: PONOMARIONOV | VALERY | 2: ANDREEVICH | 3: n/a | 4: n/a | 5: n/a | 6: n/a | DOB: 17/08/1959. POB: Tikhoy, 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 the Russian Federation | Nationality: Russia | Gender: Male | Listed on: 04/05/2022 | UK Sanctions List Date Designated: 04/05/2022 | Last Updated: 04/05/2022 | Group ID: 15346. |
| Name 6: POPOV | PAVEL | 2: ANATOLEVICH | 3: n/a | 4: n/a | 5: n/a | 6: n/a | DOB: 16/04/1972. POB: Luhansk, Ukraine | Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. | Position: Deputy Minister of Defence of the Russian Federation | Other Information: (UK Sanctions List Ref)RUS1291 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. | Gender: Male | Listed on: 13/04/2022 | UK Sanctions List Date Designated: 13/04/2022 | Last Updated: 27/05/2022 | Group ID: 15243. |
| Name 6: POPOVA | IRINA | 2: VASILIEVNA | 3: n/a | 4: n/a | 5: n/a | 6: n/a | DOB: 07/08/1966. a.k.a.: POPOVA, Irina, Vasilevna | Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | Gender: Female | Listed on: 13/04/2022 | UK Sanctions List Date Designated: 13/04/2022 | Last Updated: 27/05/2022 | Group ID: 15132. |
| Name 6: POZDNIAKOVA | OLGA | 2: VALERIEVNA | 3: n/a | 4: n/a | 5: n/a | 6: n/a | DOB: 11/09/1978. POB: Vladivostok, Russia | Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | Gender: Female | Listed on: 11/03/2022 | UK Sanctions List Date Designated: 11/03/2022 | Last Updated: 11/03/2022 | Group ID: 14569. |
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
in 2011 November 18 in the so-called “Donetsk People’s Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13721.

865. Name 6: PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИН Павел Евгеньевич
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.

866. Name 6: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Виолетта Кировна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701 (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.

867. Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701 (UK Statement of Reasons):Lyubov Valentinovala PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinovala 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 (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 Yevgeniy 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 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: 14753.

869. Name 6: PRILEPIN 1: YEVENIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прилепин Евгений Николаевич
3zap 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, Yevgeny 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.

870. Name 6: PRISENGKO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1201 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15153.

871. Name 6: PROKOFIEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокопьев Артём Вячеславович
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.**

872. **Name 6: PROKOFYEV 1; YURIY 2; ANATOLIEVICH 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 which 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.

873. **Name 6: PROKOPENKO 1; SERGEY 2; BORISOVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ПРОКОПЕНКО Сергей Борисович
**DOB:** 20/10/1986. **Address:** 97 Artema St, Donetsk, Ukraine, 293001. **Other Information:** (UK Sanctions List Ref):RUS1182 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in the 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:** 27/05/2022 **Group ID:** 15134.

874. **Name 6: PROKOPIEV 1; ALEXANDER 2; SERGEIEVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Александр Сергеевич Прокопье
**DOB:** 05/08/1986. **POB:** Blysk, 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14570.

875. **Name 6: PROKOPIV 1; GERMAN 2; BORISOVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ПРОКОПІВ, Герман
**DOB:** 06/07/1993. **POB:** Prague, Czechia **a.k.a.:** (1) CHOL, Li, Van (non-Latin script: Ли Ван Чоль) (2) PROKOPIV, Herman **Position:** (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Luhansk Oblast (3) Head of the Lugansk Guard’s youth organisation wing **Other Information:** (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12959.

876. **Name 6: PRONKO 1; YURIY 2; ALEXANDROVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ПРОНЬКО Юрий Александрович
**DOB:** 02/04/1962. **a.k.a.:** PRONKO, Yuri, Alexandrovich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1166 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15118.

877. **Name 6: PRONYUSHKIN 1; ALEKSANDR 2; YURYEVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Александр Юрьевич Прониушин
**DOB:** 31/07/1987. **POB:** Murom, 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):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 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:** 14878.

878. **Name 6: PROTASOV 1; MAXIM 2; ALEKSEEVICH 3:** n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ПРОТАСОВ Максим Алексеевич
**DOB:** 21/02/1976. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1168 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty
and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male  
Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15120.

887. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Пружакова Мария Николаевна  
POB: Barnaul, Russia  
Address: 1 Okhotny Ryad str, Barnaul, Russia, 650000.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref): RUS0278 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
Listed on: 11/03/2022  
UK Sanctions List Date Designated: 11/03/2022  
Last Updated: 11/03/2022  
Group ID: 14223.

888. Name 6: PSHENICHNYAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Пшеничная Наталья Анатольевна  
DOB: 30/06/1981. a.k.a.: PSHENICHNYAYA, Natalia, Anatolyevna  
Address: 97 Artema St, Donetsk, Ukraine, 293001.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref): RUS1202 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  
Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15154.

889. Name 6: PTITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Птицын Роман Викторович  
POB: Maymy, 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): RUS0679 (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: 14630.

890. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Пухков Андрей Сергеевич  
POB: Moscow, Russia  
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.  
Position: Deputy First 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.

891. Name 6: PUMPYANSKAAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Пумпянская Галина Евгеньевна  
DOB: 10/02/1966.  
Other Information: (UK Sanctions List Ref): RUS0777 (UK Statement of Reasons): Galina Evgenyevna PUMPYANSKAAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Gender): Female  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 24/05/2022  
Group ID: 14728.

892. Name 6: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Пумпянский Александр Дмитриевич  
DOB: 16/05/1987.  
POB: Yekaterinburg, Russia  
Address: 1 Okhotny Ryad str, Yekaterinburg, Russia, 620000.  
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.

886. Name 6: PURGIN 1: ANDRIY 2: YEYGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURGIN, Andriy, Yeysenovich (2) PURGIN, Andriy, Yeysenovich 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 Donbas for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12961.

887. Name 6: PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУХКИН Любомир Евгеньевич
DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Yeysenovich Address: 97 Artem St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1203 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in 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: 27/05/2022 Group ID: 15155.

888. 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 Bolhaya Dnistrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0960 (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: 14911.

889. Name 6: PUSHLIN 1: DENSYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Іван Іванович ПУЩЛІН

890. 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 Petersbourg (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.

891. 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.

892. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгениевич 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 destablising 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.
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Роман Игоревич Путин</td>
</tr>
<tr>
<td>POB:</td>
<td>Ryzan, Russia.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Director Other Information.</td>
</tr>
<tr>
<td>(UK Sanctions List Ref):</td>
<td>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.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PYRKHOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Secretary of the Sevastopol Central Electoral Commission Other Information:</td>
</tr>
<tr>
<td>(UK Sanctions List Ref):</td>
<td>RUS0221 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Female</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 13807.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>RAKHMUKOVA 1: ELENA 2: IVANOVARA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Antratsyt, Ukraine.</td>
</tr>
<tr>
<td>Address:</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Female</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 27/05/2022 Group ID: 14664.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>RAKHITIN 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>17/05/1958.</td>
</tr>
<tr>
<td>POB:</td>
<td>Ostrov, Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation Other Information:</td>
</tr>
<tr>
<td>(UK Sanctions List Ref):</td>
<td>RUS0876 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Female</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 27/05/2022 Group ID: 15244.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>RAPOTA 1: GRIGORY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>05/02/1944.</td>
</tr>
<tr>
<td>POB:</td>
<td>Moscow, Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation Other Information:</td>
</tr>
<tr>
<td>(UK Sanctions List Ref):</td>
<td>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 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; 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;. So in doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14827.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Moscow, Russia.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Designated by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, helping facilitate the integration of Sevastopol into Russia.</td>
</tr>
<tr>
<td>Gender:</td>
<td>Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14856.</td>
</tr>
</tbody>
</table>
September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14972.

900. 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: Zilino, 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.

901. 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.

902. Name 6: RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1981. Nationality: Belarus Other Information: (UK Sanctions List Ref)RUS1069 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15012.

903. Name 6: RAZVOROTNEVA 1: SVETLANA 2: n/a 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.

904. 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.

905. 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.
906. **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 or has been 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.

907. **Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Владимир Иосифович Резин

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

908. **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.

909. **Name 6: REZANTSEV 1: YAKOV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

DOB: 17/06/1973. Other Information: (UK Sanctions List Ref): RUS0828 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14779.

910. **Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICh 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Владислав Магусович 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): RUS0868 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

911. **Name 6: RODINA 1: VICTORIA 2: SERGEEVA/NA 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.

912. **Name 6: RODKIN 1: ANDREI 2: NIKOLAEVICH 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 milita’s readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas Volunteers’. One of the former leaders of 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.

193. Name 6: RODNINA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Роднина
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 Last Updated: 26/04/2022 Group ID: 14624.

194. 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14668.

195. Name 6: ROGOZIN 1: DMITRY 2: OLEGovich 3: n/a 4: n/a 5: n/a.

196. Name 6: ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОЛДУГИН Сергей Павлович
DOB: 28/09/1951. POB: Sakhalin Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0752 (UK Statement of Reasons):There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14703.

197. Name 6: ROMANENKO 1: ROMAN 2: YURIievich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Роменко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14225.

198. Name 6: ROMANOV 1: ARKADIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1976. 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 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: 15291.
919. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14542.

920. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Александрович Ромашкин

921. Name 6: ROSSEL 1: EDUARD 2: ERGARTOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Эргарович Россель
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: 15347.

Name (non-Latin script): Аркадий Романович Ротenberg
DOB: 15/12/1951. POB: Leningrad (St Petersburg), Russia a.k.a.: ROTENBERG, Arkadii, Romanovich Nationality: Russia Address: Russia Position: (1) Former Chairman of house (2) Previous owner of Stroygazmontazh Other Information: (UK Sanctions List Ref): RUS0123 (UK Statement of Reasons):Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister 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: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13072.

923. Name 6: ROTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Романович Ротenberg
DOB: 01/03/1957. a.k.a.: ROTHENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref): RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons):Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or “working as a director” or “equivalent” at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14182.

924. Name 6: ROTENBERG 1: IGOR 2: ARKADYEVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Аркадьевич Ротенберг
DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a.: ROTHENBERG, Igor Nationality: Russia Address: Moscow,
Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020.

He was the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the 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 Prosveshcheniye 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. 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 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.

Pavel Arkadyevich ROTENBERG (RUS0246) is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. 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): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14754.

Boris Romanovich ROTENBERG (RUS0247) is a prominent Russian businessman who has close personal ties to President Putin. 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 President 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: 14755.
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, Strizhazhnaya was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvesheniye 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):Female

purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 26 May 2022 that conditions B and C continued to be met. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15069.

DOB: 07/04/1981. a.k.a.: RUBENBERG, Roman Borisovich
Nationality: (1) Russia (2) Finland
Address: Beregovaya; 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 Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son 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 SMM 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 “shareholding in” SMM 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.

DOB: 19/05/1986. a.k.a.: ROTENBERG JUNIOR, Boris
Nationality: Finland. 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). The Minister certified on 26 May 2022 that conditions B and C continued to be met. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15069.

DOB: 21/01/1983. POB: Debaltsevo, Ukraine
Address: Ukraine.
Position: (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic”
Other Information: (UK Sanctions List Ref):RUS0124 (UK Statement of Reasons):Associated with the “Donbass People’s Militia”. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called “People's Council of the Donetsk People’s Republic”. (Gender):Male

DOB: 11/09/1962. POB: Ikska, Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma
Other Information: (UK Sanctions List Ref):RUS0281 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14226.

DOB: 14/01/1971. POB: Stary Oskol, Russia
Address: Russia.
Nationality: (1) Russia (2) Poland
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Female
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15282.

DOB: 11/03/1962. POB: Stary Oskol, Russia
Address: Russia.
Nationality: (1) Russia (2) Poland
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Female
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15282.
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14938.

934. Name 6: RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Румянцев Никита Геннадьевич
DOB: 27/04/1988. POB: Bulashikha, Russia Nationality: Russia Passport Number: 721882578 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0276 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

935. Name 6: RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрий Григорьевич Румянцев
DOB: 12/02/1947. POB: Kirovograd, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0598 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14543.

936. Name 6: RUNJE 1: ZELIKO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. Other Information: (UK Sanctions List Ref):RUS1064 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15007.

Name (non-Latin script): РУСАНОВ Владислав Адольфович
DOB: 12/06/1966. Address: 97 Artema str, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1204 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15156.

Name (non-Latin script): РУШКАК Владимир Михайлович
DOB: 02/09/1971. a.k.a: RUSCHAK, Vladimir, Mikhailovich Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1145 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15097.

939. Name 6: RYABITSEVA 1: ZHANNA 2: ANATOLIEVNA 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: 14938.
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14544.

940. Name 6: RYABUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич РЯБУХИН
DOB: 13/11/1954. POB: Volsk, Russia Address: 26 Bolsheya Dnatrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU10998 (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: 14949.

941. Name 6: RYABUSHKIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РЯБУШКИН Игорь Николаевич
DOB: 05/05/1970. POB: Rovenky, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RU1293 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15245.

942. Name 6: RYMASHEUSKI 1: ALIASKEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РЯМШЕУСКИЙ Аликsei Iванович
DOB: 29/06/1981. Nationality: Belarus Other Information: (UK Sanctions List Ref):RU1070 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15013.

943. Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РУМИН Андрей Валерьевич
DOB: 12/06/1980. Other Information: (UK Sanctions List Ref):RU1032 (UK Statement of Reasons):Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14969.

944. Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РЫЖЕНКИН Леонид Кронидович
DOB: 10/11/1967. Passport Number: 722706177 Position: Deputy general director for infrastructure projects at Strogazmontazh (SGM) Other Information: (UK Sanctions List Ref):RU10277 (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. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13927.

945. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РЫЖКОВ Сергеей Борисович

946. 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: Koymyskhny Pereulok, Moscow, Russia, 119019 Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref):RU0833 (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.

947. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: Kolomyzhny 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 Edvardovich 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.

948. 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 Autonous 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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15055.

949. Name 6: SAFIN 1: LENAR 2: RINATOYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленар Ринатович САФИН
DOB: 11/02/1969. POB: Ansk, Russia Address: 26 Bolsheva 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 Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

950. Name 6: SAKHAROVA 1: TATYANA 2: ANATOLIEVNA 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 Bolsheva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council 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 Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

951. Name 6: SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алла Леонидовна Салаева
DOB: 14/09/1979. POB: Cheboksary, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0282 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14227.

952. Name 6: SALAIYEV 1: OLEKSII 2: MYKHALLOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салая Алексей 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) SALAIYEV, Aleksey, Mikhailovich (2) SALAIYEV, Alexei, Mikhailovich (non-Latin script: Салая Олексій...
**Name 6:** SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ахмат Анзорович Салпагаров

**DOB:** 31/12/1962. **POB:** Novyi Karachai, Russia. **Nationality:** 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): RUS0757-8. **Reasons:** On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic. The individual is involved 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.

[Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 113780.

**Name 6:** SALYAEV 1: ALEKSEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Михайлович Салпагаров

**DOB:** 10/06/1986. **POB:** Molodohvardiisk, Ukraine. **Nationality:** Ukraine. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1294. **Reasons:** The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which stabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.

[Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15246.

**Name 6:** SANKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. 

The purposes of this provision correspond to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15247.

Name: SAPELIN 1: ANDREY 2: YURI EVICH 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14816.

Name: SARALIEV 1: SHAMSAI 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0633 (UK Statement of Reasons):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. 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 Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14578.

Name: SARANOVA 1: JULIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14579.

Name: SARYGLAR 1: AIDYNN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0636 (UK Statement of Reasons):Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0637 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

Name: 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14684.

Name: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name: (non-Latin script): Свєтлана Борисовна САВЧЕНКО
DOB: 24/06/1965. POB: Belogorsk. Nationality: Ukraine. Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on Culture. Other Information: (UK Sanctions List Ref):RUS0126 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. (Gender):Female. Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020. Last Updated: 31/12/2020. Group ID: 13394.


968. Name 6: SAVELOV 1: VLADIMIR 2: VLADIMIROVICH 3: p/a 4: p/a 5: p/a. Name (non-Latin script): САВЕЛОВ Владимир Владимирович. DOB: 24/02/1965. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1205 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in 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: 27/05/2022. Group ID: 15157.


<table>
<thead>
<tr>
<th>Name (non-Latin script)</th>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Александрович САВИН</td>
<td>ALEKSANDR 2: ALEXANDROVICHI3</td>
<td>08/03/1962</td>
<td>Moskow, Russia</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.</td>
</tr>
<tr>
<td>АЛЕКСАНДРОВИЧ</td>
<td>ALEXANDROVICHI3</td>
<td>08/03/1962</td>
<td>Moskow, Russia</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.</td>
</tr>
<tr>
<td>САВИЦКАЯ 1: СВЕТЛANA 2: ЕВГЕНИЕВНА</td>
<td>SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA</td>
<td>08/08/1948</td>
<td>Moskow, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; 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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14576.</td>
</tr>
<tr>
<td>СЕЧИНА 1: ИГОР 2: ИВАНОВИЧ</td>
<td>SECHIN 1: IVAN 2: IVANOVIKH3</td>
<td>07/09/1960</td>
<td>LENINGRAD ST. PETERSBURG, RUSSIA</td>
<td>SECHIN, Igor</td>
<td>1: Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft</td>
</tr>
<tr>
<td>СЕЧИНА 1: ИВАН 2: ИГОРЕВИЧ</td>
<td>SECHIN 1: IVAN 2: IGOREVICH3</td>
<td>07/09/1960</td>
<td>LENINGRAD ST. PETERSBURG, RUSSIA</td>
<td>SECHIN, Igor</td>
<td>1: Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft</td>
</tr>
<tr>
<td>СЕЧИНА 1: МАРИНА 2: ВЛАДИМИРОВНА</td>
<td>SECHINA 1: MARINA 2: VLADIMIROVNA</td>
<td>07/09/1960</td>
<td>LENINGRAD ST. PETERSBURG, RUSSIA</td>
<td>SECHINA, Marina</td>
<td>1: Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft</td>
</tr>
</tbody>
</table>
to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14970.

977. **Name 6:** SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a: 4: n/a: 5: n/a.
**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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

978. **Name 6:** SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** СеРЫЙ ОИОВНА Анастасия ЮРьевна
**DOB:** 05/08/1983. **a.k.a:** SELIVANOVA, Anastasia, Yuryevna **Address:** 97 Artem St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1206 (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15158.

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

980. **Name 6:** SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Семигин Геннадий Юрьевич
**DOB:** 23/03/1964. **POB:** Dnivitsi, 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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

981. **Name 6:** SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Николай Петрович СЕМИСОТОВ
**DOB:** 02/12/1968. **POB:** Sekachi farm, Volgograd 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):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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

982. **Name 6:** SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a: 4: n/a: 5: n/a.
**DOB:** 01/06/1977. **POB:** Moscow, Russia **a.k.a:** SEMENOВ, Dmitrii, Aleksandrovich **Other Information:** (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons)Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13176.

983. **Name 6:** SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Валерий Владимирович СЕМЕНОВ
984. Name 6: SENIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0601 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14910.

985. Name 6: SERDYUKOV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Сердюков
Title: Colonel General DOB: 04/03/1962. POB: Rostov Oblast, Russia. Nationality: Russia. Position: Commander Airborne Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1363 (UK Statement of Reasons):Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15314.

Name (non-Latin script): СЕРГУН, Наталия Владимировна
DOB: 20/09/1973. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1296 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15248.

987. Name 6: SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРОВ, Сергей Викторович
DOB: 13/12/1967. a.k.a: SEROV, Sergey, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1297 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15249.

988. Name 6: SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЬЕЖЕНКО Александр Анатольевич
DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 293001. Other Information: (UK Sanctions List Ref):RUS1207 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15159.

989. Name 6: SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. POB: Koblyakovo, 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,
of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender): Male

Name: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шайхутдинов Рифат Габдулхакович
POB: Okha, Russia
Passport Number: 754710335
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0584 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Last Updated: 23/12/1999.

Name: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамалов Николай Терентьевич
DOB: 24/01/1950.
POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation)
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):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 co-operative 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

Last Updated: 31/07/2014.

Name: SHAMALOV 1: KIRILL 2: NIKOLAIVEVICH 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) Member of the Board of Directors at PAO Sibir Holding
Other Information: (UK Sanctions List Ref):RUS0245
Group ID: RUS0129 (UK Statement of Reasons):Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender): Male

Last Updated: 24/02/2022.

Name: SHAMALOV 1: YURI 2: NIKOLAIVEVICH 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
Nationality: Russia
Position: President of Gazfond
Other Information: (UK Sanctions List Ref):RUS1464
Group ID: RUS0129 (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

Last Updated: 13/05/2022.

Name: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич Шманов
DOB: 15/02/1957.
POB: Barnaul, Altai territory, Russia
Nationality: Russia
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0130
Group ID: RUS0129 (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia’s annexation of Crimea and...
1000. Name 6: SHICHEGOLEV 1: IGOR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеголёв Игорь Олегович
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 SHICHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHICHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHICHEGOLEV 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: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14481.

996. 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 Donetskor 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. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12966.

997. Name 6: SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шатохин Олексій Володимирович

998. Name 6: SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шчацок Михайло Вікторович
DOB: 20/09/1975. POB: Kirensk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0535 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetskor 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13782.

999. Name 6: SHCHEGLOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеглов 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 Donetskor 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14480.

1000. Name 6: SHICHERBAKOV 1: SERHII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серхівський Сергій Олексійович
DOB: 02/11/1986. a.k.a: SHCHERBAKOV, Sergey, Aleksseevich (non-Latin script: Сергій Олексійович) Nationality: Russia Position: Commander of the anti-submarine ship “Suzdal” Other Information: (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons)Commanding officer of the anti-submarine ship “Suzdal” of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further
undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13784.

1002. Name 6: SICHERBAKOV 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 Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14482.

1003. 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.

1004. Name 6: SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Льович ШЕЛОМОВ
DOB: 07/01/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1375 (UK Statement of Reasons):Mikhail SHELOMOV (hereinafter 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.

1005. Name 6: SHEPOTOKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕПОТОКО Павел Александрович
DOB: 15/04/1986. a.k.a.: TCHAIKOVSKY, Pavel, Alexandrovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1213 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15165.

1006. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Сергеевич ШЕРЕМЕТ
DOB: 23/05/1971. POB: 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 illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13100.

Name (non-Latin script): Ігор Шевченко
1008. **Name 6: SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Андрей Анатольевич ШЕВЧЕНКО
DOB: 29/05/1965. POB: Dmitrovsky, Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0984 (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: 14935.

1009. **Name 6: SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ШЕВЦОВА Татьяна Викторовна
DOB: 22/07/1969. POB: Kozelsk, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she 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: 14792.

1010. **Name 6: SHEYKIN 1: ARTYOM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Артем Геннадьевич ШЕЙКИН
DOB: 25/03/1980. POB: Bekogorsk, 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):RUS0964 (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: 14915.

1011. **Name 6: SHEYVIN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Артем Григорьевич ШЕЙВИН
DOB: 26/01/1966. POB: Moscow, Russia a.k.a: (1) SHEVIN, Artem (2) SHEININ, Artym, Grigorievich Position: Presenter of "Time Will Tell" on Russia-1 Other Information: (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Artym Sheyvin 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: 14974.

1012. **Name 6: SHIKLIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Григорий Владимирович ШИКЛИН
DOB: 20/10/1976. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0530 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14475.

1013. **Name 6: SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. POB: Tyumen, 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):RUS0667 (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: 14618.

1014. **Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bolshtaya 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
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:** 14859.

### 1015. Name 6: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ШИШКИНА Елена Николаевна
**DOB:** 19/04/1978. **a.k.a.:** SHISHKINA, Elena, Nikolayevna. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Reasons:** SHISHKINA, Elena, Nikolayevna (UK Sanctions List Ref):RUS1208 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

### 1016. Name 6: SHKHAGOSHEV 1: ADALIBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шкагасев Адальби Люлевич
**DOB:** 06/06/1967. **POB:** Urukh, Kabardino-Balkaria, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Reasons:** SHKHAGOSHEV, Adalibi Lyulevich (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

### 1017. Name 6: SHKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Школкина Надежда Васильевна
**DOB:** 12/05/1970. **POB:** Saransk, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Reasons:** SHKOLKINA, Nadezhda Vasiliyevna (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

### 1018. Name 6: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александрович Школьник
**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. **Reasons:** SHKOLNIK, Alexander Yakovlevych (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

### 1019. Name 6: SHOIGU 1: SERGEI 2: KUZHGUETOVIICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шойгу Сергеей Кувагуевич
**Title:** General of the Army
**DOB:** 21/05/1955. **POB:** Chadan, Russia. **Address:** 19 Ulitsa Znamenka, Moscow, Russia, 119160. **Position:** (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council. **Reasons:** SHOIGU, Sergei Kuzhugetovich (UK Sanctions List Ref):RUS0689 (UK Statement of Reasons):SHOIGU is a 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 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

### 1020. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Николаевич Шокин
**Title:** Professor
**DOB:** 25/12/1951. **POB:** Savinskoye, Russia. **Position:** Head of the Russian Union of Industrialists and Entrepreneurs (RSPP). **Reasons:** SHOKHIN, Alexander Nikolayevich (UK Sanctions List Ref):RUS1031 (UK Statement of Reasons):SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Russian military.
Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14968.

1021. Name 1: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. POB: Moscow, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14530.

1022. Name 1: SHIPEROV 1: PAVEL 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a. DOB: 04/07/1971. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) Nationality: Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipyrov was elected to the State Council of the so-called ‘Republic of Crimea.’ He has publicly admitted, including in an interview published on klp-r.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.

1023. Name 1: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 20/05/1972. POB: Luhansk Nationality: Ukraine Address: Luhansk Other Information: (UK Sanctions List Ref):RUS0134 (UK Statement of Reasons)Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018. Continues to support and legitimise separatist policies. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13204.

1024. Name 1: SHUBIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955. POB: Perm, Russia Nationality: Russia Address: 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14477.

1025. Name 1: SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a. DOB: 11/08/1965. Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1043 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14986.

1026. Name 1: SHULEYKO 1: YURI 2: VITALIDOVICh 3: n/a 4: n/a 5: n/a. DOB: 24/03/1968. Other Information: (UK Sanctions List Ref):RUS0721 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14986.
2027. **Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

**POB:** Irkutsk, Russia | **Nationality:** Russia | **Other Information:** (UK Sanctions List Ref):RUS1317 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male | **Listed on:** 13/04/2022 | **UK Sanctions List Date Designated:** 13/04/2022 | **Last Updated:** 27/05/2022 | **Group ID:** 14672.

2028. **Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Елена Борисовна ШУМИЛОВА
**DOB:** 01/04/1978. | **POB:** Koygorodok, Russia | **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. | **Position:** 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.

2029. **Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Игорь Иванович ШУВАЛОВ
**DOB:** 04/01/1967. | **POB:** Bilbino, Russia | **Address:** a.k.a.: SHUVALOV, Igor | **Nationality:** Russia | **Other Information:** (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. (Gender):Male | **Listed on:** 03/03/2022 | **UK Sanctions List Date Designated:** 03/03/2022 | **Last Updated:** 04/08/2019 | **Group ID:** 14899.

2030. **Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Евгений Игоревич ШУВАЛОВ
**DOB:** 06/05/1993. | **POB:** Russia | **Address:** a.k.a.: SHUVALOV, Yevgeny, Igor | **Nationality:** Russia | **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 the Government of Russia. | **Listed on:** 03/03/2022 | **UK Sanctions List Date Designated:** 03/03/2022 | **Last Updated:** 04/03/2022 | **Group ID:** 14209.

2031. **Name 6: SHUVALOV 1: VADIM 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Вадим Николаевич ШУВАЛОВ
**DOB:** 17/02/1958. | **POB:** Kolchma, Russia | **Address:** 1 Okhotny Ryad str, Russia, 103265. | **Position:** Member of the State Duma of the Russian Federation | **Other Information:** (UK Sanctions List Ref):RUS0533 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male | **Listed on:** 15/03/2022 | **UK Sanctions List Date Designated:** 15/03/2022 | **Last Updated:** 13/05/2022 | **Group ID:** 14760.

2032. **Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ШУВАЛОВА Мария Игоревна
**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.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by
the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14761.

1033. Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПИВАЛОВА Ольга Викторовна
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.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.

1034. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.

DOB: 23/03/1964. POB: Ufa, Russia a.k.a.: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref):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 extractive 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.

1035. Name 6: SHVYTKIN 1: YURY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

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.

1036. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Ігорович Nationality: Russia Position: Commander of the Border Patrol Boat “Izumrud” Other Information: (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons): Commander of the border patrol boat “Izumrud”, 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 the 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: 15/03/2019 Last Updated: 15/03/2019 Group ID: 13781.

1037. Name 6: SIDOROV 1: ANATOLII 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 Ukrainian 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.

1038. Name 6: SIDOROV 1: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич
DOB: 02/09/1989. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1164 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated:
1039. Name 6: SIGIDINA 1: OKSANA 2: VIktorovna 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИГИДИНА Оксана Викторовна
DOB: 17/08/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1210 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15162.

1040. Name 6: SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Симановский Леонид Яковлевич
DOB: 19/07/1949. POB: Kublyshev/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.

1041. Name 6: SIMGIN 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Симгин Павел Владимирович
DOB: 26/07/1968. POB: Komsomol’sk-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.

1042. Name 6: SIMONENKO 1: SERGII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Симоненко
Title: Major General DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus a.k.a: SIMANENKA, Siarhei (non-Latin script: Сяргей Сіманенка) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034. Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament Other Information: (UK Sanctions List Ref): RUS0259 (UK Statement of Reasons): As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14205.

1043. Name 6: SIMONYAN 1: MARGARITA 2: SIMONOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИМОНИЯН Маргарита Симоновна
DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT Other Information: (UK Sanctions List Ref): RUS0702 (UK Statement of Reasons): Margarita Simonyan is the editor of two of Russia’s most significant news organisations. In numerous broadcasts and interviews she has supported or 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: 14653.

1044. Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сиnellщиков Юрий Петрович
DOB: 25/09/1947. POB: Bogucharovo, Aleksinsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0285 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14230.

1045. Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович СИВКОВИЧ
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 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 certifies on 5 May 2022 that conditions B and C continued to be met. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14584.

Name 6: SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Сипягин
DOB: 19/02/1970. POB: Kharkiv, Ukraine Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0686 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. 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: 14637.

Name 6: SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИРОВАТКО Юрий Николаевич
DOB: 17/04/1978. a.k.a.: SIROVATKO, Yury, Nikolaeiuvich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS11153 (UK Statement of Reasons).As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in 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: 27/05/2022 Group ID: 15105.

Name 6: SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович Ситников
DOB: 19/06/1971. POB: Krasnoe-on-Volga, Kostroma region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0639 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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, they have engaged in 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: 14854.

Name 6: SIVKOVICH 1: VLADIMIR 2: LEONIDOVICEH 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 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 certifies that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14996.

Name 6: SIVKOVENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a.: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yury, Viktorovich (4) SOVOVOKONENKO, Yury (5) SYVOKONENKO, Yury, Viktorovich (6) SYVOKONENKO, Yury 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.

Name 6: SKABEYEVA 1: OLIJA 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 Yevgeniya Georgievich Popov (Russian: Евгений Горгиеевич 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.
1052. 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, Skvorodinskii 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.

1053. Name 6: SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Николаевна Скаковская
DOB: 13/11/1961. POB: Bzhetsk, Tver Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: 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.

1054. Name 6: SKLYAR 1: GENNADY 2: IVANOCHICH 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):RUS0924 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1055. Name 6: SKOROKHODOV 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Скорокходов
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):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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14620.

1056. Name 6: SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скорокходова Наталья Петровна
DOB: 22/05/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1121 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15163.

1057. 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 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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15056.

1058. Name 6: SKRIVANOV 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скриванов Дмитрий Станиславович
DOB: 15/08/1971. POB: Novocherkassk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0495 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14440.

1059. Name 6: SKRUG 1: VALERY 2: STEPANOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Степанович Скург. 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.

1060. Name 6: SKRYPNYK 1: KONSTANTIN 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СКРИПНИК Константин Евгеньевич. DOB: 15/04/1974. a.k.a: SKRYPNYK, Konstantin, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1298 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15250.


1062. Name 6: SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Слуский Леонид Эдуардович. DOB: 04/01/1968. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0643 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14588.

1063. Name 6: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Борисович Слюсарь. DOB: 20/07/1974. POB: Rostov-on-Don, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

1064. Name 6: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович Смирнов. DOB: 09/09/1968. POB: Kineshma, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14193.
On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14516.

1065. Name 6: SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pokklino, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14517.

1066. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболов Виктор Иванович
DOB: 23/02/1950. POB: Kalinino, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14441.

1067. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Собянин Сергей Семёнович
DOB: 21/06/1958. POB: Nyaksimvol, Russia Nationality: Russia Position: Mayor of Moscow Other Information: (UK Sanctions List Ref):RU0824 (UK Statement of Reasons):Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow 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 and/or threaten the territorial integrity, sovereignty and/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: 14775.

1068. Name 6: SOKOL 1: SERGEI 2: MIKAJILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сокол Михаилович
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0644 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14589.

1069. Name 6: SOLODOVNIKOV 1: IVAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соловьёвник Иван Александрович
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):RU0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1070. 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):RU0968 (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:** 14919.

1071. **Name 6:** SOLOVIEV 1; YURI 2; ALEKSEYEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Юрий Алексеевич 1
**DOB:** 13/04/1970. **POB:** Mongolia a.k.a.: SOLOVYOV, Alekseyevich 2
**Nationality:** (1) Russia 2 (2) United Kingdom 3 **Position:** First Deputy President and Chairman of of VTB Bank Management Board 4 **Other Information:** (UK Sanctions List Ref): RUS0807 (UK Statement of Reasons): Yuri SOLOVIEV 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, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership and association with VTB Bank. (Gender):Male 5 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14758.

1072. **Name 6:** SOLOVYOV 1; VLADIMIR 2; RUDOLFOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Владимир Рудольфович 1
**DOB:** 20/10/1963. **POB:** Moscow, Russia a.k.a.: SOLOVIEV, Vladimir 2 **Nationality:** Russia 3 **Position:** Presenter of "Sunday Evening with Vladimir Solovyov" and 'Moscow, Kremlin, Putin' on the Russian state broadcaster Russia-1. 4 **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 5 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14655.

1073. **Name 6:** SOLOVYOV 1; SERGEY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Сергей Анатольевич Соловьев 1
**DOB:** 01/05/1961. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 2 **Position:** Member of the State Duma of the Russian Federation 3 **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.

1074. **Name 6:** SOPELINIK 1; ANDREI 2; FYODOROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** СОПЕЛЬНИК Андрей Федорович 1
**DOB:** 16/03/1975. a.k.a.: SOPELNIK, Andrey, Fyodorovich 2 **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine 3 **Other Information:** (UK Sanctions List Ref): RUS1307 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist "People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender):Male 4 **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15259.

1075. **Name 6:** SOYKO 1; VICTOR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 03/07/1971. **Other Information:** (UK Sanctions List Ref): RUS0737 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under an urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14688.

1076. **Name 6:** SPIRIDONOV 1; ALEXANDER 2; YURIIEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Александр Юрьевич Спиридонов 1
**DOB:** 03/01/1989. **POB:** Severodvinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 2 **Position:** Member of the State Duma of the Russian Federation 3 **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:** 14952.
1077. Name 6: STANEKIVICH 1: SERGEY 2: NIKOLAYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Станкевич, Сергей Николаевич

1078. Name 6: STANEKIVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Аркадьевич СТАНКЕВИЧ
DOB: 24/07/1976. POB: Saratov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0647 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14592.

Name (non-Latin script): Михаил Евгеньевич СТАРШИНОВ
DOB: 12/12/1971. POB: Moscow, Russia Nationality: Russia Passport Number: 610341906 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0573 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14518.

1080. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Петровна СТЕНЯКИНА
DOB: 04/05/1985. POB: Shakhtry, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0498 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14443.

1081. 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, 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: 15342.

1082. Name 6: STRELCHUK 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЧУК Наталия Ивановна
DOB: 10/09/1974. a.k.a: STRELCHUK, Natalia, Ivanova Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1212 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15164.

1083. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Александрич Михайлович СТРЕЛЮХИН</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Engels, Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 “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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14444.</td>
</tr>
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| Name 6:                  | SUKHAREV 1:                     |
|                         | IVAN 2: 1:                      |
|                         | KONSTANTINOVICH 3:             |
|                         | n/a 4: n/a 5: n/a.             |

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Сухарев Иван Константинович</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>10/06/1978.</td>
</tr>
<tr>
<td>POB:</td>
<td>Ufa, Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Position:</td>
<td>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 Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 “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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14445.</td>
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| Name 6:                  | SULEIMANOV 1:                 |
|                         | RENAT 2: ISMAILOVICH 3:      |
|                         | n/a 4: n/a 5: n/a.           |

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Сулейманов Ренат Исымович</th>
</tr>
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<tbody>
<tr>
<td>DOB:</td>
<td>24/12/1965.</td>
</tr>
<tr>
<td>POB:</td>
<td>Novosibirsk, Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0648 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 “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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14593.</td>
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| Name 6:                  | SUNGORKIN 1:                |
|                         | VLADIMIR 2:                  |
|                         | NIKOLAYEVICH 3:             |
|                         | n/a 4: n/a 5: n/a.          |

<table>
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<tr>
<th>Name (non-Latin script):</th>
<th>Владимир Николаевич СУНГОРКИН</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>16/06/1954.</td>
</tr>
<tr>
<td>POB:</td>
<td>Khabarovsk, Russia.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Position:</td>
<td>Deputy 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 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.</td>
</tr>
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| Name 6:                  | SURKOV 1: VLADISLAV 2:       |
|                         | YURIYEVICH 3:               |
|                         | n/a 4: n/a 5: n/a.          |

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Владислав Юрьевич СУРКОВ</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Solnecko, Lipetsk region, Russia.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia.</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12937.</td>
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| Name 6:                  | SUROVICH 1: DMITRII 2:      |
|                         | IVANOVICH 3:               |
|                         | n/a 4: n/a 5: n/a.         |

| Other Information: (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15893. |
1089. Name 6: SUROVIKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУРОВИКИН Сергей Владимирович
Title: General of the Army DOB: 11/10/1966. POB: Novosibirsk, Russia Nationality: Russia Address: Kolymazhnye Peremukh, Moscow, 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 Sergei 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.

1090. Name 6: SVETLOV 1: VIACHESLAV 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. a.k.a: SVETLOV, Vyacheslav, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1299 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15251.

1091. Name 6: SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1978. a.k.a: OLEKSANDROVYCH, Maksym Nationality: Ukraine Position: Deputy Head of the so-called Luhansk People’s Republic’s 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 in 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.

1092. Name 6: SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищев Дмитрий Александрович
DOB: 22/05/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0636 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14581.

1093. 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.

1094. Name 6: SYATENKO 1: INNA 2: YURYEVNA 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.
1095. **Name 6:** SYCHEVOY 1: ANDREY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
*Name (non-Latin script):* СЫЧЕВОЙ Андрей Иванович
**Title:** Lieutenant General **DOB:** 16/05/1949. **POB:** Troitskaya, Russia **Nationality:** Russia **Address:** Kolymazhny 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.

1096. **Name 6:** TALABAYEVA 1: LYUDMILA 2: ZAUMOVOVA 3: n/a 4: n/a 5: n/a.
*Name (non-Latin script):* Людмила Заумова 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.

1097. **Name 6:** TAMBOVTSEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
*Name (non-Latin script):* ТАМБОВЦЕВ Андрей Михайлович
**DOB:** 06/08/1986. **POB:** Luhansk, Ukraine **a.k.a.:** TAMBOVTSEV, Andrey, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1300 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15252.

1098. **Name 6:** TARAkanov 1: PAVEL 2: VLADIMirovicH 3: n/a 4: n/a 5: n/a.
*Name (non-Latin script):* ТАРАКАНОВ Павел Владимирович
**DOB:** 21/06/1982. **POB:** Chisnau, 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.

1099. **Name 6:** TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
*Name (non-Latin script):* Михайло Васильович 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.

1100. **Name 6:** TARBAEVI 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.

1101. **Name 6:** TATARCHENKO I: DENIS 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ТАТАРЧЕНКО Денис Сергеевич **DOB:** 01/02/1991. **Address:** Krzhizhanovskogo Street 13/, Moscow, Russia, 117218. **Position:** Editor of InfoRos/ Journalist **Other Information:** (UK Sanctions List Ref):RUS0812 (UK Statement of Reasons):Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO 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:** 24/05/2022 **Group ID:** 14763.

1102. **Name 6:** TATRIEV I: KHASAN 2: KUREYESHEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 2/2/1963. **Other Information:** (UK Sanctions List Ref):RUS1051 (UK Statement of Reasons):Khasan Kureyshievich TATRIEV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEftegaz OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14994.

1103. **Name 6:** TATRIEV 1: MUSLIM 2: BARIISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Муслим Барисович Татриев **DOB:** 11/01/1980. **POB:** Grozny, Russia **Address:** 1 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.

1104. **Name 6:** TAYMAZOVA 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Артур Борисович Таймазов **DOB:** 20/07/1979. **POB:** Nogir, Ossetia, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0501 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14446.

1105. **Name 6:** TAYSAEV 1: KAZBEK 2: KUTSUVOCHICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Тайсаев Казбек Куцукович **DOB:** 12/02/1967. **POB:** Chikola, Ossetia, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0649 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14594.

1106. **Name 6:** TCHEGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 23/07/1981. **a.k.a:** (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrnovna (3) CHYRYNA, Oksana, Aleksandrnovna (4) CHYRYNA, Oksana, Aleksandrnovna **Other Information:** (UK Sanctions List Ref):RUS0140 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13069.

1107. **Name 6:** TELIKANOVA 1: YURIY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ТЕЛИКАНОВ Юрий Николаевич **DOB:** 10/05/1955. **POB:** Yakyncheve, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1301 (UK Statement of Reasons):The individual is an
involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15253.

Name (non-Latin script): ТЕЛЯУХ, Сергей Леонидович
DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15166.

Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12924.

Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. POB: Irkutsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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.

DOB: 01/01/1961. POB: Karabaid, Scherbaktyn district, Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. 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.

Name (non-Latin script): ТЕРЕНТЬЕВ, Александр Васильевич
DOB: 01/01/1961. POB: Karabaid, Scherbaktyn district, Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. Other Information: (UK Sanctions List Ref):RUS0651 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

Name (non-Latin script): Михаил Борисович Терентьев
DOB: 14/05/1970. POB: Krasnoryorsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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.
On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Timchenko has been involved in 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 DPR. Remains active in supporting separatist actions or policies.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 13729.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14450.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14598.

Listed on: 08/04/2022
UK Sanctions List Date Designated: 08/04/2022
Last Updated: 27/05/2022
Group ID: 15079.

Listed on: 22/02/2022
UK Sanctions List Date Designated: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14181.

Listed on: 22/02/2022
UK Sanctions List Date Designated: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14181.
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14925.

1120. Name 6: TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna Nationality: Finland. Russia 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. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 27/05/2022 Group ID: 15265.

1121. Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА DOB: 21/09/1964. POB: Nevinnomyesk, Stavropol Krai, Russia a.k.a.: (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TIMOFEEV, Aleksandr, Yuriyevich (4) TMYOFEEV, Olek, Sandr, Yuriyovych (5) TMYOFEEV, Oleksandr, Yuriyovych 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.

1122. Name 6: TINKOV 1: OLEG 2: YURIievICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ТИНКОВ DOB: 25/12/1967. POB: Polysayevo, 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.

1123. Name 6: TINKOV 1: OLEG 2: YURIievICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ТИНКОВ DOB: 25/12/1967. POB: Polysayevo, Russia Nationality: Russia Position: (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank Other Information: (UK Sanctions List Ref)RUS1098 (UK Statement of Reasons): Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15041.

1124. Name 6: TINOK 1: OLEG 2: POLIKARPOVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Поликарпович ТИНОК DOB: 23/09/1967. POB: Kozyatyn, Ukraine Address: 26 Bolskaya 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.

1125. Name 6: TINOKCHEV 1: ALEXEY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТИНОКЧЕВ DOB: 01/03/1957. POB: Vyselki, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0507 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14925.
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1126. **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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14453.

1127. **Name 6:** TACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александ Николаевич ТАЧЕВ
**DOB:** 23/12/1960. **POB:** Vyselki, Krasnodar region, Russia **Other Information:** (UK Sanctions List Ref): RUS0144 (UK Statement of Reasons): Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the 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.

1128. **Name 6:** TODOROVA 1: ANNA 2: YURIJEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ТОДОРОВА, Анна Юрьевна
**DOB:** 20/02/1988. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref): RUS1157 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15109.

1129. **Name 6:** TOKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Николай Олегович ТОКАРЕВ
**DOB:** 20/12/1950. **POB:** Karaganda, Kazakhstan **a.k.a:** (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay **Nationality:** Russia **Position:** (1) Chairman of the Management (2) President of Transneft **Other Information:** (UK Sanctions List Ref): RUS0271 (UK Statement of Reasons): Nikolai TOKAREV, hereafter TОKAREV, 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): Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 10/03/2022 **Group ID:** 14218.

1130. **Name 6:** TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Пётр Олегович ТОЛСТОЙ
**DOB:** 20/06/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0654 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 09/05/2022 **Group ID:** 14764.
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1132. Name 6: TOLSTYKINA 1: LARISA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна DOB: 03/10/1967. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1149 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15101.

1133. Name 6: TOPILIN 1: MAXIM 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Максим Анатольевич ТОПИЛИН DOB: 19/04/1967. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0509 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14454.

1134. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Максим Анатольевич ТОПИЛИН DOB: 17/02/1970. POB: Kular-Ust-Yansky District, Yakut Autonomous SSR. Nationality: Russia. Position: Director General of OOO ‘VO TPE’ Other Information: Director General of OAO ‘VO TPE’ until its insolvency. In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del Other Information: (UK Sanctions List Ref): RUS0145 (UK Statement of Reasons): In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO ‘VO TPE’ responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15323.


1136. Name 6: TRETIYAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владислав Александрович ТРЕТЬЯК DOB: 25/04/1952. POB: Orxadyev, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0510 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14454.

1137. Name 6: TRIFONOY 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Фёдорович Трифонов DOB: 01/05/1965. POB: Debaltseve, Donetsk, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0655 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List
1138. Name 6: TRUTNEV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТРУТНЕВ Юрий Петрович
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):RUS1044
(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. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14987.

1139. Name 6: TSALIKOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. POB: Ordzhonikidze, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0836
(UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khadjismelovich 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.

1140. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолиевич ЦАРЮВ
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg. Nationality: Ukraine Nationality: Ukraine Address: Ukraine Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147
(Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons):Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Updated: 14/02/2022 Group ID: 12973.

1141. Name 6: TSED 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цед Николай Григорьевич
DOB: 06/10/1959. POB: Bobruisk, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0521
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise or undermine or threaten the territorial integrity, sovereignty or independence 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.

1142. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: TSEKOV, Serhiy, Pavlovych Nationality: Ukraine Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0148 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12929.

1143. Name 6: TSEPKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshaya 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14920.

1144. Name 6: TSUNAEVA 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатольевич Игорь Николаевич
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a.: TURCHENYUK, Igor, Mykolayovich
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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14708.
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1151. **Name 6:** TUTOVA 1: LARISA 2: NIKOŁAJEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Тутова Лариса Николаевна
**DOB:** 18/10/1969. **POB:** Peschonokopskoe, 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):RUS05095 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1152. **Name 6:** UDALOV 1: ROMAN 2: SERGEJEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** УДАЛОВ Роман Сергеевич
**DOB:** 27/05/1994. **a.k.a.:** UDALOV, Roman, Sergeevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1215 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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:** 27/05/2022 **Group ID:** 15167.

1153. **Name 6:** ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Мухарбий Магомедович УЛЬБАШЕВ
**DOB:** 15/05/1960. **POB:** Upper Balkaria, Kabardino-Balkarian ASSR, Russia **Address:** 26 Bolsheva 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 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:** 14895.

1154. **Name 6:** ULYUTINA 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 20/10/1977. **Address:** 8-1-60 Philippovskiy, Moscow, Russia **Other Information:** (UK Sanctions List Ref):RUS0808 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14759.

1155. **Name 6:** UMACHANOVO 1: ILYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ильяс Магомед-Саламович УМАХАНОВ
**DOB:** 27/03/1957. **POB:** Machchuka, Russia **Nationality:** Russia **Address:** 26 Bolsheva 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 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:** 15348.

1156. **Name 6:** USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** УСАЧЕВА Александра Александровна
**Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1216 Suspected Date of Birth: 28/09/yyyy (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15168.
1517. **Name 6**: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Ваілрій Петровіч Усатюк
   **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 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**: 14828.

1518. **Name 6**: USMANOV 1: ALISHER 2: BURKHANOVIÇH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Алишер Усманов
   **DOB**: 09/09/1953. **POB**: Chust , Uzbekistan **a,k,a**: USMANOV, Alisher **Nationality**: Russia **Position**: Founder of USM Holdings **Other Information**: (UK Sanctions List Ref):RUS0266 (UK Statement of Reasons):Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV - via his holding company USM HOLDINGS - carries on business in sectors of strategic significance to the Government of Russia. (Gender):Male
   **Listed on**: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 **Last Updated**: 03/03/2022 **Group ID**: 14210.

1519. **Name 6**: USTINOV 1: VLADIMIR 2: VASILJEVIČ 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: УСТИНОВ Владимир Васильевич
   **DOB**: 25/02/1953. **POB**: Nikolayevsk-on-Amur, Russia **Position**: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, 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**: 24/05/2022 **Group ID**: 14794.

1520. **Name 6**: UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: УТКИН Дмитрий Валерьевич
   **DOB**: 11/06/1970. **POB**: Asbest, Russia **Nationality**: Russia **Passport Number**: (1) 5803989141 (2) 3950952 **Passport Details**: (1) Russian citizen passport (2) Russian citizen foreign passport **National Identification Number**: (1) 262404751144 (2) M-209 **National Identification Details**: (1) Tax Identification Number (2) Wagner Group identification number **Position**: Commander – Wagner Group **Other Information**: (UK Sanctions List Ref):RUS0843 (UK Statement of Reasons):Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, 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**: 24/05/2022 **Group ID**: 14766.

1521. **Name 6**: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Утяшева Римма Амировна
   **DOB**: 03/01/1952. **POB**: Sabay , Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0513 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female
   **Listed on**: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14458.

1522. **Name 6**: UVAROV 1: MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: УВАРОВ Максим Анатольевич
   **DOB**: 14/08/1980. **a,k,a**: UVAROV, Maxim, Anatolevich **Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information**: (UK Sanctions List Ref):RUS1302 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
   **Listed on**: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15254.

1523. **Name 6**: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: ВАЙНО Антон Эдуардович
The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, 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:** 24/05/2022
**Group ID:** 14641.

**Name 6:** VAILEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 17/02/1972.
**POB:** Tallinn, Estonia
**Nationality:** Russia
**Position:** (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council.

**Other Information:** (UK Sanctions List Ref): RUS0690 (UK Statement of Reasons):
Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC).

The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, 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:** 24/05/2022
**Group ID:** 14641.

**Name 6:** VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/04/1950.
**POB:** Novy Kamy, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0328 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14273.

**Name 6:** VALUJEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 14/09/1960.
**POB:** Kirov, Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0329 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14274.

**Name 6:** VALAYAEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 21/08/1973.
**POB:** Leningrad, 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 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 as independent states, thereby providing support for 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:** 14628.

**Name 6:** VASILIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/06/1965.
**POB:** Mukhorshibiri of the Buryat ASSR, Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Chief of Staff of the Presidential Executive Office

**Other Information:** (UK Sanctions List Ref): RUS0940 (UK Statement of Reasons):
Chief of Staff of the Presidential Executive Office (2) Other Information:
Member of the Federation Council of the Russian Federation who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma 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 as independent states, thereby providing support for 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:** 24/05/2022
**Group ID:** 14886.

**Name 6:** VARFOLOMEYEV 1: ALEKSANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/06/1965.
**POB:** Mukhorshibiri of the Buryat 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): RUS0940 (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma 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 as independent states, thereby providing support for 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:** 14891.
certified on 5 May 2022 that conditions B and C continued to be met. The Minister considers that it is in the public interest to designate (condition C). The Minister purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022

Listed on: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14562.

Listed on: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.

Listed on: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.

Listed on: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13105.

Listed on: 5/03/2022 Last Updated: 26/04/2022 Group ID: 14849.

Listed on: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14817.

Name (non-Latin script): Александр Владелеонович ВАЙНБЕРГ

DOB: 26/02/1967. Position: Member of the Fed governed by 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 26/04/2022 Last Updated: 27/05/2022 Group ID: 14931.


DOB: 14/04/1957. Position: Chairman of the Board of Directors of the Renova group of companies

Listed on: 15/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 13/05/2022 Group ID: 14818.


DOB: 09/01/1966. Position: Member of the State Duma of the Russian Federation

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14276.


DOB: 26/09/1955. Position: Member of the State Duma of the Russian Federation

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14277.


DOB: 20/06/1976. Position: Member of the State Duma of the Russian Federation

Listed on: 11/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14998.


DOB: --/--/1979. Position: Member of the State Duma of the Russian Federation

Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14998.

The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met.

Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14998.
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14660.

1182. 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: 09/05/2022 Group ID: 14724.

1183. Name 6: VINOKUROVA 1: YEKATERINA 2: SERGEYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВА Екатерина Сергеевна
DOB: 03/04/1983. POB: New York, United States a.k.a: (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: JIAPOBA, Екатерина Сержевна) (2) VINOKUROVA, Ekaterina, Sergeyevna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1130 (UK Statement of Reasons):Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15080.

1184. Name 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

1185. 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.

1186. Name 6: VLADIMIROVNA 1: MAGDALINA 2: MARINA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАГДАЛИНА МАРИНА
DOB: 04/01/1984. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1184 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist 'Donetsk People’s Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15136.

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. (Gender):Male 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 Валериевна
DOB: 02/11/1966. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0334 (UK Statement of Reasons):Member of
the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 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. (Gender): Male 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): Володатский Виктор Петрович
DOB: 19/08/1957. POB: Russian 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 Moscowl-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 an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14683.

1192. Name 6: VOLFOVICH 1: ALEKSANDR 2: GRIGORYEVICH 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14667.

1193. Name 6: VOLKOVA 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Волькова. Наталья Марковна
DOB: 11/10/1976. a.k.a.: VOLKOVA, Natalia, Markovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1217 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15169.

1194. Name 6: VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1964. POB: Alekseevka, 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.

1195. Name: VORONTSOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. DOB: 28/04/1985. POB: Lenigrad, Russia a.k.a.: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya 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). The Minister certified on 26 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14997.

1196. Name: VORONOVSKY 1: ANDREI 2: OLGERTOVICH 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15292.


1198. Name: VOROBOYEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Воробьев Андрей Викторович DOB: 24/07/1985. POB: Engles, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0336 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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. Currently Speaker of the State Duma of the Russian Federation Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14281.

1199. Name: VORONOVSKY 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВОРОНОВСКИЙ Анатолий Владимирович DOB: 28/12/1966. POB: 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 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: 14282.

1200. Name: VORONTSOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна 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, Mariya 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). The Minister certified on 26 May 2022 that conditions B and C continued to be met. (Gender) Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15078.
1201. Name 6: VOROSHILOV 1: ANDREY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): ВОРОШИЛОВ Андрей Сергеевич  
DOB: 02/04/1978. a.k.a: VOROSHILOV, Andrey, Sergeyevich  
Address: 97 Artema St, Donetsk, Ukraine, 283001.  
Other Information: (UK Sanctions List Ref):RUS1177 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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.  
Last Updated: 27/05/2022.  
Group ID: 15129.

1202. Name 6: VTORGINA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Вторгина Елена Андреевна  
DOB: 17/08/1957.  
POB: Arkhangelsk, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0338 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.  
Last Updated: 11/03/2022.  
Group ID: 14283.

1203. Name 6: VYATKIN 1: DMITRY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Вяткин Дмитрий Фёдорович  
DOB: 21/05/1974.  
POB: Korkino, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0340 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022.  
Last Updated: 11/03/2022.  
Group ID: 14285.

1204. Name 6: VYBORNYI 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Выборный Анатолий Борисович  
DOB: 08/06/1965.  
POB: Shepetovka, Ukraine  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0339 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022.  
Last Updated: 11/03/2022.  
Group ID: 14284.

1205. Name 6: VYSOKINSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Александрович Геннадьевич ВЫСОКИНСКИЙ  
POB: Sverdlovsk (Yekaterinburg), 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):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 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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.  
Last Updated: 15/03/2022.  
Group ID: 14944.

1206. Name 6: VYSOCHKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  
Nationality: Russia  
Address: a.k.a: (1) VYSOTKIY, Volodymyr, Yuryovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yurijovych  
Nationality: Ukraine  
Position: Secretary of the so-called Donetsk People’s Republic’s Central Election Commission  
Other Information: (UK Sanctions List Ref):RUS0156 (UK Statement of Reasons):Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former “Secretary” of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male  
Listed on: 10/12/2018.  
Last Updated: 31/12/2020.  
Group ID: 13727.

1207. Name 6: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0330 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 15/03/2022. Group ID: 14275.

1208. Name 6: WOLFSON 1: Ilya 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вольфсон Илья Светославович.
DOB: 08/06/1981. POB: Kazan, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0335 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14280.

1209. Name 6: YAGAFAROV 1: Azat 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович.
DOB: 04/04/1961. POB: Sarly, Russia. Nationality: Russia. Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0586 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14531.

1210. Name 6: YAGUBOV 1: Gennady 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Владимирович Ягубов.
DOB: 17/04/1968. POB: Budennovsk, Russia. Address: 26 Bokhaya Dmirkova 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: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14913.

Name (non-Latin script): Янков Сергей Васильевич.
DOB: 03/07/1962. POB: Piatyhravka, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0540 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14485.

Name (non-Latin script): Якубовский Александр Владимирович.
DOB: 07/05/1985. POB: Irkutsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0539 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14485.
<table>
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<tr>
<th>Name 6:</th>
<th>YAKUNIN 1: VLADIMIR 2: IVANOVICh 3: n/a 4: n/a 5: n/a.</th>
<th>DOB: 30/06/1948. POB: Zakharovo Village, Russia 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15287.</th>
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<tr>
<td>Name 6:</td>
<td>YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 14/06/1968. POB: Neftekamsk, Bashkiri, Russia Nationality: Russia Position: (1) Presidential Envoy to the Ural Federal District (2) 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 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14989.</td>
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<tr>
<td>Name 6:</td>
<td>YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 27/01/1961. POB: Ulï, Bashkir 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):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 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14890.</td>
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<tr>
<td>Name 6:</td>
<td>YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 20/06/1971. POB: Moscow, Russia Passport Number: 246798 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0587 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognisethe Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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.</td>
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<tr>
<td>Name 6:</td>
<td>YANUKOVYCH 1: VIKTOR 2: victorovich 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 09/07/1950. POB: Yenakiyeve Donetsk, Former USSR Currently Ukraine a.k.a: (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Anukovič) (2) JANUKOVYTYCH, Viktor, Fedorovych (3) JANUKOVICH, Viktor, Fedorovich (4) JANUKOVYCH, Viktor, Fedorovych (5) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (6) JANUKOVICH, Viktor, Fedorovich (7) JANUKOVYCH, Viktor, Fedorovych (8) JANUKOVYCH, Viktor, Fedorovych (9) JANUKOWYTSCH, Viktor, Fedorovych (10) YANUKOVYCH, Viktor, Fedorovych (11) YANUKOVICH, Victor (12) YANUKOVYCH, Viktor, Fedorovich (13) YANUKOVYCH, Viktor, Fedorovich (14) YANUKOVICH, Viktor, Fedorovytych (non-Latin script: Viktor Fedorovyč Yanukovyč)</td>
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<tr>
<td>Name 6:</td>
<td>YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 10/07/1973. POB: Yenakiyeve Donetsk, Former USSR Currently Ukraine a.k.a: (1) JANUKOVYTYCH, Aleksandr, Viktorovich (2) JANUKOVYTYCH, Alexander, Victorovich (non-Latin script: Alexander Viktorovyč</td>
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</tbody>
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**Name:** Alexander, Viktorovych

**DOB:** 15/11/1965.

**Address:** 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.

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

**Other Information:**

- Member of the Federation Council of the Russian Federation
- Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8

**UK Sanctions List Ref:** RUS0971

**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

- Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8

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

**Last Updated:** 27/05/2022

**Group ID:** 14697.
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

1211. **Name 6:** YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Єрмова Ірина Анатольевна

**DOB:** 17/10/1966. **POB:** Makivka, Ukraine **Nationality:** Russia **Passport Number:** 8358309 **Address:** 1 Okhozny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS05888 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14533.

1212. **Name 6:** YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виктор Якимович Яценко

**DOB:** 22/04/1985. **POB:** Kherson, Ukraine **a.k.a.:** VATSENKO, Viktor, Vyacheslavovych **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0157 (UK Statement of Reasons):So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13210.

1213. **Name 6:** YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Владимирович Яшкин

**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. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14868.

1214. **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:** Karamalinka, 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):RUS0952 (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: 14903.

1215. **Name 6:** YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Николаевич Епишин

**DOB:** 29/10/1967. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0996 (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: 14947.

1216. **Name 6:** YERMOLENOKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ермоленко Александр Викторович

**DOB:** 20/12/1985. **POB:** Snezhnoe, Ukraine **a.k.a.:** ERMOLENO, Alexander, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1303 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is
engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15255.

1227. **Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVIICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич

Title: Admiral

DOB: 02/04/1962. POSB: Moscow, Russia Nationality: Russia Address: Kolymazhny 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.**

Name (non-Latin script): ЮРОВ Юрий Павлович

DOB: 17/06/1969. POSB: Luhansk, Ukraine a.k.a: YUROV, Yury, Pavlovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine

Other Information: (UK Sanctions List Ref):RUS1304 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 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

DOB: 19/11/1969. POSB: Mazyr, Belarus Nationality: Russia Address: 1 Okhotny Ryad st, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0538 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14483.

1230. **Name 6: ZABRAVOVA 1: OLGA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА

DOB: 30/03/1980. POSB: 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 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: 14860.

1231. **Name 6: ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

DOB: 02/07/1971. Other Information: (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CIPFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14701.

1232. **Name 6: ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ЗАДИРАКА Нелли Акоповна

DOB: 24/08/1949. POSB: Akhalsikhe, Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine

Other Information: (UK Sanctions List Ref):RUS1305 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and
threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15257.

1233. Name 6: ZADORNOV 1: MIKHAIL 2: MIKHAYLOVICH 3: a.k.a: MIKHAYLOVICH Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malaya 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 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 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.


1235. Name 6: ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: a.k.a: MIKHAILOVICH Nationality: Russia Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref)RUS1218 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15170.

1236. Name 6: ZAKHAROV 1: KONSTANTIN 2: YURIYEVICH 3: a.k.a: YURIYEVICH Nationality: 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 President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14331.

1237. Name 6: ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: a.k.a: VLADIMIROVNA Nationality: Russia Address: 8 29, Str. Malaya Molchanovka, Moscow, Russia, 121069 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: a.k.a: SVETLANA GEORGIYEVA Nationality: Kazakhstan Address: 29, Str. Malaya Molchanovka, Almaty, Kazakhstan Position: Deputy Director of the Ministry of Foreign Affairs Other Information: (UK Sanctions List Ref)RUS11110 (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057.

1239. Name 6: ZATSEPILINA 1: ANNA 2: YAKOVLENA 3: a.k.a: ZAYAKOVLINA Nationality: Russia Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref)RUS11116 (UK Statement of Reasons):As a representative of the Donetsk People’s Council, she is or has been engaged in 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: 27/05/2022 Group ID: 15170.
### Name (non-Latin script): Anna Яковлевна Зацепилина
**POB:** Россия a.k.a.: ZATSEPLINA, Anna, Yakovlevna  **Nationality:** Russia  **Other Information:** (UK Sanctions List Ref): RUS1458 (UK Statement of Reasons): Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAIEVA, 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.

### Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Затулин Константин Федорович  **DOB:** 07/09/1958.  **POB:** Barnaul, Russia  **Nationality:** Russia  **Address:** Russia  **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref): RUS0385 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14330.

### Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЗАВИЗОН Алексей Владимирович  **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): RUS0834 (UK Statement of Reasons): Lieutenant General Aleksey Vladimirovich ZAVIZON 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.

### Name 6: ZDRLIUK 1: SERHII 2: ANATOLIIYOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЗДРЛИЙК Сергій Анатолійович  **DOB:** (1) 23/06/1972. (2) 23/07/1972.  **POB:** Frontovka village, Vinnytsia region, Ukraine  **Nationality:** Ukraine  **Address:** Ukraine  **Other Information:** (UK Sanctions List Ref): RUS0159 (UK Statement of Reasons): Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriuki has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender): Male  **Listed on:** 25/07/2014  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 13066.

### Name 6: ZHAMSUYEV 1: BAILII 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЖАМСУЕВ Байыл Баясхаланович  **DOB:** 29/01/1959.  **POB:** Aginskoye, 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): RUS0892 (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:** 14843.

### Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александрович ЖАРОВ  **DOB:** 11/08/1964.  **POB:** Chelyabinsk, Russia  **Nationality:** Russia  **Position:** CEO of Gazprom-Media Holding  **Other Information:** (UK Sanctions List Ref): RUS1115 (UK Statement of Reasons): Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender): Male  **Listed on:** 31/03/2022  **UK Sanctions List Date Designated:** 31/03/2022  **Last Updated:** 31/03/2022  **Group ID:** 15062.

### Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Серге́й Влади́мирович ЖЕЛЕЗНЫЙ  **DOB:** 30/07/1970.  **POB:** St Petersburg (former Leningrad), Russia  **Nationality:** Russia  **Address:** Russia  **Position:** Member of the State Duma and member of the Foreign Affairs Committee of the State Duma  **Other Information:** (UK Sanctions List Ref): RUS0160 (UK Statement of Reasons): Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian...
Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020
Group ID: 12920.

1246. Name 6: ZHELTYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHELTYAKOV, Mikhail, Vasilevich Address: 2a st. Universiteteskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1141 (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in 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: 27/05/2022 Group ID: 15093.

1247. Name 6: ZHEYNONOVA 1: MARINA 2: NIKOLAENNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 15/02/1985. a.k.a: ZHININOVA, Marina, Nikolaevna Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1219 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.

1248. Name 6: ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИДКО Геннадий Валерьевич
Title: Colonel General
DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymazhny 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 Zhidko 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.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. a.k.a: ZHIGULIN, Alexey, Mikhailovich Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1220 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15172.

1250. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗИРИНОВСКИЙ Владимир Волфович
DOB: 25/04/1946. POB: Kazakhstan Nationality: Russia Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, "Donetsk People’s Republic". (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13104.

1251. Name 6: ZHUK 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Жук
Title: Major General
DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук)
Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034.
Position: Deputy Minister of Defence Other Information: (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrei 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.

1252. Name 6: ZHUKOV 1: MIKHAIL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУКОВ Михаил Валерьевич
DOB: 01/11/1978. a.k.a: ZHUKOV, Mikhail, Valeryevich Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1221 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in 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: 27/05/2022 Group ID: 15173.
1253. Name 6: ZHUHUKOV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Жуков Александр Дмитриевич
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14328.

1254. Name 6: ZHUHUKOVA 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
DOB: 11/08/1974. 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):RUS1002 (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): Алексей Александрович Журавлев
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):RUS384 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

1256. Name 6: ZHURAVLEV 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Владимировна Журавлева
DOB: 19/12/1967. a.k.a: ZHURAVLYOVA, Tatiana, Vladimirovna Address: 97 Artem St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1222 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15174.

1257. Name 6: ZHURAVLYOVA 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Алексей Александрович
Title: Colonel General DOB: 02/12/1965. POB: Голыгино, Россия Nationality: Russia Address: Kolymazhnny Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0830 (UK Statement of Reasons):Colonel-General ZHURAVLYOVA 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)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

1258. Name 6: ZHURAVLYOVA 1: NIKOLAI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич Журавлёв
DOB: 01/09/1976. 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):RUS903 (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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14854.

1259. Name 6: ZHULIOVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Жулова

1260. Name: ZIMA 1; PYOTR 2; ANATOLIOYVYCH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Пётр Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakmut), Donetsk Oblast, Ukraine. a.k.a.: ZYMA, Petro, Anatolyovych (non-Latin script: Пётр 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: 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 Bolsheya 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: 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 Bolsheya 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: 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: Sassovo, Ryazan Oblast, Russia. Nationality: Russia. 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 Vasilievich 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: ZUBAREV 1; IGOR 2; DMITRYEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. POB: Yantarny, Russia. Address: 26 Bolsheya 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: ZUBAREV 1; VIKTOR 2; VLADISLAVOVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Зубарев Виктор Владимирович
DOB: 20/02/1961. POB: Divnogorsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of
the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

1266. Name 6: ZUBITSKIY 1: EVGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Евгений Борисович ЗУБИЦКИЙ DOB: 10/03/1968. POB: Kemерово, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1318 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15275.

1267. Name 6: ZYUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Зюганов Геннадий Андреевич DOB: 26/06/1944. POB: Мурманск, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14333.

ENTITIES

1. Organisation Name: 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15301.

2. Organisation Name: ALFA-BANK JSC Name (non-Latin script): Альфа-Банк a.k.a: Alfa-Bank Russia Address: 27 Kalanchevskaya str, Moscow, Russia, 107078. Other Information: (UK Sanctions List Ref):RUS1074 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15332.

3. Organisation Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK) Name (non-Latin script): Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК) Address: 1 Okhotny Ryad str, Moscow, Russia, 107078. Other Information: (UK Sanctions List Ref):RUS1074 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15343.

4. Organisation Name: ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD a.k.a: Tsargrad Society Address: 1s3 Partynyi pereulok, Moscow, Russia, 115093. Other Information: (UK Sanctions List Ref):RUS1408 (UK Statement of Reasons):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):1167700052618 (Russia). Tax ID No. 7743141413 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15328.

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). (Business Reg No):1167746154432 (Russia). Tax ID No. 9710007769 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15018.

6. **Organisation Name:** ANALITICHESKII TSENTR KATEKHON OOO  
**a.k.a:** Katekhon  
**Address:** ul. Gorbonova 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). (Business Reg No):1167746154432 (Russia). Tax ID No. 9710007769 (Russia) **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, Yablobchkova Street, St Petersburg, Russia, 197198. **Other Information:** (UK Sanctions List Ref):RUS0165 (UK Statement Of Reasons):AO ‘Institute Giprostroymost - Saint-Petersburg’ participated in the construction of the Kerch Bridge through its design of the bridge, connecting Russia to the illegally annexed Crimea 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):Gidrostroymost-Riga **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 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). (Website):nii-vektor.ru (Email address):nii@nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia) **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, Severdonetsk Ulista (street) Vilisova 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 NIJKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’s Republic of Lugansk’. The Army of the South-East has been absorbed into the army or militia of the so-called “People’s Republic of Lugansk” (Type of entity):Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13056.

10. **Organisation Name:** AVANGARD JSC  
**Name (non-Latin script):** Авангард  
**Address:** Premises 48H, Liter A, 72 Propekt Kondrat’evskii, Saint Petersburg, Russia, 195271. **Other Information:** (UK Sanctions List Ref):RUS1430 OGRN: 1027802483070 (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). (Website):avangard.org (Business Reg No):Tax Identification Number: INN: 7804001110 **Listed on:** 04/05/2022 **UK Sanctions List**
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 the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15375.

12. **Organisation Name**: BANK Otkritie FINANCIAL CORPORATION PJSC  
**Name** (non-Latin script): ПАО Банк Финансовая Корпорация Оtkритие  
**a.k.a:** Otkritie  
**Address**: Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.  
**Other Information**: (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia.  
**Phone number**: +7 (495) 737-73-55 (Website):www.open.ru/en/  
**Email address**: otkritie@otkritic.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14199.

13. **Organisation Name**: BANK ROSSIYA  
**Name** (non-Latin script): Акционерное общество "Акционерный Банк "РОССИЯ""  
**a.k.a.:** (1) Банк России (2) Россия Bank  
**Address**: Rastrelli Square, 2A, Saint-Petersburg, 191124.  
**Other Information**: (UK Sanctions List Ref):RUS0232 (UK Statement of Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint Stock Company (PJSC) (Business Reg No):License number: 328 INN: 7831000122 OGRN: 1027800000084  
**Listed on**: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 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. 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: 27/05/2022 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 Other suspected locations: 22 regional offices in Crimea  
**Listed on**: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14177.

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).  

**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 21/04/2022  
**Group ID:** 15304.

**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):RUS1435 (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.  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 15370.

**18. Organisation Name:** CJSC VAD AKSIIONERNOE OBSCHISTVO VAD  
**Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.  
**Other Information:** (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
**Listed on:** 31/07/2018  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13705.

**19. Organisation Name:** COSSACK NATIONAL GUARD  
**Address:** (1) The Great Don Army  
**Other Information:** (UK Sanctions List Ref):RUS0168 (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'.  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13218.

**20. Organisation Name:** CREDIT BANK OF MOSCOW  
**Address:** 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.  
**Other Information:** (UK Sanctions List Ref):RUS1119 (UK Statement of Reasons):CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or otherwise associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'.  
**Listed on:** 31/07/2018  
**UK Sanctions List Date Designated:** 06/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15077.

**21. Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT  
**Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankoysky District.  
**Other Information:** (UK Sanctions List Ref):RUS1169 (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 amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the Crimean Republic's property'. The enterprise is therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'.  
**Listed on:** 25/07/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13059.

**22. Organisation Name:** CROCUS NANO ELECTRONICS  
**Address:** Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.  
**Other Information:** (UK Sanctions List Ref):RUS1436 (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:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 04/05/2022  
**Group ID:** 13059.
Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 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 Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13225.

24. Organisation Name: DJECO 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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership (Business Reg No):SL033858 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 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 Kozhevnicheskaya d. 7 str 1, 115114.(3) Aerofoil, ul Arvat, D 10, OAO (Moscow), Russia. Other Information: (UK Sanctions List Ref):RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexion of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and 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.dobrolet.com (Type of entity):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No):SPARK code 9027410 Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13077.

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 (962) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website)http://vk.com/polkdonbassa (Email address)mobilisation@novorossia.co. novoross24@mail.ru. voenkom.dnr@mail.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13045.

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 20 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website)http://oodr.info (Type of entity):Public Government Body Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13183.

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 Yuzhuzbassugol and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number):+74953631963 (Website)www.evraz.com/en (Email address)info@evraz.com (Type of entity):Public Limited Company (PLC) (Business Reg No):07784342 Listed on: 05/05/2022 UK Sanctions List Date Designated: 05/05/2022 Last Updated: 05/05/2022 Group ID: 15380.

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 designation is made as a 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 13019.

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’ Национального института винограда и вина ‘Магарач’
a.k.a: (1) Gosudarstvennoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograd, i vina ‘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’

Name (non-Latin script): Санаторий "Нижня Ореанда"
a.k.a: Resort 'Nizhnya Oreanda' Address: House 12, Resort 'Nizhnya 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 ‘Nizhnya 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 ‘Sanatoriy Nizhnya 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'

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: 13503.

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: 13930.
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://www.kpsk-ins.ru/about (Email address): info@kpsk-ins.ru (Type of entity): Insurance (Business Reg No): 14910200793  
**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) Fors Marine (non-Latin script: Форс Мариин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Форс Технологи (non-Latin script: ООО Форс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Мариин)  
**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 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:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15372.

37. **Organisation Name:** FREE DONBASS  
**Name (non-Latin script):** Свободний Донбас  
**a.k.a.:** (1) Free Donbas (2) Svobodny Donbass  
**Other Information:** (UK Sanctions List Ref): RUS0176 (UK Statement of Reasons): Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13185.

38. **Organisation Name:** GARANTEX EUROPE OU  
**Address:** (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415. (2) Harju maakond, Keskilinn linnaosa, J., Poska tänav 6/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref): RUS1421 Digital Currency Address: XBT 31poy5K6252Ve4E7Zau5C5jwXkAy27hih Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775D80569eE3D9 Digital Currency Address: USDT 36zZC8RsdP35chA9Efp11h5DLW18NFNV (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 stabilise 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 (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15015.

41. **Organisation Name:** GEOPOLITICA  
**Name (non-Latin script):** ГЕОПОЛИТИКА  
**Other Information:** (UK Sanctions List Ref): RUS0817 (UK Statement of Reasons): By spreading disinformation online, including the use of fictitious personas, GEOPOLITICA is 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14768.

42. **Organisation Name:** INFOROS

**Address:** Krzhizhanovskogo Street 132, 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 threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+7) 495 718 84 11 (Website):http://inforos.ru (Type of entity):Media organisation (Business Reg No):(1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15339.

43. **Organisation Name:** INTEGRAL SPB

**a.k.a.:** (1) Sovmestnoe Predprijatie Integral Spb AO (2) SP INTEGRAL SPB AO **Address:** Iniinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279. **Other Information:** (UK Sanctions List Ref):RUS1432 (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:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 24/05/2022 **Group ID:** 15373.

44. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'

**Address:** (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya, Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number):-1209 (Website):http://vvd2003.narod.ru/, http://xn--80aaaaijfjszd7a3b0e.xn--plai. Social Media: Cossack National Guard http://vk.com/kaazk_nac_gaurd (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 Savvinskaya 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:** 20/05/2022 **Group ID:** 14657.

46. **Organisation Name:** IS BANK

**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустр}иальный Сберегательный Банк" **a.k.a.:** (1) Industriad Savings Bank (2) Industrialny SberegatelnY Bank (3) JSC CB IS Bank **Address:** (1) Dniprovskaia Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 125167. **Other Information:** (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number):(1) +7.4994018383 (2) 7-495 641 4070 (Website):http://www.isbank.ru (Type of entity):Bank (Business Reg No):(1) Taxpayer ID: 772739339715 (2) OGRN 1037739468084 **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):** Ижмаш беспилотные системы **a.k.a.:** (1) IUS (2) Izhevsk Unmanned Systems (3) Izhmash 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 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:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 24/05/2022 **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 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15034.
49. **Organisation Name:** JOINT STOCK COMPANY GENBANK

**Name (non-Latin script):** AO ‘ТЕХБАЖ’

**a.k.a.:** Aktizionnnoe 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 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons).

Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website: www.genbank.ru (Type of entity): Bank (Business Reg No): 1137711000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 24/02/2022 Group ID: 14179.

50. **Organisation Name:** JOINT STOCK COMPANY MIKRON

**a.k.a.:** (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OKTYRETO AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARYNOE ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICCHNOE AKTSIONERNOE OBSHCHESTVO MIKRON

**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) RUS1404

Organisation Established Date 13 Jan 1994; Government Gazette Number: 07589295 (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). (Business Reg No): 1027700073466 (Russia). Tax ID No. 7735007358 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15324.

51. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT

**Address:** 30 Mologvardetsve Street, Russia.

**Other Information:** (UK Sanctions List Ref) RUS1077 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15020.

52. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION

**Name (non-Latin script):** Концерн ВКО ‘Алмаз — Антей’ Almaz-Antey ОАО

**a.k.a.:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey

**Address:** Address: 41 ul. Vereiskaya, Moscow, Russia, 121471.

**Other Information:** (UK Sanctions List Ref): RUS0178 (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). The Minister designated on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/05/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 27/05/2022 Group ID: 15020.

53. **Organisation Name:** JOINT-STOCK COMPANY ‘LENPROMTRANSPROYEKT’

**Address:** Ave. Kondratyevsky 15, Saint Petersburg, Kopernik Street 1, room 223, Russia, 195197.

**Other Information:** (UK Sanctions List Ref): RUS0222 (UK Statement of Reasons): Joint-stock company Lenpromtransproyeekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimea.

Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website: http://www.ltp.ru/ (Email address): ltp@sp.ru (Type of entity): Manufacturing and supplying anti-aircraft weapons (Parent company): Strela Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13076.

54. **Organisation Name:** ‘JOINT-STOCK COMPANY ‘SPARKLING WINE PLANT NOVY SVET’

**a.k.a.:** (1) Gosudarstvennoye Obshchestvo Unitarnoye predpriyatie 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. Shalaipina 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032.

**Other Information:** (UK Sanctions List Ref): RUS0201 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law.

On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On rationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskikh vin Novy Svet” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean “authorities”. Re-registered on 4.1.2015 as State Unitary Enterprise of the “Republic of Crimea”
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. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13062.

55. Organisation Name: JOINT-STOCK COMPANY 'THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE' Address: Mayakovskogo St. 14, Alanusk District, Aldan, 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 АВІАЦІЙНИЙ РАМОНТНЫ ЗАВОД a.k.a.: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP. Address: bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415. Other Information: (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia’s invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSC) 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, Arzanan, Nizhny Novgorod Oblast, Russia, 607220. Other Information: (UK Sanctions List Ref):RUS1355 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU 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). (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 Respublika St, Salekhard, 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 and 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: 15302.

59. Organisation Name: JSC INTEGRAL a.k.a.: (1) Integral (non-Latin script: ІНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (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 enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or
threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562

(Website)https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC) Listed on:
01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202.

60. Organisation Name: JSC KALASHNIKOV CONCERN
Name (non-Latin script): Концерн Калашников
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) OJSC CONCERN KALASHNIKOV
(8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY
Address: (1) 3, Derjabin Pr, Izhevsk, Russia, 426006 (2) 3B, Deryabina avenue, Izhevsk, Russia, 394018.Other Information:
(UK Sanctions List Ref):RUS1356 Registration ID: 1111832003018 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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@kalashnikoveconcern.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-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website)uralvagonzavod.ru (Type of entity):State owned Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14188.

62. Organisation Name: JSC ROSSIYA AIRLINES
Address: 18/4 Piotrov 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):RUS1041 (UK Statement of Reasons):JSC Zelenodolsh Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels . JSC Zelenodolsh Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia – the Russian construction sector and the Russian transport sector. JSC Zelenodolsh Shipyard is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number):8 (843–71) 5–76–10 Listed on: 15/03/2022 UK Sanctions List Date Designated: 24/05/2022 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, Naberezhne 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:** KRAANARK LLC  
**Name (non-Latin script):** Кранарк ООО  
**Address:** 14 Professor Kachakova st., St. Petersburg, Russia, 192019.  
**Other Information:** (UK Sanctions List Ref):RUS1438 OGRN: 1137847171846; KPP: 781101001) (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 Russia’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).  
(Website):www.kamaz.ru  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 15366.

69. **Organisation Name:** KRONSHTADT  
**Address:** d. 18 k. 9 etazhi/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).  
(The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 27/05/2022  
**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).  
(The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 27/05/2022  
**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 Leninskaya Sloboda, 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).  
(The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15023.

72. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY  
**Name (non-Latin script):** ОOO Военно-промышленная компания  
**Address:** r. 10-14, 3 floor, 15/8, Rochdeleskaya st, Moscow, Russia, 123376.  
**Other Information:** (Phone number):+7 (495) 662-10-57  
(Website):https://milindcom.ru  
**Listed on:** 04/05/2022  
**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):** Луганский экономический союз  
**a.k.a:** Luganskiy Ekonomicheskiy Soyuz  
**Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhanskiy 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
Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Phone number):+44 2045 77 15 39 (Website):www.majory.co.uk (Email address):info@majory.co.uk (Type of entity):Limited liability partnership (Business Reg No):OC400827 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15066.

75. **Organisation Name**: MAKEYEY STATE MISSILE CENTER
**Address**: 1 Turgoyakskei 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 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, Moscow, 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 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). (Business Reg No):Tax Identification Number: INN 7736053886 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15361.

77. **Organisation Name**: MINSK WHEEL TRACTOR PLANT
**a.k.a.**: MZKT Address: 150 Partizanski, 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: 24/05/2022 Group ID: 15036.

78. **Organisation Name**: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
**a.k.a.**: (1) AKTIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKI INSTITUT MOLEKULYARNAYE ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Váleve, 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 Institutsky per., Dolgoprudny, Russia, 141701. Other Information: (UK Sanctions List Ref):RUS1431 OGRN: 115047008196; KPP: 500801010 (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: 5008000788 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID:
80. Organisation Name: MOVEMENT "NOVOROSSIYA" OF IGOR STRELSKOV
Name (non-Latin script): Движение 'Новороссия' Игоря СТРЕЛКОВ
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 Srelkov Girking (subject to sanctions) (UK Statement of Reasons): The Movement "Novorossiya" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girking (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website) http://novorossia.pro (Type of entity): Public Movement
Listed on: 16/02/2015
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13226.

81. Organisation Name: MPI VOLNA LLC
Name (non-Latin script): МПИ-Волна
a.k.a.: Mashniborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна)
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 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). (Business Reg No): Tax Identification Number: INN 7706001520 Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 24/05/2022
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 Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Доллецала
a.k.a.: NIKIET JSC (non-Latin script: АО НИКИЕТ) 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 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). (Business Reg No): Tax Identification Number: INN 7708698473 Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 24/05/2022
Group ID: 15357.

83. Organisation Name: NEW EASTERN OUTLOOK
Name (non-Latin script): Новое восточное обозрение
Address: 12, Rozhdественка 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
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14769.

84. Organisation Name: OAO "VO TECHNOPROMEXPORT"
a.k.a.: (1) JSC TPE (2) OAO "TPE" (3) Open Joint Stock Company 'Foreign Economic Association' Technopromexport
Address: Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS0185 Names of Director(s): Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons): Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Tamam, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity): Public Joint-Stock (Parent company): Rostech (Business Reg No): 1067746244026 dated 27/07/1992. Tax ID: 7705713236 Listed on: 04/08/2017
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 13524.

85. Organisation Name: OBORONNYE INITSIATIVY
Address: office 5, building 3, 64 Porehodnaya 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). The
Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date**
**Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date**
**Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15038.

87. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) Limited Liability Company 'Foreign Economic Association 'Technopromexport' (2) OOO 'VO TPE' (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport' **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s): Management: Chief Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO ‘VO TPE’. OOO ‘VO TPE’ transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tauricheska, 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) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS14120 (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:** 15367.

89. **Organisation Name:** OPLOT BATTALION  
**a.k.a:** Bulwarb. **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 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 Luganschina **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 ОOO  
**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 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). (Business Reg No): Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001 Listed on: 04/05/2022

93. Organisation Name: PEOPLE’S UNION
Name (non-Latin script): Народный союз 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

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): RUS1116 (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). The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Phone number): +44 1438 94 08 80 (Website: photonpro/ (Email address): info@photonpro (Type of entity): Limited liability partnership (Business Reg No): OCA425116 Listed on: 31/03/2022

95. Organisation Name: PJSC AEROFLOT

96. Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Моспроект a.k.a.: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest' Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS0190 (Business Sector): construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons): Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed 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): mosstro@mosstro.ru (Type of entity): Large infrastructure construction company Listed on: 31/07/2018

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 is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number): +8 (800) 555-55-50 (Email address): media@sberbank.ru (Type of entity): (1) Bank (2) Financial Services Company (Business Reg No): 1027700132195 Listed on: 06/04/2022

98. Organisation Name: PJSC SOVCOMBANK
Name (non-Latin script): ПАО Совкомбанк a.k.a.: Sovkombank Address: Tekstilschik Avenue, 46 Kostroma, Russia, 156000. Other Information: (UK Sanctions List Ref): RUS0255 (UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct
Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Ukraine 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):+(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 'Lugansk People’s Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+(8985) 130 9920 (Email address):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 Tatarskaya Street, BklB, Moscow, Russia, 115184,(2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119.Other Information: (UK Sanctions List Ref):RUS0242
(UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aoosk.ru/en (Email address):info@aoosk.ru (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: 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. UAC also operates in a sector of strategic 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.soosk.ru (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: 06/04/2022 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):(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru Listed on: 22/02/2022  UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14184.

104. Organisation Name: RADIOAVIONICA 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 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: 04/05/2022  UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15377.
105. **Organisation Name:** RADIOAVTOMATIKA LLC  
**Address:** 61 Prospekt Lenina, Barama, 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **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:** 21/04/2022 **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 Raketeo-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:** 21/04/2022 **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):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56 (Email address):info@rn-aero.rosneft.ru  
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 24/05/2022 **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  
**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, Dniepropetrovskaya 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 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). (Business Reg No):Tax Identification Number: INN: 7726531639  
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 24/05/2022 **Group ID:** 15378.

111. **Organisation Name:** RUSHYDRO  
**Address:** 22 prospect Isipatuley, Saint-Petersburg, Russia, 197227. **Other Information:** (UK Sanctions List Ref)RUS1083 (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.
112. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**Name (non-Latin script):** Россельхозбанк  
**a.k.a.:** (1) JSC Rosselhozbank (2) RusAg  
**Address:** (1) 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112, (2) Gagarinsky Pereulok, Moscow, Russia, 119034.  
**Other Information:** (UK Sanctions List Ref):RUS1073 (UK Statement of Reasons):RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100 (Website):1 http://www.rsbl.ru/en/ 2 https://www.rsbl.ru/  
**Email address:** (1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru  
**Listed on:** 24/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15026.

113. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российский фонд прямых инвестиций  
**a.k.a.:** RDF (non-Latin script: Рфпи)  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 blkd., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref):RUS0263 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number):7 (495) 644-34-14 (2) 7 (495) 644-34-11 (Website):www.rdif.ru  
**Email address:** (Type of entity):Sovereign Wealth Fund  
**Listed on:** 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:** Naberezhnaja 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. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):http://www.mcb.ru  
**Email address:** (Type of entity):Commercial Bank  
**Listed on:** 31/07/2014  
**Last Updated:** 31/12/2020  
**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.  
**Listed on:** 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15028.

117. **Organisation Name:** SMP BANK  
**Name (non-Latin script):** СМП Банк  
**a.k.a.:** (1) SMP Bank AO (2) SMP OJSC  
**Address:** 71/11, Sadovnicheskaya st., Moscow, Russia, 115035.  
**Other Information:** (UK Sanctions List Ref):RUS1096 (UK Statement of Reasons):SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 981-81-81 (Website):www.smpbank.ru  
**Email address:** (1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru  
**Listed on:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15039.

118. **Organisation Name:** SOBOL’  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str.Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.
Ukraine: Other Information: (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons): Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):0652) 60-23-93 (Website): Official web site: http://sobol.net, Social media: http://vk.com/sobolipress (Email address): SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

119. Organisation Name: SO-CALLED "LUHANSK GUARD"


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 Directors(s)/Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk." Gennady Nikolaivych Tsyplyakov 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 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. The so-called 'Lugansk People’s Republic’ took part in ‘elections’ on 11 November 2018. Holding any kind of elections without Ukraine’s consent is a clear violation of the country’s sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website): https://glava-lnr.info (Type of entity): 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 Сомали Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia. Other Information: (UK Sanctions List Ref): RUS0196 (UK Statement of Reasons): The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic." The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number): +7-8-908-178-65-57 (Website): Official web site: http://vvd2003.narod.ru/ (Type of entity): State-Owned Enterprise Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13220.

123. Organisation Name: SOUTHFRONT 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 Group ID: 15340.

124. Organisation Name: SOVCOMFLOT Address: Ul. Gasheka D. 6, Moscow, Russia, 125047. Other Information: (UK Sanctions List Ref): RUS1097 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising or undermining 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 Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15040.

125. Organisation Name: SPARTA BATTALION a.k.a: (1) Battalion Gvardeysky (2) Unit 08806 Other Information: (UK Sanctions List Ref): RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of “Donetsk People’s Republic”. (Website): Social Media: http://vk.com/kazak_rac_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: 13053.
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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.**  
**Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13219.

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):** Rostekh  
**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:** 10777799030847  
**Listed on:** 31/12/2020  
**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):** УГП 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'. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'. This undermined the territorial integrity, sovereignty and independence of Ukraine. (Website):http://crimeaport.com/  
**Type of entity:** State Corporation  
**Business Reg No:** USREOU code 3482347  
**Listed on:** 31/12/2020  
**Last Updated:** 08/01/2021  
**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). Management:** Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)  
**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' 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". These enterprises were thus effectively confiscated by the Crimean 'authorities' and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership. (Website):http://crimeaport.com/ (Parent company):Chernomorneftegaz (also subject to Sanctions). Fedosia Trade Port. Gidrographica and Port- Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port (Business Reg No):USREOU code 3482347  
**Listed on:** 16/09/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13544.

130. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CHERNOMORNEfteGaz'  
**Name (non-Latin script):** Чорноморнефетгаз  
**a.k.a.:** PJSC 'Chernomorneftegaz'  
**Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000.  
**Other Information:** (UK Sanctions List Ref):RUS0200  
**On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’. (Phone number)(1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00**  
**Listed on:** 12/05/2014  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 05/05/2022  
**Group ID:** 12979.

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.  
**Other Information:** (UK Sanctions List Ref):RUS0192  
**On nationalization of the property of enterprises, institutions and organizations of agro-

132. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘UNIVERSAL-AVIA’
**a.k.a.:** State enterprise 'Universal-Avia'
**Address:** Aeroportovaya Street 5, Sinteropol, 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: 7706549306 (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): Gazstroyprom Business Sector: Construction (UK Statement of Reasons):Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):-1283. -1284 (Website):www.ooosgm.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries):JSC “Kransnodargastroy”. JSC “Lengazpetstroy”. JSC “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 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.

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.ktrv.ru/ (Email address):kmo@ktrv.ru (Type of entity):Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

137. **Organisation Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC
**Name (non-Latin script):** АО Центр Судоремонта Дальзавод
Address: Dalzvodskaya Str., 2, Vladivostok, Russia, 690001. Other Information: (UK Sanctions List Ref): RUS1437 KPP 253601001; OCNR 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 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). (Business Reg No): Tax Identification Number: INN 2536210349 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15368.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/05/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15029.

Organisation Name: THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): Специальный Технологический Центр ООО
a.k.a.: STC LLC
Address: 12 Lit. Povn3 N, Apraksin Lane, St Petersburg, Russia, 191023. Other Information: (UK Sanctions List Ref): RUS1426 ОГРН: 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 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). (Business Reg No): Tax Identification Number: INN 7840392660 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15379.

Organisation Name: T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a.: AO T-PLATFORMS
Address: Ul. Krupskoi D.4, Kopr.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): tp-platforms.ru (Business Reg No): Tax ID No. 7736588433 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15323.

Organisation Name: TSARGRAD ООО
a.k.a.: Tsargrad
Address: B-r Novinskiy 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. 7703226533 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15326.

Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 111102. 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.

Organisation Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Name (non-Latin script): Уральский банк реконструкции и развития
a.k.a.: (1) UBRD PJSC (2) UBRD (non-Latin script: УБРнП) Address: 5th Floor, 502,, 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054. Other Information: (UK Sanctions List Ref): RUS1088 (UK Statement of Reasons): Ural Bank for Reconstruction and
Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number): 7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87
(Website): www.ubrr.ru (Type of entity): PJSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15031.

144. Organisation Name: VEB RF
Name (non-Latin script): ВЭБ РФ
a.k.a.: Внешэкономбанк Address: Академия Сахарова Проспект, Москва, Россия, 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 benefiting from and therefore carrying on business in a sector of strategic significance to the Government of Russia.
(Phone number): +7 (495) 721-18-63 (Type of entity): (1) State Development Corporation (2) State Development Bank Listed on: 28/02/2022 UK Sanctions List 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: VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV
Address: 17 Radio Street, Moscow, Russia, 105005. Other Information: (UK Sanctions List Ref): RUS1089 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 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, лит. А, Дегтярный переулок, Санкт-Петербург, Россия, 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): www.vtb.com (Email address): info@vtb.ru (Type of entity): Public Joint-Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14195.

148. Organisation Name: WAGNER GROUP
Name (non-Latin script): Группа Вагнера
a.k.a.: (1) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner Group Other Information: (UK Sanctions List Ref): RUS1090 (UK Statement of Reasons): The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposely vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for 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: 27/05/2022 Group ID: 15033.

149. Organisation Name: ZAO INTERAVTOMATIKA (IA)
a.k.a.: (1) CJSC ‘Interavtomatika’ (2) ZAO Interautomatika Address: Avtozavodskaya st., 14, Moscow, Russia, 115280. Other Information: (UK Sanctions List Ref): RUS0206 Power Sector (UK Statement of Reasons): Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting 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 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 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 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 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 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 communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol.
(Website): www.ubrr.ru (Type of entity): PJSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 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 Babushkinska 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 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15364.