CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 16/06/2022

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): Сергей Вадимович Абисов

   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 Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0893 (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 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: 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: 75082788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Other Information: (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons):Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin
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 Abramovich and Shvidler, as well as his power to nominate directors of the board. ABRAMOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia, as ABRAMOVICH and Evraz PLC carry on business in sectors of strategic significance to the Government of Russia – namely the construction, defence and extractive sectors. (Gender):Male

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

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

**Last Updated:** 10/03/2022

**Group ID:** 14212.


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

**DOB:** 17/03/1971.

**a.k.a:** ABOUKOV, Sergej, Navilievich

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

**Other Information:** (UK Sanctions List Ref):RUS1224 (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 Designated:** 13/04/2022

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

**Group ID:** 15176.


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

**DOB:** 12/12/1968.

**a.k.a:** AFANASEVSKY, Yuri, Nikolaeovich

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

**Other Information:** (UK Sanctions List Ref):RUS1172 (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 Designated:** 13/04/2022

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

**Group ID:** 15124.


**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 (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 Designated:** 15/03/2022

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

**Group ID:** 14842.


**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 (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 Designated:** 15/03/2022

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

**Group ID:** 14865.


**Name (non-Latin script):** Афонин Юрий Вячеславович
The Minister certified on 31 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 considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The DOB: 15/03/2022.

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14251.


14. Name 6: AKHMEDEV 1: FARKHAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AKIMOV, Oleh
POB: Belsy (Balti), Moldovian SSR (now Republic of Moldovia) a.k.a. (UK Sanctions List Ref):RUS0063 (UK Statement of Reasons):Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.'
Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male
Listed on: 02/12/2014 UK Sanctions List
Date Designated: 12/12/2020
Last Updated: 12/12/2020
Group ID: 13171.
Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref): RUS0064 (UK Statement of Reasons): Akessonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunman. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of the 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): RUS0166 (UK Statement of Reasons): Oleg Yeyshevich 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 Nationality: 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: YUSUFHOVICH 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 or 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.

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

DOB: 21/12/1967. POB: Kurilovka, 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): RUS0991 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14942.

DOB: 10/04/1953. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
27. Name 6: ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альшевских Андрей Геннадьевич
DOB: 14/05/1972. POB: Sverdlkov, 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): Екатерина Борисовна АЛЬТАБАЕВА
DOB: 27/05/1956. POB: Uglich, Russia (USSR) a.k.a: (1) ALTABAeva, Ekaterina (2) ALTABAeva, Katerina (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Katerina (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 Crimea and Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13808.

29. Name 6: ALTIKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алтухов Сергей Викторович
DOB: 23/02/1982. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0300 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14245.

30. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOliaevna 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Амельченкова 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): АНЧЕНКО Александр Евгеньевич
Reasons: A member of the State Duma of Russia who voted in favour 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, 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.

Name (non-Latin script): Ананьих Игорь Александрович
DOB: 09/06/1966. POB: Vladikavkaz (previously known as Ordzhonikidze and Dzauzhikau), 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: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14623.

Name (non-Latin script): Андреsov Юрий Николаевич
DOB: 09/06/1966. POB: Bashkortostan, Russia a.k.a: ANDRESOV, Yuri Nationality: Russia Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0845 (UK Statement of Reasons):Yuri ANDRESOV 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, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV 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: 14796.

Name (non-Latin script): Андрейников Владимир Николаевич
DOB: 27/04/1957. a.k.a: ANDRIENKO, Vladimir, Nikolayevich 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 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: 15177.

Name (non-Latin script): Андрюх Ирина Ивановна
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 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: 15214.

Name (non-Latin script): Анника Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a: ANIKA, Yaroslav, Gennadiyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. 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.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14556.

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

**40. Name 6:** ANISIMOVI 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ANTIPPOV Igor Yuryevich
**DOB:** 26/05/1961.
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.
**Other Information:** (UK Sanctions List Ref):RUS1114 (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

**41. Name 6:** ANTIPOV 1: IGOR 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ANTIPPOV Igor Yuryevich
**DOB:** 15/05/1955.
**POB:** Omsk, Russia
**Nationality:** Russia
**Position:** Former Deputy Minister of Defence of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0065 (UK Statement of Reasons):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

**42. Name 6:** ANTONOV 1: ANATOLY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
**DOB:** 26/05/1961.
**POB:** Omsk, Russia
**Nationality:** Russia
**Position:** Former Deputy Minister of Defence
**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

**43. Name 6:** ANTONOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ANTONOV Vladimir Nikolayevich
**DOB:** 24/12/1979.
**Address:** 2a st. Universitetskaya, Donetsk, 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

**44. Name 6:** ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ANTONOV Anatolij Andreevich
**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. (Gender): Male

**45. Name 6:** ANTROPOV 1: IGOR 2: ALEXANDROVIICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ANTROPOV Igor Alexandrovich
**DOB:** 10/12/1969.
**POB:** Omsk, Russia
**Passport Number:** 734088604. 735958824. 753302567. 72827726904. 7282772240
**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):As a member 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

**46. Name 6:** ANTYUFEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 19/02/1951.
**POB:** Novosibirsk, Russia
**a.k.a.:** ALEXANDROV, Vladimir, Gheorghievici
**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):As a member 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
Director General of the State-owned enterprise 'United Engine Corporation' Other Information: (UK Sanctions List Ref):RUS066 (UK Statement of Reasons)Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13067.

47. Name 6: ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0302 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14247.

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

Name (non-Latin script): Арфиев Николай Васильевич
DOB: 11/03/1949. POB: Chagun, Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0613 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14558.

Name (non-Latin script): Сергеев Николай Васильевич
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): Арисьев 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)Andrej 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.

52. Name 6: ARKHAHAROV 1: YURI 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Юрий Викторович АРХАРОВ
   Name (non-Latin script): Арыба Отари Ионович
   DOB: 12/04/1955. POB: Sukhum, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0305 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14250.

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

   Name (non-Latin script): Анатолий Дмитриевич АРТАМОНОВ
   DOB: 05/05/1952. POB: Krasnoe, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0900 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14851.

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

   Name (non-Latin script): Наилия 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. 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: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич DOB: 07/12/1958. a.k.a: AVDEIYEV, Alexander, Vasilievich Address: 97 Artem St, 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)As a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Bolsheva 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)As 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15343.

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

63. Name 6: AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева DOB: 02/07/1970. POB: Churapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0604 (UK Statement of Reasons)As a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: AYPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
65. Name: 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 of 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: 15266.

66. Name: AZIZBOEVICH 1: MIKHAILOVICH 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Азизбекович
DOB: 07/02/1994. POB: Chisinau, Moldovan SSR (now Republic of Moldova) Address: Russia. Position: Former Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0606 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 11/03/2022 Group ID: 15267.

67. Name: ABDULLAYEVICH 1: MIKHAILOVICH 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Абдуллаевич
DOB: 07/02/1994. Other Information: (UK Sanctions List Ref):RUS0606 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty of 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: 15267.

68. Name: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Айкандаров Альбертович

69. Name: BABAHOV 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. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0308 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14253.

70. Name 6: BABAYAN 1: ROMAN 2: GEORGEVIICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): BABAYAN Роман Георгиевич DOB: 07/12/1967. POB: Bakuna, 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): BABENKO 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: BABICHI 1: IVAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БАБИЧИ 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): БАЕВСКИЙ Андрей Васильевич DOB: 19/08/1972. 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): Байгу скаров Зариф Закирович DOB: 30/06/1967. Address: 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14639.


76. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 08/05/1956. Address: Kaunas, Lithuania Other Information: (UK Sanctions List Ref):RUS0069 (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13214.
77. Name 6: BAKHMETIEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бахметьев Виталий Викторович
DOB: 12/08/1961. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0615 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14560.

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

79. Name 6: BANAKH 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Банах Александр Сергеевич
DOB: 23/07/1985. a.k.a.: BANAKH, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. 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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15181.

80. Name 6: BARAKHOEV 1: BEKHAN 2: ABDULKHAMIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Барахеев Бесхан Абдулхамидович
DOB: 01/08/1973. POB: Nazran, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0311 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14256.

81. Name 6: BARAKHOYEV 1: MUKHARBKE 2: OYBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мукхарбек Ойбертович Барахаев
DOB: 04/01/1971. POB: Alkun, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0873 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14824.

82. Name 6: BAS 1: ALEXANDER 2: IVANOVOICHI 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1971. Other Information: (UK Sanctions List Ref:RUS0739 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine; and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

83. Name 6: BASANSKY 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. POB: Palatka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):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): Башанкеев 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.

85. Name 6: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башироев Марат Фaatович

86. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Давидович Башкин
DOB: 10/06/1962. POB: Astrakhan, 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):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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14845.

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

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

89. Name 6: BATALOVA 1: RIMA 2: AKBERDINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баталова Рима Акбердиновна
DOB: 01/01/1964. POB: Sharsinsky 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 6:** 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 25 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 6:** BAZHENOV 1: TIMOFEY 2: TIMOFEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Баженов Тимофе́й Тимофе́евич

**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 6:** BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Александрович БАЗИЛЕВСКИЙ

**DOB:** 24/02/1967. **POB:** Chergomyn, 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. **Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14838.

93. **Name 6:** BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** БЕГЛОВ Александр Дмитриевич

**DOB:** 19/05/1956. **POB:** Baku, Azerbaijan. **Nationality:** Russia. **Position:** Governor of St Petersburg. **Other Information:** (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons):Alexander Dmityrevich 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. **Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14773.

94. **Name 6:** BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Андреевич БЕКЕТОВ

**DOB:** 29/03/1949. **POB:** Derzhabnya, 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 6:** BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.

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

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14909.
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.

96. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENY VICH 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1949. POB: Moscow, Russia Nationality: Russia Address: Russia. Position: Former Plenipotentiary Representative of the President of Russia to the North Caucasian Federal District. Other Information: Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasian Federal District (until June 2018). 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: 14/02/2022 Group ID: 12951.

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

Name (non-Latin script): МИХАИЛ ВЛАДИМИРОВИЧ БЕЛОУСОВ
DOB: 10/11/1953. POB: 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):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: 14/06/2022 Group ID: 14797.

100. Name 6: BELOZYOROV 1: OLEG 2: VALENTINO VICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Address: Russia. Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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
DOB: 26/09/1969. POB: Ventspils, Latvia a.k.a.: BELOZEROV, Oleg, Valentinovich  (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 Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender)Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15311.

103. Name 6: BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бельки 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 destablise 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.

104. Name 6: BERICHEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
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.

105. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons)Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir 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.

106. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a.: BEREZIN, Fedir, Dmytrovyych 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 'defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers` Union. (Gender)Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.

Name (non-Latin script): Григорий Викторович БЕРЕЗКИН
DOB: 09/08/1966. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1321 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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) BERECOSKIY, Denis, Valentinovich (2) BERECOSKIY, Denys, Valentyнович (3) BEREZOVSKY, Denis, Valentyнович (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentyнович 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

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 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 doing so, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

110. Name 6: BEROYZKIN 1: SERGEY 2: VLADIMIROVICH 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 Bokshaya Dnistrovka 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 Lugansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14881.

111. Name 6: BESEDA 1: SERGEEI 2: ORESTOVOCH 3: n/a 4: n/a 5: n/a.

112. Name 6: BESEDNA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1976. POB: Lugansk a.k.a: BESEDNA, Olha, Ihorivna Nationality: Ukraine Address: Lugansk. Position: (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' Other Information: (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons)Former so-called 'Minister of Economic Development and Trade' of 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: SERGEYEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): беспалов антон сергеевич
DOB: 02/02/1981. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1107 (UK Statement of Reasons)Anton Sergeevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 14/06/2022 Group ID: 15054.

114. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): бессараб светлана викторовна
DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0317 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 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
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14263.


Name (non-Latin script): Бессонова Евгений Иванович


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 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: 14264.


Name (non-Latin script): Сергей Вячеславович БЕЗДЕНЕЖНЫХ


POB: Armavir, 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):RUS0957 (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 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: 14908.


Name (non-Latin script): Игорь Николаевич БЕЗЛЕР

DOB: 30/12/1965.

POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

Other Information: Ukraine 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 Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.

Listed on: 12/05/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 14/02/2022

Group ID: 12971.


POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

Other Information: (UK Sanctions List Ref):RUS0916 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 14/05/2018

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13667.


Name (non-Latin script): Елена Васильевна БИБИКОВА


POB: Starodereyankovskaya, 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):RUS0916 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14867.


Name (non-Latin script): Бичаев Артем Александрович

DOB: 04/04/1990.

POB: Rostov, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0320 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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.
In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** BIDENKO 1: SERGEY 2: YURYIEVICH 3: n/a 4: n/a 5: n/a.
**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):RUS0542 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. 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. (Gender):Male

**Name:** BIDONKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 10/11/1977. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 512872403 **Address:** 1 Okhotny Ryad str, Moscow, 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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name:** BUKHVIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/05/1979. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 670533040 **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name:** BUKHVIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/05/1979. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 670533040 **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name:** BUKHVIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/05/1979. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 670533040 **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name:** BUKHVIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/05/1979. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 670533040 **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
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 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 6:** BOGDANOVSKY I: NIKOLAY 2: VASELEYEVICH 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):RU13165 (UK Statement of Reasons):Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 21/04/2022  
**Group ID:** 15316.

---

130. **Name 6:** BOGUSLAVSKY I: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a  
**DOB:** 04/08/1968.  
**Gender:** Male  
**Other Information:** (UK Sanctions List Ref):RU10734 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 27/05/2022  
**Group ID:** 14685.

---

131. **Name 6:** BOGUSLAVSKY I: 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:** 76604599.  
**Address:** 1 Okhotnory Ryad str, Russia, 103265  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RU10590 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the treaty of Friendship, cooperation and Mutual assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, cooperation and Mutual assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14535.

---

132. **Name 6:** BOKAREV I: ANDREY 2: REMOVIICH 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Андрей Ромови́р Ко́рйер  
**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):RU1335 (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 extractives sector. (Gender): Male  
**Listed on:** 13/04/2022  
**UK Sanctions List Date Designated:** 13/04/2022  
**Last Updated:** 13/04/2022  
**Group ID:** 15273.

---

133. **Name 6:** BOLOTTOVA I: 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) BOLOTTOVA, Maiya (2) BOLOTTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna  
**Address:** Brusova Str., 19, 5, Moscow, Russia, 125009  
**Other Information:** (UK Sanctions List Ref):RU10814 (UK Statement of Reasons):Maiya Nikolaevna BOLOTTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Female  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 13/05/2022  
**Group ID:** 15227.
134. Name 6: BONDARCHUK: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БОНАРЧУК Анатолий Владимирович
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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15184.

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: 15185.

136. Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бондаренко Елена Вениаминовна
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 14561.

137. Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бондарев Виктор Николаевич
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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14853.

138. Name 6: BORISOV 1: YEGROR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борисов Егор Александрович
DOB: 15/08/1954. POB: Chiraracha, 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: 14835.

139. Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борисов Александр Александрович
DOB: 17/08/1974. POB: Kurya, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0321 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14266.

141. **Name 6: BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): БОРОДИН Сергей Алексеевич.
DOB: 15/01/1968.  
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
Other Information: (UK Sanctions List Ref):RUS1165 (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: 15117.

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

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

144. **Name 6: BORTSOV 1: NIKOLAY 2: IVANOYICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Борисов Николай Иванович.
DOB: 08/05/1945.  
POB: Lebedyan, Russia.  
Nationality: Russia.  
Passport Number: 719435197.  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation.  
Other Information: (UK Sanctions List Ref):RUS0544 (Has British Nato passport) (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022  
UK Sanctions List Date Designated: 11/03/2022  
Last Updated: 11/03/2022  
Group ID: 14489.

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

146. **Name 6: BRILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Брилев Сергей Борисович.  
POB: Moscow, Russia.  
Nationality: Russia.  
Passport Number: 524695376.  
Position: Anchor and Deputy Director, Rossiya Television and Radio.  
Other Information: (UK Sanctions List Ref):RUS1113 (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin’s disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 31/03/2022  
UK Sanctions List Date Designated: 31/03/2022  
Last Updated: 31/03/2022  
Group ID: 15060.

147. **Name 6: BROWNING 1: NATALYA 2: TIMCHENKO 3: n/a 4: n/a 5: n/a.**
Address: 27 Barkston Gardens, London, United Kingdom.  
Nationality: Russia.  
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
The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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: **--/--/1977. **Other Information: **(UK Sanctions List Ref): RUS0707 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14658.

149. **Name 6: BRYKIN 1: NIKOLAI 2: GAVRILEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script): **Брыкин Николай Гаврилович
**DOB: **25/11/1959. **POB: **Соклатское, Россия Nationality: Russia Address: 1 Охотный Ряд str, Russia, 103265. **Position: **Member of the State Duma of the Russian Federation **Other Information: **(UK Sanctions List Ref): RUS0323 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14268.

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

151. **Name 6: BUBNOVA 1: IRINA 2: SERGEYEVNNA 3: n/a 4: n/a 5: n/a.**
**DOB: **01/04/1983. **Nationality: **Russia **Other Information: **(UK Sanctions List Ref): RUS1106 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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: 15053.

152. **Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script): **Будуев Николай Робертович
**DOB: **24/03/1974. **POB: **Улан-Удэ, Russia Nationality: Russia Address: 1 Охотный Ряд 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 actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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, (2) 29/08/1969. **POB: **Свердловск, Луганск 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.
Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the

Name (non-Latin script): Андрэй Бурдыко
Name 6: BULAVIN
DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

Position:
Name 6: BULAVIN
DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.

DOB: 24/03/2022
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14776.
Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', Viktoriya Burdymko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Female

Name (non-Latin script): Бурдимко Виктория Дмитриевна
DOB: 26/05/1971. POB: Taganrog, Russia Nationality: Russia Passport Number: 733763271 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0545 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14490.

---

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

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

---

Name 6: BURMATOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурматов Владимир Владимирович
DOB: 18/08/1981. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0326 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

---

Name 6: BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутина Мария Валерьевна
DOB: 10/11/1988. POB: Barnaul, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0327 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14272.

---

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

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

---

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.
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: --/--/1966. Other Information: (UK Sanctions List Ref): RUS1061 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 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): RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia’s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14774.

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

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

170. Name 6: CHAUSSOVA 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): RUS11151 (UK Statement of Reasons): As a member 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 Наталья Дмитриевна
DOB: 13/05/1969. a.k.a: CHEKAREVA, Natalia, Dmitrievna 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: BASIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чехерис Роза Базировна
DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0524 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14469.

DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rosotech 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 Rosotech conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13115.

Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич
DOB: ---/---/1985. a.k.a: CHEMEZOV, Alexander , Sergueyevich 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 Rosotech conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male 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 December2020, 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 Rosotech conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14738.

DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Position: (1) Chair of Rostec (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 Exit) Regulations 2019. The designation is made as a 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 sovereignty. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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

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

**Nationality:** Russia

**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

**DOB:** 30/01/1967. **POB:** Khor, Russia

**Name:** SERHIY 2: MIKOLAYOVICH 3: n/a 4: n/a 5: n/a.

**Nationality:** Ukraine

**Position:** Member of the Salvation Committee for Peace and Order” in Kherson (2)

Former deputy mayor of Kherson Other Information: (UK Sanctions List Ref): RUS1471 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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

**DOB:** 11/08/1975. **Nationality:** Ukraine

**Position:** Member of the Salvation Committee for Peace and Order” in Kherson (2)

Former deputy mayor of Kherson 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 Technoproexport 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

**DOB:** 12/10/1967. **POB:** Salakir, Kemerovskaya Oblast a.k.a. Tscheresow, Andrey

**Nationality:** 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 Technoproexport 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

**DOB:** 27/08/1973. **POB:** Almaty, Kazakhstan

**Position:** 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.

**Nationality:** Russia

**Position:** 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.

**DOB:** 25/06/1991. **POB:** Voronezh, Russia

**Position:** 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.
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14471.

184. Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЕВ
DOB: 10/07/1970. POB: Bratsk, Russia Address: 26 Bolshaya Dnatrekva 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.

185. Name 6: CHIZHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14528.

186. Name 6: CHUCHIN 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15188.

187. Name 6: CHUPIRIYAN 1: ALEKSANDR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
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). The Minister certified on 13 June 2022 that conditions B and C continued to be met. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15294.

188. Name 6: CHURADZE 1: DMITRY 2: MURTAZIEVICH 3: n/a 4: n/a 5: n/a.
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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15189.

189. Name 6: DADONOV 1: OLEG 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
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 that have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15217.

190. Name 6: DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДАМДИНТСУРУНОВ Вячеслав Анатольевич
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Genre) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14308.

191. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Галина Иннокентьевна Даничкина DOB: 13/08/1954. POB: Khairuyzovka, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0364 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14309.

192. Name 6: DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 05/06/1964. POB: Orkovo, 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):RUS1099 (UK Statement of Reasons): Galina Danilchenko is the ‘acting mayor’ of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko 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.


194. Name 6: DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Даванков Владислав Андреевич DOB: 25/02/1984. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0362 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14307.

195. Name 6: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 29/08/1962. POB: Russia. Nationality: (1) Russia (2) Israel. Other Information: (UK Sanctions List Ref):RUS1339 (UK Statement of Reasons): David Davidovich is a Russian/Israeli businessman closely associated with Roman Abramovich. Abramovich 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


197. 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 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: 15122.

198. Name 6: DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Делягин Михаил Геннадьевич
   DOB: 18/03/1968. POB: Moscow, Russia Nationality: Russia Passport Number: 645264045 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0552 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14497.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14311.

200. Name 6: DEMESHKO 1: BELLA 2: SEYRANOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Демешко Белла Сейрановна
   DOB: 19/02/1979. a.k.a: DEMESKO, Bella, Sieranovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, 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 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: 15218.

201. 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 (non-Latin script): Демин Александр Вячеславович
   DOB: 23/09/1988. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0365 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14310.

203. Name 6: DENGIN 1: VADIM 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Денин Евгений Денисович
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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 Listed: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14846.

**Name 6:** DENISENKO 1: VADIM 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 Listed: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14669.

**Name 6:** DERGUNOVA 1: OLGA 2: KONSTANTINOVA 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 Listed: 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 Listed: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14214.

**Name 6:** DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дерябин Виктор Ефимович
**DOB:** 11/05/1954. **POB:** Bokshe-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. 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 Listed: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14312.

**Name 6:** DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.
**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, Vladislav, Nikolayevych **Nationality:** Ukraine **Address:** Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. **Position:** So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’ **Other Information:** (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. (Phone number):505663783. 509433542. 642585793 (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):** ДЕЗОРТСЕВ Дмитрий Едуардович
**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.
210. **Name 6: DIANOVA 1: IRINA 2: LEONTIEVNA 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, Irina, Leontievna  **(non-Latin script: ДИАНОВА Ирина Леонтьевна)**
**Address:** 97 Artem 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:** 15191.

211. **Name 6: DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): ДИДЕНКО Сергеей Михайлович
**DOB:** 22/06/1974. **a.k.a:** DIDENKO, Sergei, 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.

212. **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 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:** 14314.

213. **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.

214. **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 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:** 14315.

215. **Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): ДИРКС Наталья Германова
**DOB:** 17/09/1961. **a.k.a:** DIRKS, Natalya
**Address:** Moscow.
**Position:** Member of VTB Bank Management Board
**Other Information:** (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Female
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 **Group ID:** 14799.

216. **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
**a.k.a:** DMITRIEV, Kirill
**Nationality:** Russia
**Address:** Moscow, Russia
**Position:** CEO Russian Direct Investment Fund
**Other Information:** (UK Sanctions List Ref): RUS0264 (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male
**Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated:
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0371 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14316.

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

Name (non-Latin script): Догаев Ахмед Шамиханович
DOB: 18/08/1965. POB: Bekereche, 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.

220. 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 Bolshevaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0910 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14861.

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

222. 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: DOROFYEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) Address: 97 Artema 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.
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: DOROKHOVA 1: NINA 2: VIKTOROVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДОРОКОВА 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 Viktorkovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA 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): Female

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14739.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

Name: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дробот Мария Владимировна
DOB: 21/03/1982. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0375 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14320.

Name: DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОНОВ Сергей Владимирович
Title: Lieutenant General
DOB: 11/08/1962. POB: Almaty, Kazakhstan Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0699 (UK Statement of Reasons).Lieutenant General Sergey Vladimirovich DRONOVA is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14650.

Name: DROZDOV 1: ALEXANDER 2: SERGEY VICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОЗДОВ Алексей Сергеевич
DOB: 01/11/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0377 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 15/03/2022 Group ID: 14337.

Name: DROZHZHINA 1: YULIA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1990. POB: Zarinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0376 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14322.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14321.

229. Name 6: DUBOVKA 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДУБОВКА Владимир Николаевич DOB: 14/09/1982. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1241 (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: 15193.

230. Name 6: DUBOVSKIY 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: DUBOVSKY, Ruslan, Mikhailovich 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.


232. Name 6: DVINYUKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Двийных Александр Владимирович DOB: 19/01/1984. POB: Zagorsk, Russia. a.k.a: DVINYUKH, 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.

233. Name 6: DYAOVETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дягоцев, 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.

234. Name 6: DUKAKOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дякокова Татьяна Ивановна DOB: 22/04/1970. POB: Osh, Kyrgyzstan. 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):RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14323.

236. Name 6: DZHABAROV 1: VLADIMIR 2: MICHAILEVICH 3: n/a 4: n/a 5: n/a.
Nationality: Russia.
Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0092 (UK Statement of Reasons).
First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender): Male
Listed on: 18/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 12913.

237. Name 6: DZIULBA 1: VICTOR 2: VIKTOROVICH 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.

238. Name 6: EFINOV 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ефимов Виталий Борисович
DOB: 04/04/1940. POB: Bereznetsovo, Moscow, Russia.
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.

239. Name 6: EIBATOV 1: OLEG 2: ANATOLYEVICHI 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.

240. Name 6: EPIFANOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Епифанова
DOB: 19/08/1966. POB: Novgorod, Russia.
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0878 (UK Statement of Reasons).
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14829.

241. Name 6: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эрнст 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, Pervy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14778.

Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгиревич
Name 6: EVTUSHENKOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владимир Петрович Евтушенков
POB: Kamenskchina, Smolensk Oblast, Russia a.k.a: YEVTSHENKOV, Vladimir, Petrovich
Nationality: Russia
Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC
Other Information: (UK Sanctions List Ref):RUS03133 (UK Statement of Reasons):Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies 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.

Name 6: EVTYUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

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

Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. 
POB: Pahleno, Russia
Nationality: 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14325.

Name 6: EZOUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name 6: EZOUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. 
POB: Sokolovsky 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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name 6: FADINA 1: OKSANA 2: NIKOLAЕVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Фадина Оксана Николаевна
DOB: 03/07/1976. 
POB: Bolshevike, 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 threaten the territorial integrity, sovereignty 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.

249. **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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0951 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or 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.

250. **Name:** 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Файзуллин Ирек Энварович
**DOB:** 08/12/1962.
**POB:** Kazan, Russia
**Nationality:** Russia
**Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0755 (UK Statement of Reasons): 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.

251. **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, Evgenievna
**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. (Gender): Female
**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15220.

252. **Name:** 6: FARRAKHOV 1: AIRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Фарахов Айрат Закиевич
**DOB:** 17/02/1968.
**POB:** Agzyr, Russia
**Nationality:** Russia
**Passport Number:** 200275550.
**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 threaten the territorial integrity, sovereignty 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.

253. **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:** Leninograd, Russia
**Nationality:** Russia
**Passport Number:** 715071170.
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0657 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14602.

254. **Name:** 6: FEDYAEV 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
Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment.

Title: Major General Nationality: Russia Position: 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.

261. Name 6: FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фомичёв Вячеслав Васильевич
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.

262. Name 6: FOMIN 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФОМИН Александр Васильевич
Title: Colonel General DOB: 25/05/1959. POB: Karaganda region, Kazakhstan Nationality: Russia Address: Kolyamzhny 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 be 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.

263. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICEH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1950. POB: Kursk region, Russia Nationality: Russia Address: Kolyamzhny Pereulok, Moscow, Russia, 119019. Position: 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.

Name (non-Latin script): Петр Михайлович Фрадков
DOB: 02/07/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Address: Kolyamzhny Pereulok, Moscow, Russia, 119019. Position: Permanent Member of the Security Council of the Russian Federation (2) 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: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14191.

265. Name 6: FRIDMAN 1: MIKHAIL 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. POB: Lviv, Ukraine a.k.a: FRIEDMAN, Mikhail, Maratovich Nationality: (1) Israel (2) Russia Address: (1) London, UK (2) Moscow, Russia Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group Other Information: (UK Sanctions List Ref):RUS0664 (UK Statement of Reasons):MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising 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.

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

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

267. **Name 6:** FURSENKO 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Александрович Фурсенко

**DOB:** 17/07/1949. **POB:** Leninograd, 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.

268. **Name 6:** FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 03/11/1954. **POB:** St. Petersburg, Russia **a.k.a:** FURSENKO, Sergei, Aleksandrovich **Nationality:** Russia **Position:** Russia Other Information: (UK Sanctions List Ref):RUS1330 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13668. 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.

269. **Name 6:** FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Николай Васильевич Федоров

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

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14823.

270. **Name 6:** FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 01/01/1972. **POB:** Vinogradovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, 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 expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender):** Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14905.

271. **Name 6:** GADZHIEV 1: ABDULKHAKIM 2: KUTBUDINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Гаджиев Абдулхаким Кутбудинович

**DOB:** 13/02/1966. **POB:** Zubutli, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

272. **Name 6:** GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Гаджиев Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0343 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14288.

273. Name 6: GADZHIEYEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГАДЖИЕВ Мурад Станиславович DOB: 31/07/1961. POB: 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):RUS08674 (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.

274. Name 6: GALINKIN 1: VALERY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГАЛИНКИН Валерий Иосифович DOB: 01/08/1947. POB: Luhansk, Ukraine a.k.a: GALINKIN, Valery, Iosifovich 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.

275. 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 Gallini’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.

276. Name 6: GALUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Римма Фёдоровна Галушина DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognize the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14955.

277. Name 6: GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 24/10/1974. POB: Voronez, Russia (USSR) Nationality: Russia Position: General director of the JSC TC Grand Service Express Other Information: (UK Sanctions List Ref):RUS00226 (UK Statement of Reasons):General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13926.

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

279. Name 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Валерий Карлович Гартунг
   DOB: 12/11/1960. POB: Копейск, Russia Nationality: 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

280. Name 6: GASANOY 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Джахмалдин Набийович Гасанов
   DOB: 05/08/1964. POB: Леваши, Russia Nationality: 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

281. 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: Moscow, Russia 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.

282. Name 6: GAVRIMOY 1: VICTOR 2: EVDOKIMOYICH 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.

283. 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, Russia Nationality: 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

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

286. Name 6: GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

287. Name 6: GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 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. (UK Sanctions List Ref):RUS0962 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14822.

288. Name 6: GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. POB: Perm, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14292.

289. Name 6: GETTA 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Александрович Гетта
DOB: 29/04/1980. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0348 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14293.

290. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14877.

291. Name 6: GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна Гигель
| Name 6: | GILMUTDINOV 1: DINAR 2: ZAGITOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ГИЗАЙ Светлана Федоровна |
| DOB: | 10/08/1969. |
| POB: | Chebokskoye, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| 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: 14294. |

| Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Ильнат Ирекович Гильмутдинов |
| DOB: | 03/09/1962. |
| POB: | Klyanchevo, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| 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: 14295. |

| 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 |
| Listed on: | 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14296. |

| Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Ильдар Ирекович Гильмутдинов |
| DOB: | 24/01/1965. |
| POB: | Uymen, Choi District, Altai Territory, Russia |
| Nationality: | Russia |
| Address: | 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine |
| Other Information: | (UK Sanctions List Ref):RUS0097 (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). |
| Listed on: | 27/05/2022 Last Updated: 27/05/2022 Group ID: 12964. |

| Name 6: GIZAY 1: SVETLANA 2: FIODOROVNA 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ГИЗАЙ Светлана Федоровна |
| DOB: | 10/08/1969. |
| POB: | Chebokskoye, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation |
| Listed on: | 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 14/04/2022 Group ID: 15222. |

| 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: | Olovyannoye, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation |
| Listed on: | 10/08/1969. |
| Listed on: | 24/01/1965. |
of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14297.

Name (non-Latin script): Глазкова Ангелика 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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14298.

DOB: 01/01/1961.
POB: Zaporozye, Ukrainian SSR (now Ukraine)
Nationality: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Position: Adviser to the President of the Russian Federation

Name (non-Latin script): Любовь Николаевна Глебова
DOB: 07/03/1960.
POB: Arzans, 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):RUS0083 (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: 14834.

301. Name: 6: GOLDA 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
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 the Autonomous Republic of Crimea and thereby providing support for policies and/or actions which destabilise Ukraine and/or 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. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15223.

Name (non-Latin script): Олег Александрович Голиков
DOB: 21/10/1968.
POB: Chesma, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0354 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 21/11/1943. POB: Zolotonosha, Ukraine a.k.a: GOLUBOVICH, Mikhail, Vasiliyevich
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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15224.

304. Name 6: GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Николай Александрович Горчаков
   DOB: 13/01/1984. POB: Verkhremakeevka, Russia Nationality: 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.

305. 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.

306. Name 6: GORELKIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Антон Вадимович Горелкин
   DOB: 22/01/1982. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the Federal Council 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.

   Name (non-Latin script): Дмитрий Юрьевич Горицкый
   DOB: 28/10/1970. POB: Krasnodar , Russia Address: 26 Bolschaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0997 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14948.

308. Name 6: GORNAYKOV 1: SERGEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Васильевич Горняков
   DOB: 01/05/1966. POB: Volgograd, Russia Address: 26 Bolschaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1000 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14951.

   Name (non-Latin script): Владимир Филиппович Городецкий
   DOB: 11/07/1948. POB: Aleksino, Russia Address: 26 Bolschaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0913 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14864.

310. Name 6: GOROKHOV 1: ANDREY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Горюхов
DOB: 13/01/1960. POB: Balkh, Afghanistan Nationality: Russia Passport Number: 1717493879 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0551 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14496.

311. 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: Risov, 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.

312. 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: Aromashchevo, Russia Nationality: 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.

313. Name 6: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрій Михайлович Гоцаньюк
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) a.k.a: (1) GOTSANYUK, Yuri (2) GOTSANYUK, Yuri, 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.

314. Name 6: GOVTVIN 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Говтвін Юрій Ніколаїович
DOB: 12/04/1968. a.k.a: GOVTVIN, Yuri, Nikolayevich 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.

315. 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: Krovov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0659 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14604.

316. Name 6: GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.


317. 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.

318. 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 Taxation Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia. GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine’s Donetsk and Luhansk Republics. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14643.

319. Name 6: GRIGORIEV 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 recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

320. Name 6: GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

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


DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny. Dmitryevich 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
the 'Donetsk People’s Republic' (until November 2018). (Gender): Female

Taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Ref): RUS0103 (UK Statement of Reasons): As a member of the so-called '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): Female

DOB: 31/05/1960. POB: Zagorsk (Sergiev Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref): RUS01142 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, 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): Female

Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.


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 and independence of Ukraine. (Gender): Female

DOB: 15/12/1950. POB: Kulyshhev (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

Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

DOB: 15/03/1983. (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref): RUS0102 (UK Statement of Reasons): One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘people’s governor’. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

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): 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

Name 6: GUBAREVA 1: EKATERINA 2: YURIYEVNA 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15122.
329. Name 6: GUBAREVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГУБАРЕВА Наталия Владимировна
DOB: 23/06/1981. a.k.a: GUBAREVA, Natalia, Vladimirovna Address: 97 Artema St, Donetsk, Ukraine.Other Information: (UK Sanctions List Ref):RUS1244 (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: 15196.

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

DOB: 16/12/1972. POB: Uchaly, Uchalsky 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):RUS0869 (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 Luhans People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhans People's Republic as independent states, thereby 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: 14820.

332. Name 6: GUNDAYEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Владимирович Гунгадев
DOB: 20/11/1946. POB: Saint Petersburg, Russia a.k.a: PATRIARCH KIRILL Nationality: Russia Position: Primate of the Russian Orthodox Church Other Information: (UK Sanctions List Ref):RUS1467 (UK Statement of Reasons):Vladimir GUNDAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15405.

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

334. Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. POB: Russia Nationality: Russia Position: Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PSJC PhosAgro, GURYEV is or 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.
335. Name 6: GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a: GURYEV, Andrey, Grigoryevich
Nationality: Russia
Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro
Other Information: (UK Sanctions List Ref):RUS1125 (UK Statement of Reasons):Andrey G GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.
(Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15072.

336. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ
DOB: 25/08/1970. POB: Izhevsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0970 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14921.

337. Name 6: GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович ГУСЕВ
DOB: 26/12/1976. POB: Arkhangelsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0933 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14884.

338. Name 6: GUSEV 1: PAVEL 2: NIKOLAYEVITCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Николаевич ГУСЕВ
DOB: 04/04/1949. Nationality: Russia
Position: Editor and owner of “Moskovskiy Komsomolets”
Other Information: (UK Sanctions List Ref):RUS1386 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

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.

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. (Gender):male Listed on: 11/03/2022 UK Sanctions List
341. Name 6: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022
Last Updated: 09/05/2022 Group ID: 14988.

342. Name 6: GUZYEYeva 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolivnya Nationality: Ukraine Position: Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13666.

343. Name 6: HALEPA 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolaeovich 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.

344. Name 6: HASSAN 1: ABDU 2: TAMER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хассан, Абдула Тамер
DOB: 12/06/1994. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1223 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the “legislate” 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.

345. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1967. POB: Michurinska, Tambov oblast, Russia a.k.a: (1) KUZOVELOV (2) KUZOVLOV (3) TAMBOV Nationality: Russia Address: Russia Position: (1) Former so-called ‘Commander in Chief of the People’s Militia of the Lugansk People’s Republic’ (2) Former Commander of 8th Army of the Russian Armed Force Other Information: (UK Sanctions List Ref):RUS0105 (UK Statement of Reasons):Former so-called Commander in Chief of the People’s Militia of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13206.

346. Name 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игнатов Виктор Александрович
DOB: 15/10/1968. POB: Novosibirsk, 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):RUS0683 (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 Lugansk 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: 14634.

347. Name 6: IGNATOVA 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайлловна
DOB: 09/05/1988. Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0789 (UK Statement of Reasons):Anastasiya Mikhailovna IGNATOVA (hereinafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rosstec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobomexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022
Last Updated:
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 21/03/1968. a.k.a: IGNATOV A, Ekaterina, Sergeevna. Address: 10 Presnenskaya Naberezhnaya, Russia.
Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons):Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14741.

Name (non-Latin script): Игошин Игорь Николаевич
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.

Name (non-Latin script): Василий Николаевич ИКОННИКОВ
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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14936.

Name (non-Latin script): Ильиных Владимир Алексеевич
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): Ильяков Александр Владимирович
Other Information: (UK Sanctions List Ref):RUS0399 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14344.

Name (non-Latin script): ИЛЬЯШЕНКО Андрей Витальевич
ILYASHENKO runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14742.

354. Name 6: ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ІЛЯНКО Євгеній Алексеевич DOB: 05/11/1995. a.k.a.: ILYENKO, Yevgeniy, Alexeyevich 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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15197.

355. Name 6: ISAEV 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Исаев Андрей Константинович DOB: 01/10/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0400 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14345.

356. Name 6: ISAKOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Едуард 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 or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14883.

357. Name 6: ISAKOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Исаakov Владимирович ИСАКОВ DOB: 25/02/1987. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0401 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14346.

358. Name 6: ISAYKIN 1: ALEXEY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Иванович ИСАЙКИН DOB: 09/09/1952. POB: Kyrgyzstan Nationality: Russia Other Information: (UK Sanctions List Ref) RUS1468 (UK Statement of Reasons): Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15406.

359. Name 6: ISCHENKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ищенко Виктор Дмитриевич DOB: 23/09/1958. a.k.a.: ISCHENKO, 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 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: 15198.

360. Name 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Исламов Дмитрий Викторович</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 05/12/1977.</td>
<td>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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14347.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: (1) 25/07/1978. (2) 23/03/1975.</td>
<td>Position: (1) Former ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic (until October 2017) (2) Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0106 Former so-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’. (UK Statement of Reasons):Former so called ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender)Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 22/12/1959.</td>
<td>Position: Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning repressive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>Position: Lieutenant General (Ref):RUS0389 (UK Statement of Reasons):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 destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14782.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>IVANINSKY 1: OLEG 2: IVANOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 05/06/1966.</td>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0389 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.</td>
</tr>
</tbody>
</table>

| Name 6: | IVANOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a. |
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine
and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the 
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s 
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk
and/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.

Name 6: IVANOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Павлович Иванов
DOB: 19/04/1952. POB: Leningrad/St Petersburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1013 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14964.

Name 6: IVANOV 1: SERGEI 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. a.k.a: (1) IVANOV JR., Sergey (2) IVANOV, Sergey, Sergeievich Nationality: Russia Passport Number: 759511560 Passport Details: Country: Russia, Issue Date: 29/10/18, Expiry Date: 29/10/2028 Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002. Other Information: (UK Sanctions List Ref):RUS1120 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15068.

Name 6: IVANOV 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Владимир Валерьевич
DOB: 10/02/1971. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0390 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14335.

Name 6: IVANOV 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0391 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022

UK Sanctions List

Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14336.

Name 6: IVANOV 1: MAXIM 2: EVGENIEVICHI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иванов Максим Евгеньевич


POB: Berezovka, Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0392 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14337.

Name 6: IVANOV 1: NIKOLAI 2: NIKOLOAEVICHI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иванов Николай Николаевич

DOB: 17/01/1957.

POB: Kursk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0393 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14338.

Name 6: IVANYUZHNEWKA 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иванюжнев 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 6: IVENSKIKH 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иvensких Ирина Валентиновна


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 6: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Илев Леонид Григорьевич

DOB: 01/05/1953.

POB: Voronezh, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14341.

Name 6: JAROSHI 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 30/01/1971.

a.k.a.: (1) JAROSHI, Petr, Grigorievich (2) JAROSHI, Petr, Hryhorovych (3) JAROSHI, Petro, Grigorievich (4) JAROSHI, Petro, Hryhorovych (5) JAROSHI, Petr, Hryhorovych (6) JAROSHI, Petro, Grigorievich (7) JAROSHI, Petro, Hryhorovych (8) JAROSHI, Petr, Grigorievich (9) JAROSHI, Petr, Hryhorovych (10) JAROSHI, Petro, Grigorievich (11) JAROSHI, Petro, 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
<table>
<thead>
<tr>
<th>Name 6</th>
<th>KABAYEVA, Alina, Maratovna</th>
<th>3: n/a 4: n/a 5: n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Оліна Маратовна Кабаева</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>12/05/1980.</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Tashkent, Uzbekistan a.k.a.: KABAYEVA, Alina, Maratovna</td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Chair of the Board of Directors of National Media Group</td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0418 (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 NGM 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</td>
<td></td>
</tr>
</tbody>
</table>

| Name 6 | KADYROV, Ramzan | 3: a.k.a: AKHMADOVITCH, Ramzan, 2: a.k.a: AKHMADOVICH, Ramzan, | |
|---|---|---|
| Name (non-Latin script): | Кадыров Рамзан Ахмедович | |
| DOB: | 05/10/1976. | |
| POB: | Tsentr, 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 | |

| Name 6 | KADYROV, Ramzan | 3: a.k.a: AKHMADOVITCH, Ramzan, 2: a.k.a: AKHMADOVICH, Ramzan, | |
|---|---|---|
| Name (non-Latin script): | Кадыров Рамзан Ахмедович | |
| DOB: | 05/10/1976. | |
| POB: | Tsentr, 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 | |
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.

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

386. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
DOB: 06/06/1960.
POB: Stepnoy Dworets, Russia
Nationality: Russia
Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Duma
Other Information: (UK Sanctions List Ref): RUS0111 (UK Statement of Reasons):
Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Companions. (Gender): Male

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

387. Name 6: KALIMULLIN 1: RUSTAM 2: GALIULLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калимulin Рустам Галиулович
DOB: 02/01/1958.
POB: Kazakka, Russia
Nationality: 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.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14354.

388. Name 6: KALYUSKY 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/10/1975. a.k.a: (1) KALYUSSKY, Alexander, Alexandrovich (2) KALYUSKY, Alexandr, Arkadievich
Nationality: Ukraine
Position: Former so called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
Other Information: (UK Sanctions List Ref): RUS0112 Former so called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
(1) KALYUSSKY, Alexander, Alexandrovich
(2) KALYUSKY, Alexandr, Arkadievich

Listed on: 12/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 13011.

389. Name 6: KAMNEV 1: GEORGY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камзев Георгий Петрович
DOB: 05/10/1983.
POB: Serdolbsk, Russia
Nationality: 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.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14355.

390. 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.

391. Name 6: KAMYSHOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Канаев Алексей Валерианович  
**DOB:** 30/09/1971. **POB:** Stritchala, 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):RUS0411 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Autonomous Republic of Crimea”. 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:** 15/03/2022 **Group ID:** 14356.

**Name (non-Latin script):** Канков Тимур Борисович  
**DOB:** 24/09/1972. **POB:** Moscow, Russia **a.k.a:** Vintcheslav KANTOR (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Vyacheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vyacheslav, Vladimirovich (6) KANTOR, Vyacheslav **Nationality:** Russia **Position:** Chairman of the Coordinating Board of PJSC ‘Acron’ **Other Information:** (UK Sanctions List Ref):RUS1127 (UK Statement of Reasons):Vintcheslav 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 chemical 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 Russian 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:** 15/03/2022 **UK Sanctions List Date Designated:** 26/04/2022 **Last Updated:** 26/04/2022 **Group ID:** 14633.

**Name (non-Latin script):** Вячеслав Кантор  
**DOB:** 08/09/1953. **POB:** Moscow, Russia **a.k.a:** (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Vyacheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vyacheslav, Vladimirovich (6) KANTOR, Vyacheslav **Position:** Chairman of the Coordinating Board of PJSC ‘Acron’ **Other Information:** (UK Sanctions List Ref):RUS0682 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Autonomous Republic of Crimea”. 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:** 10/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 15075.

**DOB:** (1) 08/09/1953. **POB:** Moscow, Russia **a.k.a:** (1) КАПРАНОВА, Анастасия (2) КАПРАНОВА, Анастасия, Николаевна (3) КАПРАНОВА, Анастасия, Николаевна (4) КАПРАНОВА, Анастасия, Миколаявна (5) КАПРАНОВА, Анастасия, Николаевна **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.

**DOB:** 26/07/1956. **POB:** Slobodzha district, Moldova **a.k.a:** (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) KARUMAN, 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 KARUMAN is the former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People’s Republic’. Associated with Vladimir Antufyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Governement of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13098.

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

398. Name 6: KARASIN 1: GRIGORY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Григорий Борисович КАРСИН
   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 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: 14870.

399. 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.

400. Name 6: KARELOVA 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Галина Николаевнa КАРЕЛОВА
   DOB: 29/06/1960. POB: Nizhnyaya Salda, Sverdlovsk Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0929 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14880.

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

402. Name 6: KARLIN 1: ALEXANDER 2: BOGDANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Богданович КАРЛИН
   DOB: 29/10/1951. POB: Medvedka, Tyumenetsky district, Akai 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.

403. **Name 6:** KARLOV 1: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Каллов Георгий Александрович  
**DOB:** 04/01/1971. **POB:** Yuzhno-Sakhalinsk, Russia **Nationality:** Russia **Address:** 1 Okhotryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0414 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14359.

404. **Name 6:** KARMAZINA 1: RAISA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Кармазина Раиса Васильевна  
**DOB:** 09/01/1951. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotryad 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.

405. **Name 6:** KARPOV 1: ANATOLY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Карпов Анатолий Евгеньевич  
**DOB:** 23/05/1951. **POB:** Zlatoust, Russia **Nationality:** Russia **Address:** 1 Okhotryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0416 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14361.

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

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

408. **Name 6:** KASATONOVO 1: VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** КАСАТОНОВ Владимир Львович  
**Title:** Vice-Admiral **DOB:** 17/06/1952. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Commander-in-Chief of the Russian Navy **Other Information:** (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOVO 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 KASATONOVO will have directed operations against Ukraine by the Russian Navy and/or otherwise had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or
action which destablises 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.

409. **Name 6:** KASHIN 1: VLADIMIR 2: IVANOVIICH 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 Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

**Group ID:** 14364.

410. **Name 6:** KASHINA 1: IRINA 2: NIKOALYEYNA 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.

411. **Name 6:** KASINSKY 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1972. Other Information: (UK Sanctions List Ref):RUS0730 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

412. **Name 6:** KASTYUKEVICH 1: IGOR 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Костюкевич Игорь Юрьевич
DOB: 06/12/1976. POB: Saratov, Russia  Nationality: Russia  Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0417 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski 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:** 14362.

413. **Name 6:** KATSAVALOV 1: EUGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Качаулов Евгений Анатольевич
DOB: 11/02/1972. 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.

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

416. 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: Usoyev-Sibrskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0407 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14352.

418. Name 6: KAZANKOV 1: SERGEI 2: IVANOVIICH 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.

419. Name 6: KAZANKOV 1: KRYM 2: OLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олегович Казанков
DOB: 19/07/1962. POB: Kosh-Khab, Russia Address: 26 Bokhaya Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0875 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14826.

420. Name 6: KEOSAYAN 1: TIGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КЕОСАЙАН Тигран Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmaker and TV presenter (2) Presenter of "International Sawmill" programme on NTV Other Information: (UK Sanctions List Ref):RUS0758 Margarita Simonovna Simonyana (Russian: Маргарита Симоновна Симоняна) - wife (RUS0702) (UK Statement of Reasons):Tigran Keosayyan 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.

421. Name 6: KERIMOV 1: SULEYMANOV 2: ABUSAIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулайман Абусаидович Керимов
DOB: 12/03/1966. POB: Derbent, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the
<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name 3</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KERIMOV</td>
<td>SAID</td>
<td>06/07/1995</td>
<td>Member of the Federation Council of Russia</td>
<td>(UK Sanctions List Ref): RUS1325 (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. (Gender): Male</td>
</tr>
<tr>
<td>KESAEV</td>
<td>IGOR</td>
<td>30/10/1966</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>(UK Sanctions List Ref): RUS0118 (UK Statement of Reasons): Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People’s Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender): Male</td>
</tr>
<tr>
<td>KHALIKOV</td>
<td>RAVIL</td>
<td>23/02/1969</td>
<td>Aide’ to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)</td>
<td>(UK Sanctions List Ref): RUS0118 (UK Statement of Reasons): Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender): Male</td>
</tr>
<tr>
<td>KHAMCHIEV</td>
<td>BORIS</td>
<td>07/12/1960</td>
<td>Head of the State Duma of the Russian Federation</td>
<td>(UK Sanctions List Ref): RUS0943 (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 &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: 14894.</td>
</tr>
<tr>
<td>KHAMITOVA</td>
<td>AMIR</td>
<td>04/02/1975</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>(UK Sanctions List Ref): RUS0578 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 &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. (Gender): Male</td>
</tr>
<tr>
<td>KHAMZAEV</td>
<td>SULTAN</td>
<td>24/05/1982</td>
<td>Aide’ to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)</td>
<td>(UK Sanctions List Ref): RUS0118 (UK Statement of Reasons): Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender): Male</td>
</tr>
</tbody>
</table>
the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0516 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic." In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14461.

428. **Name 6:** KHAN 1; **GERMAN 2:** BORISOVICH 3: n/a: n/a: n/a: n/a.

Name (non-Latin script): Герман Борисович ХАН
**DOB:** 24/10/1961. **POB:** Київ, Україна. a.k.a.: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman
**Nationality:** (1) Israel (2) Russia
**Position:** (1) Member of Supervisory Board, DEA Deutsche Erdol AG (2) Co-founder and Member of Board of Directors, LetterOne Group
**Other Information:** (UK Sanctions List Ref): RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of Al Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14617.

429. **Name 6:** KHAN 1; **ANZHELIKA 2:** n/a: n/a: n/a: n/a.

Name (non-Latin script): Анжелика Хан
**DOB:** 23/06/1971. a.k.a.: KHAN, Angelika (non-Latin script: Анжелика Хан)
**Address:** 118 Eaton Square, London, United Kingdom, SW1W 9AA
**Other Information:** (UK Sanctions List Ref): RUS1359 (UK Statement of Reasons): There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of Al Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/04/2022 **Group ID:** 15310.

430. **Name 6:** KHAPSIROKO 1; **MURAT 2:** KRYM-GERIEVICH 3: n/a: n/a: n/a: n/a.

Name (non-Latin script): Мурат Крым-Гериеевич ХАПСИРОКОВ
**DOB:** 26/01/1978. **POB:** Новосибирск.
**Address:** 26 Bolshaya Dmirovka 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.

431. **Name 6:** KHARCHENKO 1; **EKATERINA 2:** VLADIMIROVNA 3: n/a: n/a: n/a: n/a.

Name (non-Latin script): Харченко Екатерина Владимировна
**DOB:** 11/08/1977. **POB:** Красноярск.
**Address:** 731156379
**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.

432. **Name 6:** KHARITONOV 1; **NIKOLAI 2:** MIKHAILOVICH 3: n/a: n/a: n/a: n/a.

Name (non-Latin script): Харитонов Николай Михайлович
**DOB:** 30/10/1948. **POB:** Резино.
**Address:** 56154
**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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

433. 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: Егерхай, Адыгей Autonomous Oblast, Russia Nationality: Russia Address: 1 Октябрь Rayyad 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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

434. Name 6: KHASSIS 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):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 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: 15002.

435. Name 6: KHINShteIN 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хинштейн Александър Евсеевич
DOB: 26/10/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Октябрь Rayyad 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14463.

436. Name 6: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хлыакина Оксана Владимировна
DOB: 28/11/1969. POB: Липецк, Russia Address: 26 Богородя Дмитровка Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS907 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14858.

Name (non-Latin script): Виктор Николаевич 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 Russian 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. (Gender): Male

Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15384.

438. Name 6: KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1972. POB: Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKY, Oleksandr, Serhiyovych Nationality: Ukraine Position: Former so-called "Minister of Security of the Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0119 Former so-called 'Minister of Security of the Donetsk People's Republic' (UK Statement of Reasons):Former so called "Minister of Security of People’s Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People’s Republic". Remains active in supporting separatist actions or policies (Gender): Male

Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13010.

440. Name: KHOR 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHUDAVERDYAN 1: TIGRAN 2: OGANESOVICH 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHOSOVA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHYRAKOV 1: ALEXANDER 2: a.k.a.: KHYRAKOV, Alexander, Vitalievich 3: n/a 4: n/a 5: n/a.

Name: Name 6: KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector.

KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s

DOB: 28/12/1981. POB: Yerevan, Armenia Nationality: Armenia Position: Former Executive Director & Deputy CEO at Yandex NV Other Information: (UK Sanctions List Ref) RUS0134 (UK Statement of Reasons) Tigran Oganesovych Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender) Male

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

Name 6: KHUSNULLIN 1: MARAT 2: SHAKIRZANOVICh 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ХУСНУЛЬЛИН Марат Шакирзянович

DOB: 09/08/1966. POB: Kazan, Russia Nationality: Russia Position: Deputy Prime Minister, Russia Other Information: (UK Sanctions List Ref) RUS0691 (UK Statement of Reasons) MARAT SHAKIRZANOVICh KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine. (Gender) Male

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

Name 6: KHVOROSTYAN 1: SVETLANA 2: VADIMOVA 3: n/a 4: n/a 5: n/a.

DOB: 07/03/1990. POB: Luhansk, Ukraine a.k.a. KHVOROSTYAN, Svetlana, Vadimova 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.

Name 6: KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 09/07/1956. POB: Zhukovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0420 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

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

Name 6: KILCHEVSKY 1: VITALY 2: FRIEDRIKHOVICH 3: n/a 4: n/a 5: n/a.

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

Name 6: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVA 3: n/a 4: n/a 5: n/a.

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 undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 718-84-11 (Email address):kirillova@inforos.ru (Gender) Female

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14744.

Name 6: KIRIYENKO 1: VLADIMIR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 27/05/1983. POB: Nizhny Novgorod, Russia Nationality: Russia Address: Nesyivizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia Position: CEO of VK Other Information: (UK Sanctions List Ref) RUS0782 (UK Statement of Reasons) Vladimir Sergeyevich 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
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KIRYANOV 1: ARTEM 2: YURIEVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Kирьянов Артем Юрьевич</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 12/01/1977. <strong>POB:</strong> Velikiy Novgorod, Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong> Russia <strong>Passport Number:</strong> 620233099 <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (UK Sanctions List Ref):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”.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 09/05/2022 <strong>Group ID:</strong> 14733.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KISELYOV 1: SERGEY 2: ALEKSANDROVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> КИСЕЛЬ Сергей Александрович</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> Lieutenant General <strong>DOB:</strong> 27/03/1971. <strong>POB:</strong> Kyzyl-Orda, Kazakhstan <strong>Nationality:</strong> Russia <strong>Address:</strong> Kołymańska Pereulok, Moscow, Russia, 119019. <strong>Position:</strong> Commander 1st Guards Tank Army, Western Military District <strong>Other Information:</strong> (UK Sanctions List Ref):RUS0832 (UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich KISEL is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 26/04/2022 <strong>Group ID:</strong> 14783.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KISELEV 1: MIKHAIL 2: SERGEEVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Киселев Михаил Сергеевич</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 18/06/1986. <strong>POB:</strong> Novoselovo, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (UK Sanctions List Ref):RUS0421 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 26/04/2022 <strong>Group ID:</strong> 14366.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> КИСЕЛЬ Дмитрий Константинович</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 26/04/1954. <strong>POB:</strong> Moscow, Russia <strong>Address:</strong> 1 Okhotny Ryad str, Moscow, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State News Agency “Rossiya Segodnya”. <strong>Other Information:</strong> (UK Sanctions List Ref):RUS01275 (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>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 13/04/2022 <strong>UK Sanctions List Designated:</strong> 13/04/2022 <strong>Last Updated:</strong> 27/05/2022 <strong>Group ID:</strong> 15227.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KISHKINOV 1: VITALIY 2: MIKHAYLOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Кишкинов Виталий Михайлович</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 07/01/1983. <strong>POB:</strong> Kishkinovo, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. <strong>Other Information:</strong> (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.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 21/03/2014 <strong>UK Sanctions List Designated:</strong> 31/12/2020 <strong>Last Updated:</strong> 31/12/2020 <strong>Group ID:</strong> 12944.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KISLOV 1: ANDREY 2: IGORYEVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Кислов Андрей Игоревич</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 29/08/1958. <strong>POB:</strong> Rublevskoye, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. <strong>Position:</strong> Member of the Federation Council of the Russian Federation <strong>Other Information:</strong> (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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic&quot;.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 26/04/2022 <strong>Group ID:</strong> 14941.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
458. Name 6: KISLYAK 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Иванович Кисляк
DOB: 07/09/1950. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0880 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14831.

459. Name 6: KISLYAKOV 1: MIKHAIL 2: LEO NIDOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисляков
DOB: 18/11/1975. POB: Krasnoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0422 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/06/2022 Group ID: 14367.

460. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Владимирович Кива
DOB: 02/06/1977. 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: 14/06/2022 Group ID: 15312.

461. Name 6: KIZEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизев
DOB: 31/03/1978. POB: Ivano, 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.

462. Name 6: KLIMOV 1: ANDREI 2: AKAR DEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Аркадьевич Климов
DOB: 09/11/1954. POB: Molotov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0889 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14840.

463. Name 6: KLISHAS 1: ANDREI 2: ALEK SANDROVICH 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 Alekseevich 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. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and insured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine.

(Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15385.

465. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виachesлав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Nationality: Russia Passport Number: 8001 142195 National Identification Number: Ф-703443 Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1475 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15408.

466. Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. POB: Saint Petersburg, Russia a.k.a: (1) KNYAGININ, Vladimir, Nikolaeyevich (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: 15/03/2022 Group ID: 14800.

467. Name 6: KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯРИК Константин Сергеевич
Title: Mr DOB: 14/08/1989. POB: Bakhchisaray, Russia a.k.a: Bakhchisaray, Russia Other Information: (UK Sanctions List Ref):RUS705 (UK Statement of Reasons):Konstantin KNYRIK (formerly referred to as KNYSH) 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: 15/03/2022 Group ID: 14656.

468. Name 6: KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯШ Максим Геннадьевич
DOB: 27/05/1983. a.k.a: KNYSH, Maxim, Gennadyevich Address: 9 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.

469. Name 6: KOBTSEVA 1: OLGA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБТИСЕВА Ольга Анатольевна
DOB: 06/09/1966. POB: Rubizhne, Ukraine a.k.a: KOBTSEVA, Olga, Anatolievna Address: 9 Square of Heroes of the Great Patriotic War, Luhrans, 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 engaged 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 Luhans 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.

470. Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочиев 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. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14369.

471. Name: 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. Ignorevich (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 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.

472. Name: KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. POB: Orsk, Russia Nationality: Russia Passport Number: 732111097 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0554 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14499.

473. Name: 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: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia Nationality: Russia Position: Director General of PJSC “KAMAZ” Other Information: (UK Sanctions List Ref): RUS1124 (UK Statement of Reasons): Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15070.

474. Name: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия Гумаровна Когогина
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):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14619.

475. Name: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. POB: Penza, Russia Address: 26 Boldyaha 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: 26/04/2022 Group ID: 14959.

476. Name: 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: 14959.
UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15387.

477. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVIChI 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 04/12/1963. POB: Кимовск, Россия 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.

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.

DOB: 01/06/1980. POB: Луганск, Украина Address: 9 Square of Heroes of the Great Patriotic War, Луганск, Украина 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.

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

481. Name 6: KOLOKOLTSEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир
Title: Interior Minister DOB: 11/05/1961. POB: Нижний Ломов, Россия Nationality: Россия Position: Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0727 (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14678.

482. Name 6: KOLOMAYTSEV 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: Бабаевский район, Россия Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0426 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14371.

483. Name 6: KOLUNOV 1: SERGEY 2: VLADIMIRIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович Колунов
DOB: 22/03/1973. POB: Казань, Россия Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”; In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.

484. Name 6: KOMAROV 1: IGOR 2: ANATOLEVICH 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 Anatolevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990.

485. 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 Okhotty Ryad str, Russia, 10326. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14372.

486. Name 6: KONASHENKOV 1: IGOR 2: YEVENYEVICH 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1966. Other Information: (UK Sanctions List Ref):RUS1342 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15293.

487. Name 6: KONDRAVENKO 1: MAXIM 2: DMITREVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАВЕНКО 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 KONDRAVENKO 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, KONDRAVENKO obtains a financial benefit from VTB Bank, therefore KONDRAVENKO 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.

488. Name 6: KONDRAEV 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАЕВ Алексей Николаевич
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.

489. Name 6: KONDRAUYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович
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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

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

Name (non-Latin script): Kononov Vladimir Mikhailovich
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. Dismissed as so-called 'Defence minister' in September 2018. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14502.

492. Name 6: KONOVA 1: VLADIMIR 2: DMITRIY 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.

DOB: 11/03/1956. POB: (1) Vladimirovka (a.k.a. Vladimirnaya), Slobozian 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, Konstantinova played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" concerning 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.

494. Name 6: KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref)RUS0749 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

495. Name 6: KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KORNET Igor Aleksandrovich
DOB: 29/04/1973. a.k.a: KORNET, Igor, Aleksandrovich 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 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: 15111.

496. Name 6: KORNIENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Корниенко
DOB: 22/07/1976. POB: Namangan, Uzbekistan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Council of the "Republic of Crimea". (Gender):Male Listed on: 14/02/2022 UK Sanctions List Date Designated: 14/02/2022 Last Updated: 14/02/2022 Group ID: 12923.
of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0428 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14373.

497. Name 6: KOROBOVA I: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Владимировна Коробова DOB: 15/09/1978. POB: Октябрьский район, Москва, Россия. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0678 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14629.

498. Name 6: KOROLOVY 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a. DOB: 22/12/1962. Other Information: (UK Sanctions List Ref):RUS1344 (UK Statement of Reasons):Designated for the purposes of asset freeze and travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 13 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15295.

499. 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, Vitaliyevich 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.

500. Name 6: KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ігор Юрійович КОРОТЧЕНКО DOB: 15/02/1960. POB: Рига, Латвія. Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel Other Information: (UK Sanctions List Ref):RUS1348 (UK Statement of Reasons):Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia’s National Defence magazine and a former officer in Russia’s Air Force. He is also the Director of the Centre for the Analysis of the World’s Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which 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: 14/06/2022 Group ID: 15299.

501. Name 6: KOROTKIY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОРОТКИЙ Александр Владимирович DOB: 13/03/1925. a.k.a: KOROTKY, Alexander, Vladimirovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1209 (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: 15161.

502. Name 6: KOSACHEV 1: KONSTANTIN 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Константин Иосифович Косачев DOB: 17/09/1962. POB: Московская область, Россия. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0879 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

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

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14374.

504. Name 6: KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Владимировна Косихина
DOB: 08/07/1972. POB: Данков, Ярославль, Russia
Address: 26 Bolshaya Дмитровка Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1012 (UK Statement of Reasons)
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14963.

505. Name 6: KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТЕНКО Елена Николаевна
DOB: 13/11/1968. Address: 3 Square of Heroes of the Great Patriotic War, Луганск, 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 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: 15108.

506. Name 6: KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТЕНКО Ирина Анатольевна
DOB: 04/04/1974. a.k.a: KOSTENKO, Irina, Anatolievna
Address: 97 Артема St, Донецк, 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.

507. Name 6: KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Васильевна Костенко
DOB: 09/08/1980. POB: Макотенск, Украина
Nationality: Russia
Address: 1 Октябрь Рыад 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.

508. Name 6: KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. POB: Vodianske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine)
a.k.a: KOSTENOK, Igor, Владимирович
Nationality: Ukraine
Position: Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’
Other Information: (UK Sanctions List Ref):RUS0006 (UK Statement of Reasons)
Former so-called “Minister of Education” of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so-called “Head of the Donetsk People’s Republic”. (Gender):Male

Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13180.

509. 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.

510. Name: kosterubitskiy 1: alexei 2: alekandro维奇 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТУРБИСКИЙ Алексей Александрович
DOB: 24/08/1978. a.k.a: KOSTRUBITSKY, Aleksey, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS0144 (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.

511. Name: 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.

512. Name: 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 Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilise 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.

513. Name: 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, Valerievich 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 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: 15260.

514. Name: kovalchuk 1: yuriy 2: valentynovich 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia. a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, 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

515. Name: kovalchuk 1: boris 2: yuriyevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Ковалчук
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 (RUS0007). Yuri 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
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.

516. Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVA 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.

517. 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.

518. 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.

519. 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): Tat'yana 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 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 Date Designated: 15/03/2022
Last Updated: 24/05/2022
Group ID: 14806.

520. Name 6: KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Евгеньевич КОВАЛЬЧУК
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. (Gender) Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15204.

521. Name 6: KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович КОВАЛЬЧУК
DOB: 27/01/1966.
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. (Gender) Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15205.

522. Name 6: KOVALENKO 1: ALEKSANDRA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
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, 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: 15230.

523. Name 6: KOVALEVA 1: POLINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1995.
Nationality: Russia
Address: 22 Hollandgreen Place, London, United Kingdom
Other Information: (UK Sanctions List Ref):RUS1101 (UK Statement of Reasons): There are reasonable grounds to suspect that POLINA KOVALEVA, hereafter KOVALEVA, is associated with the Russian Foreign Minister, Sergei Lavrov (“Lavrov”) through her mother’s relationship with him. Lavrov has been designated by the UK since 11 March 2022. Lavrov, is the Russian Foreign Minister and is a member of Russia’s Security...
Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 15030.

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

525. **Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Конап Лев Игоревич
   **DOB:** 23/10/1978. **POB:** Pervouralsk, Russia **Nationality:** Russia **Passport Number:** 1417961. 2107168. 728269902 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0591 **Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
   **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14536.

526. **Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICHI 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 **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:** 15206.

527. **Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS0009 **Statement of Reasons:** Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. (Gender): Male
   **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12950.

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

529. **Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Ирина Андреевна КОЖАНОВА
   **DOB:** 07/06/1987. **POB:** Smolensk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0992 **Statement of Reasons:** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14943.

530. **Name 6: KOZHN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Владимир Игоревич КОЖИН
   **DOB:** 28/02/1959. **POB:** Troitsk, Chelyabinsk Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0936 **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
531. Name: KOZITSYN I: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.


532. Name: KOZLOV 1: IVANOVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.

DOB: 07/11/1963. Nationality: Ukraine Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS01154 (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.

533. Name: KOZLOVSKY 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/05/1973. POB: Velikiye Luki, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0432 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/02/2022 Group ID: 14377.

534. Name: KOZYAKOV 1: SERGEY 2: YURIJEVICH 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 acting as so-called “Minister of Justice”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13170.

535. Name: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

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

536. Name: KRAMARENKO 1: ARTEM 2: ALEXANDROVIC 3: n/a 4: n/a 5: n/a.

DOB: 13/01/1980. POB: Pavlov Khutor, Russia a.k.a: KRAMARENKO, Artem, Aleksandrovich Address: 2a st. Universitetsskaya, 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.

537. Name: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Russia, Anton Krasovsky 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: 14746.

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

539. Name 6: KRASNOVICH 1: ANTON 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Краснович
DOB: 10/06/1986. POB: Irkutsk city, Russia Nationality: Russia Passport Number: 6370008563 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0558 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14503.

Name (non-Latin script): Краснович Игорь Викторович
DOB: 24/12/1975. POB: Arkhangelsk, Russia Nationality: Russia Address: 6-3 Michurinsky Prospekt. Position: Prosecutor General and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons):Igor Viktorovich KRASNOVICH 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, KRASNOVICH 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.

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

542. Name 6: KRASNOVSKIY 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Красновский 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 KRASNOVSKIY (hereafter KRASNOVSKIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASNOVSKIY 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.

543. Name 6: KRASNOVSKIY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Красновский Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRASNOVSKIY, 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 Krassovsky 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.

544. 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 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.

545. 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.

546. Name 6: KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Борисович Крачченко 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 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: 14537.

547. Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВЕЦ Виталий Владимирович DOB: 07/04/1975. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1174 (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: 15126.

548. Name 6: KRAVTSOVA 1: OLG ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВЦОВА, Ольга Александровна DOB: 19/02/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1255 (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: 15207.

549. Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Мельхиорович Кресс DOB: 16/11/1948. POB: Vlasovo-Dvorno, Kostroma 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):RUS1367 (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: 15344.

550. Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent
procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 14663.

551. Name 6: KRIVONOsov 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Кривоносов
DOB: 29/05/1971. POB: Rostov-on-Don, Russia Nationality: Russia Passport Number: 727710685 Address: 1 Okhnotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0559 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14504.

552. Name 6: KRIVORUCHKO 1: ALEKSEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИВОРУЧКО Алексей Юрьевич
DOB: 17/07/1975. POB: Stavropol, Russia Nationality: Russia Address: Koymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0797 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Alexey Yurevich KIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14748.

553. Name 6: KRIYERENKO 1: ALEKSANDR 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
DOB: 14/10/1993. POB: Luhansk, Ukraine a.k.a: KRIYERENKO, Alexander, Valeryevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1279 (UK Statement of Reasons): The individual is an involved person under the Russian (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: 15231.

554. Name 6: KRGULY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВладиМир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. POB: Oryol, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0915 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14866.

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

556. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KРЮКОВА 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15208.

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: Demiara Bednoego Street, 23, block 1, flat 40, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15352.

Name 5: KUCHUKOV 1: ILGAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1977. Other Information: (UK Sanctions List Ref): RUS1062 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

Name 5: KUKARSKY 1: DMITRY 2: LEONIDOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович
DOB: 20/01/1982. POB: Antipino, Russia. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1280 (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: 15232.

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

Name 5: KULBATSKYA 1: KLAVDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛЬБАТСКАЯ Клавдия Юрьевна
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.

Name 5: KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: 14/08/1972. Nationality: Russia. Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref): RUS0856 (UK Statement of Reasons): 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.

Name 5: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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.

564. Name 6: KULIKOV 1: SERGEY 2: ALEKSEANDROVICH 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 Alekseandrovich 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.

565. Name 6: KULIKOV 1: DMITRY 2: YEVGENEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KULIKOV Дмитрий Евгеньевич
DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref)RUS1038 (UK Statement of Reasons)DMitry Kulikov is a prominent TV presenter and public 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.

566. Name 6: KULIKOVSKIKH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, 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. (Gender) Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14873.

567. 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.

568. Name 6: KUMIN 1: VADIM 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУМИН Вадим Валентинович
DOB: 01/01/1973. POB: Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0435 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/03/2022 Group ID: 14380.

569. Name 6: KUPRIN 1: ANTON 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Валерьевич КУПРИН
Position: Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet Other Information: (UK Sanctions List Ref)RUS1346 (UK Statement of Reasons)Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 13 June 2022 that conditions B and C continued to be met. (Gender) Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15297.

570. Name 6: KUPIRANYUK 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1972. Other Information: (UK Sanctions List Ref)RUS0714 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European
Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

571. Name 6: KURBANOV 1: ANDREI 2: BOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Боевич КУРБАНОВ
Title: Colonel
Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1474 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15407.

572. Name 6: KURCHENKO 1: RIZVAN 2: DANIYALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Курченко Ризван Даниялович
DOB: 03/01/1961. POB: Aqtau, Kazakhstan. Address: 1 Oktotby Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
The Minister considers that it is in the public interest to designate (condition C). (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14381.

573. 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. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: Kurchenko facilitated the supply of oil from Russian companies to their Crimean-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.

574. Name 6: KURENKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Александр Павлович
DOB: 01/06/1962. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1178 (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:** 15130.

575. Name 6: KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Куринный Алексей Владимирович
DOB: 18/01/1974. POB: Tskhinvali, Georgia. Address: 1 Oktotby Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1178 (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:** 15130.

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


579. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: н/а 4: н/а 5: н/а. Name (non-Latin script): Андрей Викторович Кутепов. DOB: 06/04/1971. POB: Leningrad/St Petersburg, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1007 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14958.

580. Name 6: KUZMICHI 1: TETIANA 2: н/а 3: н/а 4: н/а 5: н/а. Name (non-Latin script): Тетяна КУЗЬМИЧ. DOB: 10/04/1968. Nationality: Ukraine. Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy Mayor of Kherson. Other Information: (UK Sanctions List Ref):RUS1472 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female. Listed on: 16/06/2022. UK Sanctions List Date Designated: 16/06/2022. Last Updated: 16/06/2022. Group ID: 15415.

581. Name 6: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: н/а 4: н/а 5: н/а. 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.

583. Name 6: KUZMIN 1; KONSTANTIN 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КУЗЬМИН Константин Александрович
DOB: 28/11/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1258 (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: 15210.

584. Name 6: KUZNETSOV 1: MIKHAIL 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Михаил Владимирович Кузьмин
DOB: 05/08/1955. POB: Yekaterinburg (formerly Sverdlovsk), Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0439 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14384.

585. Name 6: KUZNETSOV 1: DMITRY 2; VADIMOCHICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Куценко Дмитрий Владимович
DOB: 05/03/1975. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0440 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14385.

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

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

588. Name 6: KUZOYLEV 1: SERGEY 2; YUREVICH 3; n/a 4; n/a 5; n/a.
DOB: 01/07/1967. Other Information: (UK Sanctions List Ref):RUS0835 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name.
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Sanctions (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: | KUVTIKA | IVAN | IVANOVIKH | Name (non-Latin script): | Ivan Ivanovich Kvitka | 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: | LAMEIKIN | DMITRY | VIKTOROVICH | 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: | LANTROTOVA | YANA | VALERIEVNA | Name (non-Latin script): | Лантратова Яна Валерьевна | DOB: | 14/12/1988 | POB: | St Petersburg (formerly Leningrad), Russia | Nationality: | Russia | Address: | 1 Okhotny Ryad str, Russia, 103265 | Position: | Member of the State Duma of the Russian Federation | Other Information: | (UK Sanctions List Ref): RUS0444 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | (Gender): Female | Listed on: | 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14389. |
| Name: | LAPIN | ALEKSANDER | PAVLOVICH | Name (non-Latin script): | Лапин Александр Павлович | Title: | Colonel General | DOB: | 01/01/1964 | POB: | Kazan, Russia | Nationality: | Russia | Address: | Kolymazhny Pereulok, Moscow, Russia, 119019 | Position: | Commander Central Military District | Other Information: | (UK Sanctions List Ref): RUS0829 (UK Statement of Reasons): Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. | (Gender): Male | Listed on: | 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14780. |
| Name: | LAPTEVA | LESYA | MIKHAYLOVNA | Name (non-Latin script): | Лаптева Lesya Mikhailovna | DOB: | 11/03/1976 | POB: | Dzhambul/Jambul/Taraz, Kazakhstan | Nationality: | Kazakhstan | Address: | a.k.a: LAVRENOV, Evgeniy, Evgenievich | 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. |
| Name: | LAVRENOV | EVGENIY | EVGENIEVICH | Name (non-Latin script): | Лавренов Евгений Евгеньевич | DOB: | 05/12/1979 | POB: | Nikopol, Ukraine | Nationality: | Ukraine | Address: | 2а st, Universitetskaya, Donetsk, Ukraine | Position: | Former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’. | Other Information: | (UK Sanctions List Ref): RUS1138 (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 Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15090. |
Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Information.

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

LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich Nationality: Russia Address: Moscow, Russia. Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0252 (UK Statement of Reasons):Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia’s Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its efforts 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.

LAVROVA 1: MARIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.

DOB: 04/04/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1328 (UK Statement of Reasons):Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15284.

LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

DOB: 03/11/1981. POB: Kolkovoyskoe, Russia Address: 26 Bokshaya Dmirovka 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/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: 14937.

LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.


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


LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich Nationality: Russia Address: Moscow, Russia. Position: Chairman of Board of Directors, Bank Rossiya Other Information: (UK Sanctions List Ref):RUS0272 (UK Statement of Reasons):DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea,
Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the 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.

602. 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0911 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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: 14862.

603. 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.

604. 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.

605. Name 6: LECHKHADZHIEV 1: RUSLAN 2: ABDULVAKHIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лечхаджиев Руслан Абдулвахевич
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.

Name (non-Latin script): Григорий Петрович Ледков
between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** 27/05/2022 **Group ID:** 14956.

607. **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/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:** 27/05/2022 **Group ID:** 14698.

608. **Name 6:** LEONOV 1: YURY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**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.

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

**Name (non-Latin script):** Леонов Сергей Дмитриевич

**DOB:** 09/05/1983. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0287 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14232.

610. **Name 6:** LEONOV 1: OLES 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. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14393.

611. **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.

612. **Name 6:** LEPA 1: ROMAN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ЛЕПА, Роман Николаевич

**DOB:** 03/06/1974. **a.k.a.:** LEPA, Roman, Nikolayevich **Address:** 97 Artema St, Donetsk, 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/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014.

The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Gender:** Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15212.
613. **Name 6: LESUN 1: ANATOLY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Лесун Анатолий Фёдорович

DOB: 27/02/1959. POB: Puchki, Gorod 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.

614. **Name 6: LEVCHENKO 1: SERGEY 2: GEORGEievICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Левченко Сергей Георгиевич

DOB: 02/11/1953. POB: Novosibirsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.

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

**Other Information:** (UK Sanctions List Ref): RUS0286 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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

**Group ID:** 14231.

615. **Name 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

DOB: 28/05/1953. POB: Pushkin, St Petersburg, Russia
Nationality: Russia
Address: Russia.

**Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission


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

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

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

**Group ID:** 13112.

616. **Name 6: LEVIN 1: DMITRIY 2: OLEGovich 3: n/a 4: n/a 5: n/a.**

DOB: 27/08/1965. a.k.a: (1) LEVIN, Dmitrii, Olegovich (2) LEVIN, Dmitry, Olegovich
Nationality: Russia
Address: Apt. 5, H.3-14, Glazovskiy Pereulok, Moscow, Russia, 119002.

**Other Information:** (UK Sanctions List Ref): RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 04/05/2022

**UK Sanctions List Date Designated:** 04/05/2022

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

**Group ID:** 15359.

617. **Name 6: LICHACHOW 1: VITALII 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Лихачев Виталий Викторович

DOB: 22/02/1964. POB: Volograd, Russia
Nationality: Russia
Address: Apt. 5, H.3-14, Glazovskiy Pereulok, 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, the member 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.

618. **Name 6: LISITSYN 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Лисицын Анатолий Иванович

DOB: 26/06/1947. POB: Bolkhov, Smolensk, Smolensk Region, District, Russia
Nationality: Russia
Passport Number: 600374314 Address: 1 Okhotny Ryad str, Russia, 103265.

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

**Other Information:** (UK Sanctions List Ref): RUS0562 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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

**Group ID:** 14507.

619. **Name 6: LISOBEY 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.

620. 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.

621. Name 6: LIKTINOV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ликтинов Андрей Викторович
DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a: LIKTINOV, 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 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: 15233.

622. Name 6: LOBACH 1: TATYANA 2: GEORGIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лобач Татьяна Георгиевна
DOB: 13/01/1954. POB: Dzerzhinsk (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.

623. Name 6: LOGINOV 1: VYACHESLAV 2: YURI EVICH 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, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0449 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14632.

624. Name 6: LOOR 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лоэр Иван Иванович
DOB: 11/12/1955. POB: Kamensky, Rostov, Russia Nationality: Russia Address: 1 Okhonoty 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
626. Name 6: LOTSMANOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОТСМАНОВ Дмитрий Николаевич
DOB: 03/02/1975. POB: Arnavir, Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0671 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14622.

627. 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.

628. 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.

629. Name 6: LUKYANENKO 1: VALERII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Валентин Валерьевич
DOB: 09/05/1955. 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.

630. 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 ID: 14662.

631. 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: 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
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15114.

632. Name 6: LVOVA-BELOVA 1: MARIA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
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

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14235.

Name 6: LYAGIN 1: ROMAN 2: VALERIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Литин, Роман Викторович
DOB: 30/05/1980. POB: Donetsk, Ukraine Nationality: Ukraine
Position: (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former Minister of Labour and Social Policy
Other Information: (UK Sanctions List Ref): RUS0821 (UK Statement of Reasons) Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People’s Republic'. Former Minister of Labour and Social Policy. 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: 12975.

Name 6: LYESNKO 1: ROMAN 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лысенко Роман Григорьевич
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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15234.

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

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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14236.

Name 6: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКАРОВ Кирилл Борисович
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.

639. Name 6: MAKAROV 1: VYACHESLAV 2: SERAFIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Макаров Вячеслав Сергеевич DOB: 07/05/1955. POB: Kruchenskaya Baygorna, 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.

640. Name 6: MAKAROV 1: ANDREY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Макаров Андрей Михайлович 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.

641. Name 6: MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): MAKEEVA Ольга Александровна DOB: 21/11/1974. a.k.a: MAKEYEVA, 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.

642. Name 6: MAKIEV 1: ZURAB 2: GAYOZOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАКИЕВ Зураб Гайозович 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.

643. Name 6: MAKISIMENKO 1: VLADIMIR 2: ILICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАКИСИМЕНКО Владимир Ильич DOB: 21/07/1954. a.k.a: MAXIMENKO, Vladimir. 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 Illich MAKISIMENKO (hereafter MAKISIMENKO) 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, MAKISIMENKO 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.

644. Name 6: MAKISMOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАКИСМОВ Алексей Александрович DOB: 15/11/1946. POB: Zlatoust, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0292 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK
Name 6: MALAKHOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

DOB: 27/08/1964. Address: 3 Square of Heroes of the Great Patriotic War, Luhan, 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 Luhan 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.

Name 6: MALIKOVA 1: DINA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.

DOB: 18/07/1953. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1163 (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 Last Updated: 24/05/2022 Group ID: 14993.

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

DOB: 14/07/1975. Address: 13073. Other Information: (UK Sanctions List Ref) RUS1163 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

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

DOB: 18/07/1953. Address: 717637093. Other Information: (UK Sanctions List Ref) RUS1163 (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.

Name 6: MALOFEEV 1: KONSTANTIN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 03/07/1974. Address: Puschino, Moscow region, Russia. Other Information: (UK Sanctions List Ref) RUS1050 (UK Statement of Reasons): Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.’ Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender): Male

Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13073.

Name 6: MALK 1: PAVEL 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/11/1968. Address: Debal’tseve, 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.

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

DOB: 11/01/1981. Address: (a.k.a.) (1) MALYKHIN, Aleksandr, Sergeievich (2) MALYKHIN, Alexander, Sergeievich (3) MALYKHIN, Ikejsabdrl, Sergeiyovich (4) MALYKHIN, Oleksandr, Sergiyovich (5) MALYKHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeievich (7) MALYKHIN, Ikejsabdrl, Sergiyovich (8) MALYKHIN, Oleksandr, Sergiyovich (9) MALYKHIN, Oleksandr, Serhiyovych. Other Information: (UK Sanctions List Ref) RUS0023 (UK Statement of Reasons): Former Head of the "Luhan People's Republic" Central Electoral Commission. Remains active in the separatist "Luhan People's Republic". (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15235.

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAMBAEV 1: VALENTIN 2: GENNYADYEVICH 3:</td>
<td>31/12/2020</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>MAMONTOV 1: ARKADY 2: VIKTOROVICH 3:</td>
<td>24/03/2022</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
</tr>
<tr>
<td>MAMSUROV 1: TAMIRAZ 2: DZHAMBEEKOVICH 3:</td>
<td>05/01/2016</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>

**DOB:** 10/10/1955 POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) MALYSHEV, Mykhaylo (2) MALYSHEV, Mykhaylo, Hryhorovych Nationality: Ukrainian Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref): RUS00023 (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: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933.

**DOB:** 01/02/1998 POB: Kyiv, Ukraine Nationality: Ukrainian Address: Kyiv, Kyiv, Ukraine Nationality: Russian Other Information: (UK Sanctions List Ref): RUS0367 (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". In so doing, the member endorsed President Putin's decision to recognise the Donetsk and Luhansk People’s Republics. In so doing, he has 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: 12933.

**DOB:** 22/09/1980 Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Nationality: Ukrainian Other Information: (UK Sanctions List
<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><strong>MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICh 3:</strong></td>
<td>24/12/1961</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s 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.</td>
</tr>
<tr>
<td><strong>MARKHAEV VYACHESLAV:</strong></td>
<td>01/06/1955</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s 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.</td>
</tr>
<tr>
<td><strong>MARKOV ANDREY:</strong></td>
<td>30/06/1972</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s 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.</td>
</tr>
<tr>
<td><strong>MARKOV VLADIMIROVICH:</strong></td>
<td>08/11/1973</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s 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.</td>
</tr>
</tbody>
</table>

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

**Group ID:** 15237.

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

**Group ID:** 14239.

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

**Group ID:** 14238.

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

**Group ID:** 14398.

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

**Group ID:** 14398.

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

**Group ID:** 14398.
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: 14900.

665. Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРТЬЯНОВ Юрий Игоревич
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.

666. Name 6: MASHTALYAR 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 15353.

Name (non-Latin script): Игорь Венидиктович 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 the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15262.

668. Name 6: MATRUS 1: IGOR 2: VIKTORYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАТРУС Игорь Викторович
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.

669. Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Mikhail Nikolaevich
DOB: 13/05/1968. POB: Dnepropetrovsk, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0295 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14240.

670. 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.

671. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kamenets-Podolsky region, Ukrainian SSR (now Ukraine) a.k.a.: TYUTINA, Valentina, Ivanova Address: Russia. Position: Speaker of the Federation Council of Russian Federation Other Information: (UK
Sanctions List Ref: RUS0026 (UK Statement of Reasons); Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender): Female Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12943.

672. 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 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14896.

Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич
DOB: 18/04/1968. POB: Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) Nationality: Russia Position: General Director of JSC UCC Uralkhim Other Information: (UK Sanctions List Ref: RUS0776 (UK Statement of Reasons): Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhim 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.

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 Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhim 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.

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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14396.

676. Name: 6: MCDONALD 1: BRIAN 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Kilkenny, Republic of Ireland a.k.a.: MACDONALD, Bryan Nationality: Republic of Ireland Position: Journalist Other Information: (UK Sanctions List Ref: RUS1378 (UK Statement of Reasons): Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which has or has been involved in 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.

DOB: 08/07/1954. POB: Pochoty, 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.
678. 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.

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.

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

681. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

682. Name 6: MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

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

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

DOB: 22/05/1965. POB: Nercinsk, Russia Address: 26 Bolshaya Dnatrovka 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.

687. Name 6: MIKHAILOVA 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1971. a.k.a: MIKHAILOV, Sergei (non-Latin script: Сергей Петрович 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). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15320.

688. Name 6: MIKHAILOVA 1: YULIA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142.

689. Name 6: MIKHAYLOV 1: YEYGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. Position: Former so-called ‘Member 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. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.

690. Name 6: MIKHEEVI 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: 27/05/2022 Group ID: 14967.

691. Name 6: MIKHELS 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1955. POB: Kaspisky, Russia Nationality: (1) Russia (2) Israel Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur Other Information: (UK
Sanctions List Ref: RUS1126 (UK Statement of Reasons): Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia's richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to 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.

692. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
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 further destabilised Ukraine. (Gender): Male

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

694. Name 6: MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милонов Виталий Валентинович
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

695. Name 6: MLYUTINA 1: IRINA 2: NIKAOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
Position: Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC
Other Information: (UK Sanctions List Ref) RUS1067 (UK Statement of Reasons): Irina Nikolayevna MLYUTINA (hereafter MLYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MLYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by working as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a 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: 14/06/2022 Group ID: 15010.

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

697. Name 6: MIROSHNITCENKO 1: DENIS 2: NIKAOLAVITCH 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1987.
Nationality: Ukraine
Address: Ukraine.
Position: Chairperson of the so-called Luhansk People’s Council
Other Information: (UK Sanctions List Ref) RUS0033 (UK Statement of Reasons): Chairperson of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.
Name (non-Latin script): МИХУСТНИН Михаил Владимирович
Title: Prime Minister DOB: 03/03/1966. POB: Lobnya, 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.

Name 6: MITIN 1: SERGEY 2: GERASIMOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. POB: Nizhny Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, 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 in 2014 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.

Name 6: MIZINTSEV 1: MIKHAIL 2: YEVGENYEVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич МИЗИНТЕЦ
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 oversight 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.

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: Bui, Kostroma region, Russia a.k.a: Дмитриева Елена Борисовна Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. Other Information: (UK Sanctions List Ref):RUS0034 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender):Female Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12941.

Name 6: MNDIOJANTS 1: SERGEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Иванович МНДЮАНЦ
DOB: 21/09/1961. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1322 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty 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: 15280.

Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITIS 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.
<table>
<thead>
<tr>
<th>Name (non-Latin script)</th>
<th>Name 6: MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 10/12/1956. POB:</td>
<td>Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0988 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &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: 14939.</td>
</tr>
<tr>
<td>Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>DOB: 05/11/1953. POB:</td>
<td>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 &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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14220.</td>
</tr>
<tr>
<td>Name 6: MOROZOV 1: SERGEY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>DOB: 06/09/1959. POB:</td>
<td>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 &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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14539.</td>
</tr>
<tr>
<td>Name 6: MOSHKIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>DOB: 25/06/1980. a.k.a:</td>
<td>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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15143.</td>
</tr>
<tr>
<td>Name 6: MOSEKHOVIC 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Name 6: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>DOB: 27/10/1957. POB:</td>
<td>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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238.</td>
</tr>
<tr>
<td>Name 6: MOSKVICHEV 1: EVGENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): МОШКИН Владимир Евгеньевич.</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14539.</td>
</tr>
<tr>
<td>Name (non-Latin script): МОСИНА Анна Михайловна.</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14732.</td>
</tr>
<tr>
<td>Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич.</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238.</td>
</tr>
</tbody>
</table>
DOB: 28/09/1957. POB: Kozinki, Bryansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0620 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14565.

711. Name 6: MOZHILOVSKY 1: IGOR 2: VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
DOB: 28/02/1971. Other Information: (UK Sanctions List Ref): RUS0731 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 14682.

712. Name 6: MUKHAMETSHIN 1: FARIT 2: MUBARAKSHCHEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН DOB: 31/01/1947. POB: Tartarstan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0920 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14871.

713. Name 6: MURADOV 1: GEORGIY 2: L’VOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Георгий Мурадов DOB: 19/11/1954. POB: 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’vovich 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. Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.

714. Name 6: MURADOV 1: RUSTAM 2: USMANOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МУРАДОВ Рустам Усманович Title: Lieutenant General DOB: 21/03/1973. POB: Chinar, Russia Nationality: Russia Address: Koymuzhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander Southern Military District Other Information: (UK Sanctions List Ref): RUS0768 (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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14719.

715. Name 6: MURATOV 1; SERGEY 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Николаевич Муратов DOB: 13/01/1964. POB: Shchuchye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0976 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: Rakvere, Estonia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0457 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): Бячеслав 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): Насо 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): Алекса́ндр Влади́мирович НАРОЛИН
DOB: 27/06/1972. POB: Krasnogvardeisky, 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 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: 14962.


Name (non-Latin script): Саодат НАРЗИЕВА
POB: Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1319 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 15276.

723. Name 6: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 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.

724. Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексе́й Науме́т.
DOB: 11/02/1968. a.k.a.: NAUMETS, Alexei
Nationality: Russia
Address: Russia.
Position: Deputy Chief of Staff of the Airborne Forces
Other Information: (UK Sanctions List Ref):RUS0037 (UK Statement of Reasons):Major-General of the Russian Army. He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13114.

725. Name 6: NAUMETS 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАУМЕЦ Сергей Сергеевич
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
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.

726. 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
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0460 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14405.

727. Name 6: NAVKA 1: TATIANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна Навка
DOB: 13/04/1975.
Other Information: (UK Sanctions List Ref):RUS0858 (UK Statement of Reasons):Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14809.

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

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

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

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

732. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOŁAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Николаевич Некрасов DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolshaya Dmityrovka 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

733. Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Немкин Антон Игоревич DOB: 22/08/1983. POB: Maykop, Adygea, Russia Nationality: 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.


735. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a. DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiyana, Gennadevna (2) NESTERENKO, Tatiana,
Gennadiyevna (3) NESTERENKO, Tatyana, Gennadiyevna (4) NESTERENKO, Tatyana, Gennadiyevna 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.


737. 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.

738. 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):RUS08086 (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 which undermine and 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.

739. Name 6: NEZHDANOVA 1: YEVGENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Евгения Витальевна Незданова 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.

740. Name 6: NIFANTIEV 1: EVEGENY 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.

741. Name 6: NIKITIN 1: VASILIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Василий Александрович Никитин DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKitIN, Vasyl, Oleksandrivych (non-Latin script: Василь Олександрівич Нікітин) Nationality: Uzbekistan Address: Russia. Position: (1) Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" Other Information: (UK Sanctions List Ref):RUS0040 (UK Statement of Reasons) Former so-called "Prime Minister of the Council of Ministers of the People’s Republic of Lugansk" (used to be called "Prime Minister of the People’s Republic of Lugansk" and former spokesman of the "Army of the Southeast").
Responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk". Responsible for
the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place
due to the "new" status of the region. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 12/07/2014
UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13014.

742. Name 6: NIKITIN 1; VLADIMIR 2; STEPANOVICh 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. POB: Opochka, Russia Nationality: Russia Address: Russia Position: Member of the Presidium of the Central
Committee of the Communist Party of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0041 Former member of
the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots 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 Compatriots 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
Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13108.

743. Name 6: NIKITIN 1; ALEKSANDR 2; VALERYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member
of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0994 (UK Statement of
Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14945.

744. Name 6: NIKOLAEV 1; VIKTOR 2; ANDREEVICH 3; n/a 4; n/a 5; n/a.
for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a
designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met
is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU
Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or
threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate
(condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID:
15362.

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

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

747. 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
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.

748. Name: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОНОРОВА Наталия Юрьевна
DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yureva
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):female
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15092.

749. Name: NIKONOV 1: VYACHESLAV 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. POB: Moscow, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0687 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14638.

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

751. Name: 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: Chișinău, 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.

752. Name: NOROV 1: ERKIN 2: RAKHIMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОРОВ Эркин Рахматович
DOB: 11/03/2014. POB: Moscow, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
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.

753. Name: NOSATOV 1: ALEXANDER 2: MIHAIOLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1963. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine)
Nationality: Ukraine Position: Admiral, Commander of the Russian Baltic Fleet
Other Information: (UK Sanctions List Ref):RUS0042 (UK Statement of Reasons):Currently Admiral, Commander of the Russian Baltic Fleet. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male
Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12939.

754. Name: NOVICHKOV 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Николай Владимирович
DOB: 24/12/1974. POB: Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0468 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14413.

755. Name: NOVIKOV 1: DMITRY 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Дмитрий Георгиевич
DOB: 12/09/1969. POB: Khabarovsk, Russia Nationality: Russia Address: 1 Okhotny Rayad 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.

756. Name: NOVOZHILOV 1: VIKTOR 2: FEDOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федосеевич
DOB: 16/02/1965. POB: Bekovo, 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.

757. Name: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Вячеслав
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.

758. Name: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбаганд Магомедович
DOB: 19/03/1957. POB: Buskri, Dakhadaevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Okhotny Rayad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0469 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14414.

759. Name: NURGALEEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рашит Гумарович

760. Name: OBNOsov 1: BORIS 2: VIKTORovICH 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1345 Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which
have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15296.

Name (non-Latin script): ОБОЛЕНСКАЯ АЛЛИ
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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15144.

Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Liviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0470 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 20/05/2022 Group ID: 15394.

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: 27/05/2022 Group ID: 15145.

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 (non-Latin script): ОГОБЛЯ ВАСИЛИЕВНА
DOB: 01/11/1989. POB: Torbeev, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/03/2022 Group ID: 14416.

Name (non-Latin script): ОГУЛ ЛЕОНИД АНАТОЛЬЕВИЧ
DOB: 26/10/1964. POB: Astrakhan, Russia Nationality: Russia Passport Number: 100114762 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0564 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/03/2022 Group ID: 14509.

Title: Lt Col POB: Russia Nationality: Russia Position: Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade Other Information: (UK Sanctions List Ref):RUS1362 (UK Statement of Reasons):Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate
768. Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОНОПКО Олег Владимирович
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1194 Suspected Date of Birth: 10/10/1975
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: 15146.

769. Name 6: OPRIŞHENKO 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: OPRISHEenko, Alexander, Aleksandrovich
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1139
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: 15091.

770. Name 6: ORDENOV 1: Gennady 2: Ivanovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович ОРДЕНОВ
DOB: 04/09/1957. POB: Kalinovka, 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):RUS0966 (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: 14917.

771. 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.
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 04/05/2022
Group ID: 15330.

772. Name 6: Orgieeva 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: Kalinigrad, 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):RUS0472 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14417.

773. Name 6: Orlov 1: Yevgeniy 2: Vyacheslavovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович ОРОЛОВ
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):RUS0044 (UK Statement of Reasons):Former member of the "National Council" of the so-called "Donetsk People's Republic." Former chairman of the public movement ‘Free Donbass’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.
Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13181.

774. Name 6: Orlov 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: Ельня, 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14825.

Name: ORLOVA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталия Алексеевна Орлова
DOB: 29/08/1969. POB: Рубцовск, 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. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14627.

Name: OSADCHY 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Осачий Николай Иванович
DOB: 08/12/1957. POB: Таупсе, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0473 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14418.

Name: OSIEVSKY 1: MIKHAIL 2: EDUARDOVICE 3: n/a 4: n/a 5: n/a.

DOB: 30/11/1960. Other Information: (UK Sanctions List Ref):RUS0778 (UK Statement of Reasons):Mikhail Eduardovich Osievsky, is or has been President of PJS C Rostelecom, Russia’s largest provider of digital services and solutions. OSIEVSKY 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 information, communications and digital technologies sector—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: 24/05/2022 Group ID: 14729.

Name: OSIPOV 1: IGOR 2: VLADIMIROVICE 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ОСИПОВ Игорь Владимирович
Title: Admiral DOB: 06/03/1973. POB: Novoshumovoye, Kazakhstan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia. 119019. Position: Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0696 (UK Statement of Reasons):Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14647.

Name: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Останина Нина Александровна
DOB: 26/12/1955. POB: Колпаково, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0474 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14419.

Name: OSTROVSKY 1: SVYATOSLAVE 2: YEVGENIEVIC 3: n/a 4: n/a 5: n/a.

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

781. Name 6: OTKE 1; ANNA 2; IVANOVNA 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Анна Ивановна ОТКЕ DOB: 21/12/1974. POB: Anadyr, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0931 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14882.

782. Name 6: OVSYANNIKOV 1; DMITRY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Дмитрий Владимирович Овсянников DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) Nationality: Russia Position: Governor of the City of Sevastopol Other Information: (UK Sanctions List Ref):RUS0045 (UK Statement of Reasons):Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender): Male Listed on: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13558.

783. Name 6: OYUN 1; DINA 2; IVANOVNA 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Дина Ивановна ОЮН DOB: 25/06/1963. POB: Kyzyl, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0953 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14904.

784. Name 6: OZEROV 1; VIKTOR 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a. DOB: 05/01/1958. POB: Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich Nationality: Russia Address: Russia Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council Other Information: (UK Sanctions List Ref):RUS0046 (UK Statement of Reasons):Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12912.

785. Name 6: PAHOMOV 1; SERGEY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a. Other Information: (UK Sanctions List Ref):RUS0724 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

786. Name 6: PAKHOMOV 1; SERGEY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Пахомов Сергей Александрович DOB: 06/08/1975. POB: Zugorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0479 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14424.

787. Name 6: PAKREEV 1: VLADIMIR 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREYEV, Vladimir, Gennadiyevich
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (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. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15147.

788. Name 6: PANIN 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панин Геннадий Олегович
DOB: 04/09/1974. POB: Adygeysk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0475 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14420.

789. Name 6: PANFEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1970. Nationality: Russia
Passport Number: 761897623
Passport Details: Russia
Other Information: (UK Sanctions List Ref):RUS1024 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15354.

790. Name 6: PANIN 1: GENNADY 2: OLEGKOVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панин Геннадий Олегович
DOB: 13/06/1981. POB: Vereya, Moscow oblast, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0476 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14421.

791. Name 6: PANKINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панкина Ирина Александровна
DOB: 08/03/1986. POB: Mayachny, Bashkir ASSR, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0478 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14423.

792. Name 6: PANKOV 1: NIKOLAY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1954. POB: Mar’yino, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1397 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15365.

793. Name 6: PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1965. POB: Kovely, Gorky 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):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: PANTELEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Паинелев Сергеенко Михайлук. DOB: 04/07/1951. POB: Zapolye, Babaevsky district, Vologda 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):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.

Name: PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 06/09/1982. Nationality: Belarus. Other Information: (UK Sanctions List Ref):RUS1068 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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: 15011.

Name: PARFENOV 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Парфенов Денис Андреевич. DOB: 22/09/1987. POB: Moscow, Russia. Address: 1 Okhotty 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. 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: 15148.

Name: PASHCHENKO 1: NATAIYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пашченко Наталия Александровна. DOB: 10/10/1975. a.k.a: PASHCHENKO, Natalia. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1161 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the so-called ‘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. 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: 15148.
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

800. Name: PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a. 
Other Information: (UK Sanctions List Ref):RUS0710 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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. (Gender):Male

801. Name: 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

802. Name: 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: Сибирь. 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

803. Name: PATRUSHEV 1: DMITRY 2: NIKOLAEVICH 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

804. Name: PATRUSHEV 1: ANDREY 2: NIKOLAEVICH 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

805. Name: PAVLENKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. 
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

806. Name: 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: Kichagino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0896 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14847.

Name (non-Latin script): Пайкин Борис Романович
DOB: 26/03/1965. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Passport Number: 651224491 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0565 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75777-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14510.

Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. POB: Moscow, Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref)RUS0861 (UK Statement of Reasons)Анатолий ПЕЧАТНИКОВ 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, ПЕЧАТНИКОВ obtains a financial benefit from VTB Bank, therefore ПЕЧАТНИКОВ 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: 14812.

Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна
DOB: 20/06/1964. POB: Donetsk, Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref)RUS1137 (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: 15089.

Name (non-Latin script): Сергеи Николаевич ПЕРНИНО
DOB: 16/09/1968. POB: Saint Petersburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS9096 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14857.

Name (non-Latin script): Дмитрий Сергеевич ПЕРНИНОВ
DOB: 04/03/1979. POB: Omsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS9083 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14934.

Name (non-Latin script): Елена Алексеевна ПЕРНИНОВА
DOB: 05/12/1980. POB: Shatrovsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS9094 (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.
813. Name 6: PERTSEV 1: VASYLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРТСЕВ 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.

814. Name 6: PERYUSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Первушев Евгений Алексеевич
DOB: 04/05/1976. POB: Krasnodar, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0481 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14426.

815. 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
Position: Press Secretary to Putin
Other Information: (UK Sanctions List Ref):RUS0753 (UK Statement of Reasons):Dmitry PESKOV is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14704.

816. Name 6: PESKOV 1: NIKOLAY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Дмитриевич Песков
DOB: 03/02/1990. Other Information: (UK Sanctions List Ref):RUS0862 (UK Statement of Reasons):Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. 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 destabilize 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.

817. Name 6: PESKOVA 1: ELIZAVETA 2: DMITRIYEYNA 3: n/a 4: n/a 5: n/a.
DOB: 09/01/1998. Other Information: (UK Sanctions List Ref):RUS0863 (UK Statement of Reasons):Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV 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: 24/05/2022 Group ID: 14814.

818. Name 6: PETAISKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрий ПЕТАЙКИН
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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15270.

819. Name 6: PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна ПЕТИНА
DOB: 31/08/1972. POB: Ryazan, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0918 (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: 14869.
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.

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.

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

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.

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.

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 Statement of Reasons): Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020.
Minister considers that it is in the public interest to designate (condition C). The Minister certified on 13 June 2022 that conditions B and C cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

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: 13/05/2022 Group ID: 14815.

Other Information: (UK Sanctions List Ref):RUS1288 (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: 15240.

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: 27/05/2022 Group ID: 14432.

Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons):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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13668.
Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a. 
DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyukhiev, who was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15298.


833. Name 6: PINCHUK 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пинчук Виталийович 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14433.

834. Name 6: PIROG 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пирог Дмитрий Юрьевич DOB: 27/06/1980. POB: Temryuk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0489 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14434.

835. Name 6: PIROGOVA 1: MARIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пирогова Мария Владимировна DOB: 13/05/1993. Address: 33 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.

836. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Владимировна Писарева DOB: 20/01/1967. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14932.

837. Name 6: PISKAREV 1: VASILY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
839. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пиinenко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14435.

840. Name 6: 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: Vitебск, Беларусь Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Alekandr 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.

841. Name 6: PIIGNIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Плігін
DOB: 19/05/1960. POB: Игнатьево, Волгодонский район, Ростовская область, СССР (ныне Россия) a.k.a.: MALOFYEYEV, Konstantin (non-Latin script: Константин Малофеев) Nationality: Russia Address: Russia. Position: Member of the Supreme Council of the United Russia Party Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Alexander Grigoryevich 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: 12/05/2014 UK Sanctions List Date Designated: 3/12/2020 Last Updated: 31/12/2020 Group ID: 12967.

842. Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Гусевка, Ольховский район, Волгоградская область, СССР (ныне Россия) a.k.a.: MALOFYEYEV, Konstantin Nationality: 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.

843. Name 6: PLOTNIKOVSKY 1: IGOR 2: BENEDEICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Луганск, возможно в Кемене, Черновицкой области, Украинской SSR (ныне Украина) a.k.a.: (1) PLOTNIKOVSKII, Igor, Benediktovich (2) PLOTNYTSKYII, Ihor, Venediktovych Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0052 (UK Statement of Reasons):Former so-called "Defence Minister" and former so-called "Head" of the “Luhansk People's Republic” and as such responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk". Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk Implementation. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13017.

844. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плякін Владимир Владимирович
DOB: 19/09/1981. POB: Кубышев, Украина Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 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: 14435.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14437.

845. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Подду́бин
DOB: 22/08/1983. POB: Belgorod, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1379 (UK Statement of Reasons):Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia’s invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15336.

846. Name 6: PODLIPAЕVA 1: SVETLANA 2: НIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛІПАЄВА Світлана Ніколаївна
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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15119.

847. Name 6: PODLIPANOV 1: DMITIY 2: ВИКТОРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛІПАНОВ Дмитро Вікторович
DOB: 28/11/1964. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1148 (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: 15100.

848. Name 6: PODTYYNNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТЯННАЯ Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine a.k.a: PODTYYNNAYA, Alla, Arkadiyevna 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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15241.

849. Name 6: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav Oleksandrovych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav, Oleksandrovych (5) POHORELOV, Myroslav, Oleksandrovych (6) POHORELOV, Miroslav, Yureyevich (7) POHORELOV, Myroslav (8) POHORELOV, Myroslav, Oleksandrovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 13/04/2018 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 31/12/2020 Group ID: 13669.

850. Name 6: POGORELY 1: DMITRY 2: ВИКТОРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пого́рель Дмитрий Викторович
DOB: 04/10/1977. POB: Nizhnevartovsk, Tyumen Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma Other Information: (UK Sanctions List Ref):RUS0493 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14438.

851. Name 6: POGREBENKOВ 1: VALERIY 2: IVANOВИЧ 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0799 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent
procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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 (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович
DOB: 21/05/1966. Address: 97 Artema 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 have 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 (non-Latin script): Наталия Владимировна

Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. POB: Gorno-Altaisk, 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 (non-Latin script): ПОЛОВЫЙ Алексей Владимирович
DOB: 03/05/1979. a.k.a: POLOVYAN, 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.

DOB: 02/04/1966. Other Information: (UK Sanctions List Ref):RUS0779 (UK Statement of Reasons):Mikhail Igorevich POLUBOYARINOVA 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, POLUBOYARINOVA 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: 14626.

Name (non-Latin script): Полухина Наталия Владимировна
DOB: 03/11/1981. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0675 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which 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: 14730.

DOB: 02/05/1976. Other Information: (UK Sanctions List Ref):RUS1060 (UK Statement of Reasons):Designated for the purposes of an
asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 15003.

859. Name 6: POLYAKOV 1: VLADIMIR 2: NIKOLADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛЯКОВ Владислав Николаевич
DOB: 07/04/1987. POB: Perevask, Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RU1290 (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: 24/03/2022

UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15242.

860. Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Поляков Алексей Александрович
DOB: 31/01/1969. POB: Vishnev, Staroyaryevsky district, Tambov region, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0494 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

861. Name 6: POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полякова Алла Викторовна
DOB: 26/11/1970. POB: Ryazan, Russia. Passport Number: 606252473. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0567 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14512.

862. Name 6: POLYANSKAYA 1: NATALYA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПолIANСкая Наталья Алексеевна
DOB: 06/11/1971. a.k.a: POLYANSKAYA, NATALIA, Alekseyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RU1200 (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: 15152.

863. Name 6: PONOMARENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. POB: Belogorsk, Ukraine. Nationality: Russia. Address: Russia. Position: Chairman of Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been 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: 14/06/2022 Group ID: 14711.

864. Name 6: PONOMAREV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Николаевич Пономарев
DOB: 16/05/1956. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0670 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14621.

865. Name 6: PONOMAROV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/05/1965. POB: Sloviansk (Donetsk Oblast), Ukrainian SSR (now Ukraine) a.k.a.: (1) PONOMAREV, Vycheslav, Vladimirovich (2) PONOMAROV, Vyacheslav, Volodymyrovich (3) PONOMAROV, Vyacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Sloviansk (until 10/06/2014). Ponomariv called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomaryiv’s men were involved in kidnappings (they captured activist Ima Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12970.

866. Name 6: PONOMARYOV 1: VALERY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Андреевич Пономарёв. DOB: 17/08/1959. POB: Tikhoy, Russia Nationality: Russia Address: 26 Bolsheya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1369 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15346.

867. Name 6: POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОПОВ Павел Анатольевич. Title: General of the Army DOB: 01/01/1957. POB: Krasnoyarsk, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14751.

868. Name 6: POPOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОПОВ Олег Николаевич. DOB: 16/04/1972. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15243.

869. Name 6: POPOV 1: EVGENY 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Евгений Георгиевич Попов. DOB: 11/09/1978. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0624 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14569.

870. Name 6: POPOVA 1: IRINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОПОВА Ирина Васильевна. DOB: 07/08/1966. a.k.a.: POPOVA, Irina, Vasilyevna Address: 97 Artem St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1180 (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: 15132.

871. Name 6: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a.: (1) POZDNYAKOVA, Olga, Valeriivna (2) POZDNYAKOVA, Olga, Valeryevna Nationality: Ukraine Address: Ukraine Position: Chairperson of the so-called Donetsk RSFSR People’s Republic
Central Election Commission

Other Information: (UK Sanctions List Ref): RUS0056 (UK Statement of Reasons): Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’. Former “Chairperson” of the Central Electoral Commission of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. (Gender): Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13721.

Name (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.

Name (non-Latin script): ПРИГОЖИНА Виолетта Кирилловна
DOB: 13/04/2022. Other Information: (UK Sanctions List Ref): RUS0700 (UK Statement of Reasons): Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14651.

Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref): RUS0701 (UK Statement of Reasons): Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova 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 Evgenieva PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenieva 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.

Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. POB: Innka, Russia Good quality a.k.a: PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a.: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0763 (UK Statement of Reasons): As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/04/2022 Group ID: 14714.

Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 28300. 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: 27/04/2022 Last Updated: 15/02/2022 Group ID: 15153.

Name (non-Latin script): Прокофьев Артем Васильевич
DOB: 31/12/1983. POB: Kazan, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0626 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
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: 14571.

Name (non-Latin script): ПРОКОФЬЕВ Юрий Анатольевич
DOB: 20/02/1939. POB: Myrak, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844 (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14795.

Name (non-Latin script): ПРОКОПЕНКО Сергей Борисович
DOB: 20/10/1986. Address: 97 Artema St, Donetsk, Ukraine, 283001. 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 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.

Name (non-Latin script): Александер Сергеевич Прокопьев
DOB: 05/08/1986. POB: Bysk, Altai, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14570.

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.

Name (non-Latin script): ПРОНКО 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.

Name (non-Latin script): ПРОНИШКИН Александер Юриевич
DOB: 31/07/1987. POB: Murmansk, 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):RUS927 (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: 14878.

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.

Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0278 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14223.

Name (non-Latin script): ПШЕНИЧНАЯ, Наталья Анатольевна
DOB: 30/06/1981. a.k.a.: PSHENICHNAYA, Natalia. Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15154.

Name (non-Latin script): Роман Викторович Птицын
DOB: 09/08/1975. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14630.

Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia a.k.a.: PUCHKOV, Andrei Nationality: Russia Position: First Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref): RUS0794 (UK Statement of Reasons): Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745.

Name (non-Latin script): ПУМПЯНСКАЯ Галина Евгеньевна
DOB: 10/02/1966. Other Information: (UK Sanctions List Ref): RUS0777 (UK Statement of Reasons): Galina Evgenyevna PUMPYANSKAYA 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.

Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0772 (UK Statement of Reasons): Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in 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: 24/05/2022 Group ID: 14723.

Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. a.k.a.: PUMPYANSKИY, Dmitriy, Alexandrovich Nationality: Russia Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK) Other Information: (UK Sanctions List Ref): RUS0775 (UK Statement of Reasons): As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14726.
893. Name 6: PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk a.k.a.: (1) PURHIN, Andry, Yevgenovych (2) PURHIN, Andry, Yevhenovych Nationality: Ukraine Address: Russia. Other Information: (UK Sanctions List Ref):RUS0058 Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union." Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the People's Council of the Donetsk People's Republic." As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council." Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12961.

894. Name 6: PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любимир Евгеньевич DOB: 27/05/1977. a.k.a.: PUSHKIN, Lyubomir, Yevgenyevich 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.

895. 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 Bolsheva Dmitrovka 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 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.

896. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

897. Name 6: PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович ПУТИН DOB: 07/10/1952. POB: St Petersburg (then Leningrad), Russia a.k.a.: PUTIN, Vladimir Nationality: Russia Address: Moscow, Russia Position: President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0251 (UK Statement of Reasons):Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14196.

898. Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Igor Aleksandrovich путин DOB: 30/03/1953. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1424 (UK Statement of Reasons):Igor Aleksandrovich 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.

899. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путин DOB: 02/07/1967. POB: Ivanovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1461 (UK Statement of Reasons):Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.
900. Name 6: PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 10/11/1977. POB: Ryazan, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1463 (UK Statement of Reasons):Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.

901. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

902. Name 6: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 14664.

903. Name 6: RAKHMUKOVA 1: ELENA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РАХМУКОВА Елена Ивановна
DOB: 25/09/1956. POB: Antratsyt, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1292 (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: 15244.

904. Name 6: RAKITIN 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Ракитин
DOB: 17/05/1958. POB: Ostrov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0876 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14827.

905. Name 6: RAPOTA 1: GRIGORY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Алексеевич Рапота
DOB: 05/02/1944. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0905 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14856.

906. Name 6: RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1973. POB: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1035 (UK Statement of Reasons):Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between 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.
907. Name 6: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Фёдорович Рашкин
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region. Russia Nationality: Russia Position: First Deputy Chairman of the State Duma Committee on Ethnic 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.

908. 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 Rashinkov 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.

909. Name 6: RASSALAI 1: VIACHASLAU 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.

910. Name 6: RAZVOROTNEVA 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Разворотнева Светлана Викторовна
DOB: 25/03/1968. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0279 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies 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: 14224.

911. 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.

912. 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: 13811.

913. Name 6: RIESHETNIKOV 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.

914. Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимирослав Иосифович Резин
DOB: 21/02/1936. POB: Минск, Беларусь Address: 1 Октябрьская улица, Москва, Россия, 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 Donets People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14636.

915. 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: Свердловск, Свердловская область, Россия Passport Number: 512340377 Address: 1 Октябрьская улица, Москва, Россия, 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.

916. 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.

917. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. POB: Ленинград/Санкт-Петербург, Россия Passport Number: 4707312 Address: 1 Октябрьская улица, Москва, Россия, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14513.

918. Name 6: RODINA 1: VICTORIA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. POB: Калининград, Россия Address: 1 Октябрьская улица, Москва, Россия, 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.

919. 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 militia’s readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14574.
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.

920. Name 6: RODNINA 1: IRINA 2: KONSTANTINOVA 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.

921. 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.

922. Name 6: ROGOZIN 1: DMITRY 2: OLEGovich 3: n/a 4: n/a 5: n/a.

923. 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.

924. Name 6: ROMANENKO 1: ROMAN 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14225.

925. Name 6: ROMANOV 1: ARKADIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1971. 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). The Minister certified on 13 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15291.

926. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State
Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (RTITS) Russia. Carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Boris Rotenberg, hereafter 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, 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. 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 former Chairman of a prominent Russian business group which has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts aggregating over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded a State contract 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 former Chairman of a prominent Russian business group which has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts aggregating over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded a State contract 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 former Chairman of a prominent Russian business group which has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts aggregating over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded a State contract 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.
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.

Name 6: ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Карина Юрьевна
DOB: 24/11/1978. a.k.a.: (1) FOX, Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina Other Information: (UK Sanctions List Ref):RUS0803 (UK Statement of Reasons):There are reasonable grounds to suspect that Karina ROTEenberg is associated with Boris Romanovich ROTEenberg; Karina ROTEenberg is the wife of Boris Romanovich ROTEenberg (RUS0246). Boris Romanovich ROTEenberg has been designated by the UK since 22/02/2022. Boris Romanovich ROTEenberg is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTEenberg is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTEenberg 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 affiliate which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Female

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14754.

Name 6: ROTENBERG 1: LILIYA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Лилия Аркадьевна
DOB: 17/04/1978. a.k.a.: ROTEenberg; Linya Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0804 (UK Statement of Reasons):There are reasonable grounds to suspect that Liya Arkadyevna ROTEenberg is associated with and has obtained a financial benefit from Arkady Romanovich ROTEenberg (RUS0123) and Igor Arkadyevich ROTEenberg (RUS0247). LIIya Arkadyevna ROTEenberg is the daughter of Arkady Romanovich ROTEenberg (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTEenberg (RUS0247) who has been designated by the UK since 22/02/2022. 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 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 Prosvetsheniye 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:** 15/03/2022

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

**Last Updated:** 09/05/2022

**Group ID:** 14756.

**Name 6:** ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РОТЕНБЕРГ Роман Борисович

**DOB:** 07/04/1981. a.k.a.: ROTENBERG, Roman. **Nationality:** (1) Russia (2) Finland. **Address:** Beregovaya; Street 6; Apartment 25, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS8086 (UK Statement of Reasons):There are reasonable grounds to suspect that Roman Borisovich Rottenberg is associated with Boris Romanovich Rottenberg; Roman Borisovich Rottenberg is the son of Boris Romanovich Rottenberg (RUS0246). Boris Romanovich Rottenberg has been designated by the UK since 22/02/2022. Boris Romanovich Rottenberg is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich Rottenberg is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich Rottenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Male

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

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

**Last Updated:** 09/05/2022

**Group ID:** 14757.

**Name 6:** RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Миросяслав Володимирович РУДЕНКО

**DOB:** 21/01/1983. **POB:** Debaltsevo, Ukraine a.k.a.: RUĐENKO, Myroslav, Volodymyrovych. **Nationality:** Ukraine. **Position:** (1) Associated with the "Donbass People’s Militia" (2) Member of the so-called “People’s Council of the Donetsk People’s Republic” **Other Information:** (UK Sanctions List Ref):RUS0124 (UK Statement of Reasons):Associated with the "Donbass People’s Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender): Male

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

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

**Last Updated:** 14/06/2022

**Group ID:** 15069.

**Name 6:** RUĐENSKY 1: IGOR 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 11/09/1962. **POB:** Ilkha, Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0281 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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

**Group ID:** 14226.

**Name 6:** RUKAVISHNIKOVA 1: LYUDMIILA 2: n/a 3: n/a 4: n/a 5: n/a.

**Nationality:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1324 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

**Name 6:** RUKAVISHNIKOVA 1: IRINA 2: VALERYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ирина Валерьевна РУКАВИШНИКОВА

**DOB:** 02/03/1973. **POB:** Rostov on Don, 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):RUS0987 (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:** 14938.

941. **Name 6:** RUMYANTSIEV 1: NIKITA 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Румянцев Никита Геннадьевич
**DOB:** 27/04/1988. **POB:** Bukhanka, Russia **Nationality:** Russia **Passport Number:** 721882578 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0276 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14221.

942. **Name 6:** RUMYANTSIEV 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.

943. **Name 6:** RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 12/06/1954. **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.

944. **Name 6:** RUSANOV 1: VLADISLAV 2: ADOLFOVICHI 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РУСАНОВ Владислав Адолфович
**DOB:** 12/06/1966. **Address:** 97 Artema St, 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.

945. **Name 6:** RUSHHAK 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РУШЧАК Владимир Михайлович
**DOB:** 02/09/1971. **Address:** 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.

946. **Name 6:** RYABITSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Рябичева 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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14544.

947. **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 Boldayeva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0998 (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.

948. Name 6: RYABUSHKIN: IGOR NIKOLAEVICH: 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:RUS1293 (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.

949. Name 6: RYMASHEUSKI: ALIJKASEI: IVANAVICH: n/a 4: n/a 5: n/a.
DOB: 29/06/1981. Nationality: Belarus Other Information: (UK Sanctions List Ref:RUS1070 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

950. Name 6: RYUMIN: ANDREY: VALERIEVICH: n/a 4: n/a 5: n/a.
DOB: 12/06/1980. Other Information: (UK Sanctions List Ref:RUS1032 (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.

951. Name 6: RYZHENKIN: LEONID: KRONIDOVIICH: n/a 4: n/a 5: n/a.
DOB: 10/11/1967. Passport Number: 722706177 Position: Deputy general director for infrastructure projects at Strogazmontazh (SGM) Other Information: (UK Sanctions List Ref:RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally annexed 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: 20/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13927.

952. Name 6: RYZHKOV: NIKOLAI: IVANOVICH: n/a 4: n/a 5: n/a.

953. Name 6: RYZHKOV: SERGEY: BORISOVICH: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЫЖКОВ Сергей Борисович
Title: Lieutenant General General DOB: 25/10/1968. POB: Voronezh, Russia Nationality: Russia Address: Koymuzhny Pereulok, Moscow, Russia, 119019. Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref:RUS0833 (UK Statement of Reasons):Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.
   Name (non-Latin script): САДОВЕНКО Юрий Едуардович
   Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister Other Information: (UK Sanctions List Ref):RUS0820 (UK Statement of Reasons):Colonel General Yuriy Eduardovich 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.

   DOB: 25/10/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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.

   Name (non-Latin script): Ленар Ринатович САФИН
   DOB: 11/02/1969. POB: Asrk, 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):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.

   Name (non-Latin script): Татьяна Анатольевна Сахарова
   DOB: 16/06/1973. POB: Donetsk, 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):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.

   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.

   Name (non-Latin script): Володимир Васильович САЛЬДО
   DOB: 12/06/1956. Nationality: Ukraine Position: Member of Kherson City Council member of the ‘Salvation Committee for Peace and Order’ in Kherson Other Information: (UK Sanctions List Ref):RUS1469 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purpose
purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 16/06/2022

UK Sanctions List Date Designated: 16/06/2022
Last Updated: 16/06/2022
Group ID: 15412.

960. Name 6: SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салия Иванович
Title: Captain 2nd Rank
DOB: (1) 04/12/1975. (2) 22/08/1978.
POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) SALIAIEV, Alexey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (3) SALIAIEV, Alexei, Mikhailovich
Nationality: Ukraine
Position: Commander of the Border Patrol Boat “Don”
Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male
Listed on: 15/03/2019
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13780.

961. Name 6: SALIPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмат Азизович Салипгаров
DOB: 31/12/1962.
POB: Novyi Karachai, Russia
Address: 26 Bokhaya Dramtovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0946 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14897.

962. Name 6: SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Леонидович Салыуков
Title: General of the Army
DOB: 21/05/1955.
POB: Saratov, Russia
Nationality: Russia
Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.
Position: Commander-in-Chief Ground Forces of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0697 (UK Statement of Reasons):General of the Army Oleg Leonydovich SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14648.

963. Name 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самойкин
POB: Tomsk, Russia
Passport Number: 634625416
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0569 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14514.

964. Name 6: SAMOKUTYAEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970.
POB: Penza, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0632 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14577.

965. Name 6: SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Санаев Иван Владимирович
DOB: 10/06/1986.
POB: Molodohvardisk, Ukraine
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1294 (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: 15246.

Name (non-Latin script): САНКИН Владимир Владимирович
DOB: 07/06/1984. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1295 (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: 15247.

Name (non-Latin script): САПЕЛИН Андрей Юрьевич
DOB: ---/---/1965. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref):RUS0865 (UK Statement of Reasons):Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been 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: 14/06/2022 Group ID: 14816.

Name (non-Latin script): ШАСАЛИЕВ Юнусович Сараилев
DOB: 05/11/1973. POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0633 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donbeks People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 (non-Latin script): Юлия Владимировна Саранова
DOB: 21/10/1988. POB: Volgograd, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0634 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14579.

Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. POB: Saryg-Sep, Tuva, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0635 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14580.

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.

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

973. Name 6: SAVCHENKO 1: YEVGENY 2: STEPANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yanaga, Russia. Address: 26 Bolsheviky Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0967 (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: 14918.

974. Name 6: SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович САВЧЕНКО
DOB: 25/10/1966. POB: Leningrad/St Petersburg. Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0600 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14545.

975. Name 6: SAVELIEV 1: DMITRY 2: IVANOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Иванович САВЕЛИЕВ
DOB: 25/05/1971. POB: Novosibirsk. Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0630 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14575.

976. Name 6: SAVELOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/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.

977. Name 6: SAVELYEV 1: OLEG 2: GENRIKHovICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Генрихович САВЕЛЕВ

978. Name 6: SAVELEV Y I: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): САВЕЛЕВ Виталий Геннадьевич DOB: 18/01/1954. POB: Tashkent, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons)Irek Envarovich SAVELEV is a prominent Russian politician. SAVELEV 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: 14707.

979. Name 6: SAVELEV YI: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Владимирович САВЕЛЕВ DOB: 08/03/1968. POB: Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0923 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14874.

980. Name 6: SAVIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александрович САВИНОВ DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0972 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.

981. Name 6: SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Савицкая Светлана Евгеньевна DOB: 08/08/1948. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0631 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14576.

982. Name 6: SAVOSTYANOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергеев Владимирович САВОСТЬЯНОВ DOB: 22/08/1948. POB: Lyubertsy, Russia Nationality: Russia Position: Member of the Moscow City Duma Other Information: (UK Sanctions List Ref):RUS1473 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15416.

983. Name 6: SECHIN 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Иванович СЕЧИН DOB: 07/09/1960. POB: Leningrad / St. Petersburg, Russia a.k.a.: SECHIN, Igor Nationality: Russia Position: (1) Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft Other Information: (UK Sanctions List Ref):RUS0273 (UK Statement of Reasons)Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly
owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender) Male

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

**Last Updated:** 10/03/2022

**Group ID:** 14213.

---

**Name:** SECHIN, Serhiy

**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. 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 Designated:** 24/03/2022

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

**Group ID:** 15006.

---

**Name:** SELIVANOVA, Anastasia

**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. 

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

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

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

**Group ID:** 14970.

---

**Name:** SEMIGIN, Gennadiy

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

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

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

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

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

**Group ID:** 14229.

---

**Name:** SELIVERSTOV, Viktor

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

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

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

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

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

**Group ID:** 15158.

---

**Name:** SEMISOTOV, Nikolai

**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. 

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

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

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

**Group ID:** 14582.

---

**Name:** SECHIN, Marina

**Position:** Majority shareholder of Stankoflot, a company that is a supplier of strategic significance to the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. 

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

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

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

**Group ID:** 15006.
DOB: 02/12/1968. POB: Sekachi farm, Volgograd region, Russia Address: 26 Bolshaya Dnistrovka 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.

991. Name 6: SEMYONOY 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOV, Dmitrii, Aleksandrovich Other Information: (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender)Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13176.

992. Name 6: SEMYONOY 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Владимирович СЕМЕНОВ DOB: 16/09/1960. POB: Cherkessk, Russia Address: 26 Bolshaya Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0959 (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: 14910.

993. 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 Okhtotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0601 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14546.

994. 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 Airborne 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.

995. Name 6: SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. 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 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 or 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.

996. 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 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: 15249.

997. Name 6: SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЕЙЗЕНКО Александр Анатольевич
DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. 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.

998. Name 6: SERYCHEV 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: Koblyakov, 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 SERYCHEV 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, SERYCHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14991.

999. Name 6: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref)RUS0744 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 14695.

1000. Name 6: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шайхутдинов Рифат Габдулхакович
DOB: 23/12/1963. POB: Okha, Russia Passport Number: 754710335 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0584 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14529.

1001. Name 6: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950. POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus Nationality: Russia Address: Moscow, Russia Other Information: (UK Sanctions List Ref)RUS0129 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozoero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossija, 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 Rossija has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossija 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: 14/02/2022 Group ID: 13074.

1002. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирил Николаевич Шамалов
DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref)RUS0245 (UK Statement of Reasons):Kirill Nikolaeovich 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

1003. Name 6: SHAMALOV 1: YURI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. POB: St Petersburg, Russia a.k.a: SHAMALOV, Yury, Nikolayevich Nationality: Russia Position: President of Gazprom
Other Information: (UK Sanctions List Ref):RUS1464 (UK Statement of Reasons):Yuri SHAMALOV is the President of Gazprom and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazprom and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender): Male
Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 20/05/2022 Group ID: 15393.

1004. Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич Шаманов
Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12966.

1005. Name 6: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаргунов Сергей Александрович
DOB: 12/05/1990. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0528 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14473.

1006. Name 6: SHATOHKIN 1: OLEKSI 2: VOLODYMYROYCHV 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шатохин Олексій Володимирович
Title: Captain 2nd Rank DOB: 26/01/1971. POB: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SHATOHKIN, Aleksey (non-Latin script: Шатохін Олексій Володимирович) (2) SHATOHKIN, Алексей Владимирович Nationality: (1) Russia. (2) Ukraine Position: Head of Service, Kerch City Branch of FSB in Crimea Other Information: (UK Sanctions List Ref):RUS0211 (UK Statement of Reasons):Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male
Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13782.

1007. Name 6: SHCHEPAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щепаов Михаил Викторович
DOB: 20/09/1975. POB: Kirensk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0535 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14480.

1008. 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 Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List
<table>
<thead>
<tr>
<th>Name 6</th>
<th>SICHCHEGOLEV I: IGOR 2: OLEGOVICH 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Designated:</td>
<td>11/03/2022 Last Updated: 11/03/2022 Group ID: 14481.</td>
</tr>
</tbody>
</table>

1009. **Name 6: SICHCHEGOLEV I: IGOR 2: OLEGOVICH 3: n/a: 4: n/a: 5: n/a.**

**Name (non-Latin script):** ЩЕГОЛЕВ Игорь Олегович

**DOB:** 10/11/1965. **POB:** Vinnitsa, 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 SICHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SICHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SICHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14680.

1010. **Name 6: SICHHERBAKOV I: SERHI 2: OLEKSIYICH 3: n/a: 4: n/a: 5: n/a.**

**Name (non-Latin script):** Щербаков Сергей Алексеевич

**DOB:** 02/11/1986. a.k.a.: SICHHERBAKOV, Sergey, Aleksseevich (non-Latin script: Сергій Олексійович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship "Sudzalk" **Other Information:** (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons)Commanding officer of the anti-submarine ship "Sudzalk"s 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.

1011. **Name 6: SICHHERBAKOV I: ALEXANDER 2: VLAMIRISOVICH 3: n/a: 4: n/a: 5: n/a.**

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

**DOB:** 12/03/1965. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0537 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14482.

1012. **Name 6: SHEIN I: 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.

1013. **Name 6: SHELOMOV I: MIKHAIL 2: LVIVOICH 3: n/a: 4: n/a: 5: n/a.**

**Name (non-Latin script):** Михаил Львович ШЕЛОМОВ

**DOB:** 07/01/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1375 (UK Statement of Reasons)Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Acceptor" 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 "Acceptor" 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.

1014. **Name 6: SHEPOTO I: PAVEL 2: ALEXANDROVICH 3: n/a: 4: n/a: 5: n/a.**

**Name (non-Latin script):** ШЕПОТО 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:**
1015. **Name**: SHERMET; **MIKHAIL 2**: SERGEYEVICH; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: Михаил Сергеевич ШЕРМЕТ

**DOB**: 23/05/1971. **POB**: Dzhankoy a.k.a. HEREMET, Мykhyalo, Сергиевич Nationality: Ukraine **Address**: Russia. **Position**: Member of Russian State Duma elected for Crimea and former so-called “First Deputy Prime Minister” of Crimea. **Other Information**: (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pre-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.

1016. **Name**: SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: Александр Леонидович ШЕРШНЕВ

**Title**: Colonel **DOB**: 14/01/1978. **Nationality**: Russia **Passport Number**: 3802 634927 National Identification Number: 5-529191 **Position**: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS1477 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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**: 16/06/2022 **UK Sanctions List Date Designated**: 16/06/2022 **Last Updated**: 16/06/2022 **Group ID**: 15410.

1017. **Name**: SHEVCHENKO 1: IGOR 2: SERGEIVICH; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: Игорь Шевченко

**DOB**: 09/02/1979. **POB**: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information**: (UK Sanctions List Ref):RUS0132 (UK Statement of Reasons) Former Prosecutor of Sevastopol and as such actively implemented Russia’s annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender) Male **Listed on**: 12/05/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 12978.

1018. **Name**: SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: Андрей Анатольевич ШЕВЧЕНКО

**DOB**: 29/05/1965. **POB**: Dmitrovsky, 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):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 destabilises Ukraine and/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**: 14935.

1019. **Name**: SHEVTSOVA 1: TATIANA 2: VIKTOTOROVNA; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: ШЕВЦОВА Татьяна Викторовна

**DOB**: 22/07/1969. **POB**: Kozelsk, Russia **Nationality**: Russia **Address**: Kolymazhnyy 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.

1020. **Name**: SHEYKIN 1: ARTYOM 2: GENNADEVICH; 3: n/a; **n/a** 4: n/a; **n/a** 5: n/a.

**Name (non-Latin script)**: Артем Геннадьевич Шейкин

**DOB**: 25/03/1980. **POB**: Belogorsk, 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):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 destabilises Ukraine and/or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14915.
1021. Name 6: SHEININ 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): ШЕЙНИН Артем Григорьевич  
DOB: 26/01/1966. POB: Moscow, Russia a.k.a: (1) SHEININ, Artem(2) SHEININ, Artyom, Grigorievich  
Position: Presenter of the program "Time Will Tell" on Russia-1  
Other Information: (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which 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.

1022. Name 6: SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шилкин Григорий Владимирович  
DOB: 20/10/1976. POB: Arkhangelsk, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0530 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14475.

1023. Name 6: SHISHKINA 1: ELENA 2: IVANOVICh 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шишкина Елена Ивановна  
DOB: 29/12/1967. POB: Novosibirsk, Russia  
Nationality: Russia  
Address: 26 Bolsheaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0908 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14618.

1024. Name 6: SHISHKINA 1: ELENA 2: IVANOVICh 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шишкина Елена Ивановна  
DOB: 19/04/1978. a.k.a: SHISHKINA, Elena, Nikolaevna  
Address: 97 Artema St, Donetsk, Ukraine, 283001.  
Other Information: (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 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: 15160.

1025. Name 6: SHIKHAGOSHEV 1: ADALBI 2: LYULEVICh 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шихагосhev Адалби Люлевич  
DOB: 06/06/1967. POB: Urukhi, Kabardino-Balkaria, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0534 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14479.

1026. Name 6: SHIKHAGOSHEV 1: ADALBI 2: LYULEVICh 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шихагосhev Адалби Люлевич  
DOB: 12/05/1970. POB: Saransk, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 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: 14479.

1027. Name 6: SHIKLINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шиклина Надежда Васильевна  
DOB: 12/05/1970. POB: Saransk, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 15160.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

1028. Name 6: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Яковлевич Школник
   DOB: 25/03/1964. POB: Chadan, Russia. Nationality: Russia. Position: Director of the Central Museum of the Great Patriotic War Other Information: UK Sanctions List Ref: RUS1380 (UK Statement of Reasons). SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of “de-Nazification”. SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14476.

1029. Name 6: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ШОЙГУ Сергей Куцугетович
   Title: General of the Army DOB: 21/05/1955. POB: Chadan, Russia. Nationality: Russia. Address: 19 Ulitsa Znamenka, Moscow, Russia, 1191160. Position: (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council Other Information: UK Sanctions List Ref: RUS0689 (UK Statement of Reasons). SHOIGU is the Minister of Defence of the Russian Federation 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, SHOIGU spoke in favour of a proposal to recognise Donets and Luhansk as independent republics. As a member of the RSC, SHOIGU 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: 14640.

1030. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Николаевич Шохин
   Title: Professor DOB: 25/12/1951. POB: Savinskoye, Moscow. Nationality: Russia. Passport Number: 759768903 Address: 1 Okhotny Ryad str, Moscow, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: 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 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.

1031. Name 6: 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, Moscow, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: UK Sanctions List Ref: RUS0585 (UK Statement of Reasons). 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 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: 14530.

1032. Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 04/07/1971. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR. 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). SHIPEROV is a prominent Russian businessman. SHIPEROV 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 Government of Russia. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.

1033. Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 20/05/1972. POB: Luhansk. Nationality: Ukraine. Address: Luhansk. Other Information: UK Sanctions List Ref: RUS0134 (UK Statement of Reasons). SHUBIN 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 Government of Russia. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHUBIN, Igor</td>
<td>20/12/1955</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>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 &quot;On the ratification of the 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 recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.</td>
</tr>
<tr>
<td>SHUGAYEV, Dmitriy</td>
<td>11/08/1965</td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14986.</td>
<td>Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14572.</td>
</tr>
<tr>
<td>SHULEYKO, Yuri</td>
<td>---/---/1968</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15272.</td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14672.</td>
</tr>
<tr>
<td>SHUVALOV, Igor</td>
<td>04/01/1967</td>
<td>Listed on: 14899.</td>
<td>Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 03/03/2022 Group ID: 14899.</td>
</tr>
</tbody>
</table>
1040. Name: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВ Евгений Игоревич
DOB: 06/05/1993. POB: Russia a.k.a: SHUVALOV, Yevgeny, Igorovich, Zenya
Nationality: Russia Passport Number: 750758221 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14760.

1041. Name: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. POB: Kokchma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0533 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14478.

1042. Name: 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14761.

1043. Name: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА 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. 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: 09/05/2022 Group ID: 14762.

1044. Name: 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 extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15043.

1045. Name: SHVYTKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Швяткин Юрий Николаевич
DOB: 24/05/1965. POB: Krasnoyarsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0529 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14474.

1046. Name: 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Шипицын
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969.
POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) 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 tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender)Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 13781.

DOB: 02/07/1956. POB: Siva, Perm region Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0135 (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). (Gender)Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 12/03/2020 Group ID: 12931.

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: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15116.

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.

Name (non-Latin script): СИМАНОВСКИЙ Леонид Яковлевич
DOB: 19/07/1949. POB: Kuibyshev/Samara, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0638 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14583.

Name (non-Latin script): СИМИН Павел Владимирович
DOB: 26/07/1968. POB: Komsomolsk-on-Amur, Khabarovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0602 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14547.

1052. Name: 6: SIMONENKO 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law
Member of the State Duma of the Russian Federation
DOB: 19/02/1970.
Name (non-Latin script): Сергей Симоненко

Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament Other Information: (UK Sanctions List Ref)RUS05209 (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.

1053. Name 6: SIMONYAN 1: MARGARITA 2: SIMONOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИРОВАТКО Юрий Николаевич
DOB: 10/05/1980.
POB: Krasnoe-on-Volga, Kostroma region, Russia
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)RUS05209 (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.

1054. Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Симоненко
DOB: 13/01/1976.
POB: Kemerovo, Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS08258 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1055. Name 6: SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЛЕКСЕЙ Владимирович СИРОВАТКО
POB: Bogucharovo, Aleksinsky district, Tula region, Russia
Nationality: Belarus
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0901 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14852.

1056. Name 6: SIVYAGIN 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 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. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14637.

1057. Name 6: SIROVATKO 1: YURII 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИРОВАТКО Юрий Николаевич
POB: Krasnoe-on-Volga, Kostroma region, Russia
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref)RUS1153 (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.

1058. 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, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0639 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14637.
No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14584.

1059. Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a.: (1) SIVOKONENKO, Yury (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yury (4) SOVOKONENKO, 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.

1060. Name 6: SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКАБЕЕВА Ольга Владимировна
DOB: 11/12/1984. POB: Volzhsky, Russia Other Information: (UK Sanctions List Ref):RUS0759 Yevgeny Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons):Olga Skabeeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14710.

1062. 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: Erofey Pavlovich, Skvorodinskoy 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 the Donetsk People's Republic”. In doing so, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14585.

1063. Name 6: SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Николаевна СКАКОВСКАЯ
DOB: 13/11/1961. POB: Bzhetsk, Tver Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0924 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14875.

1064. Name 6: SKLYYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович Скляр
DOB: 17/05/1952. POB: Termez, Uzbekistan Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0641 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14586.

1065. Name 6: SKOCHI 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Владимирович Скох DOB: 30/01/1966. POB: Nikolskoye, Moscow region, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0669 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14620.

1066. Name 6: SKOROKHODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович DOB: 22/05/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1211 (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: 15163.

1067. Name 6: SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a. DOB: 25/08/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1109 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

1068. Name 6: SKRIVANOVO 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Скрибанов 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, provided 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: 14440.

1069. Name 6: SKRUG 1: VALERY 2: STEPANOVOICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Степанович Скруг DOB: 20/06/1963. POB: Okno, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, provided 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: 14587.

1070. Name 6: SKRYPNIK 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: SKRPYNIK, 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 engaged 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.

**Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12921.

1072. **Name 6**: SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Слуцкий 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.

1073. **Name 6**: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Юрий Борисович Слюсарь
**DOB:** 20/07/1974. **POB:** Rostov-on-Don, Russia a.k.a.: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich **Nationality:** Russia
**Address:** Moscow, Russia **Position:** Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male
**Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **Group ID:** 14193.

1074. **Name 6**: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Виктор Владимирович Смирнов
**DOB:** 09/09/1968. **POB:** Kineshma, Russia **Passport Number:** 641925035 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14516.

1075. **Name 6**: SMOLIN 1: OLEG 2: NIKOLAIEVICH 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):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14517.

1076. **Name 6**: SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Соболев Виктор Иванович
**DOB:** 23/02/1950. **POB:** Kalinin, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14441.

1077. **Name 6**: SOBYANIN 1: SERGEI 2: SEMYONOVICEH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Собяничин Сергей Семенович
**DOB:** 21/06/1958. **POB:** Nyakinskvol, Russia **Nationality:** Russia **Position:** Mayor of Moscow Other Information: (UK Sanctions List Ref):RUS0824 (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

1078. Name 6: SOKOL 1: SERGEI 2: MIKHAILOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0644 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 15/03/2022 Group ID: 14775.

1079. Name 6: SOLODOVNIKOV 1: IVAN 2: ALEXANDROVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 15/03/2022 Group ID: 14442.

1080. Name 6: SOLODUN 1: GALINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна СОЛОДУН
DOB: 26/01/1968. POB: Starodubsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0968 (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.

1081. Name 6: SOLOVIEV 1: YURI 2: ALEKSEYEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич
DOB: 13/04/1970. POB: Mongolia a.k.a: SOLOVYOV, Alekseyevich Nationality: (1) Russia (2) United Kingdom Position: First Deputy President and Chairman of of VTB Bank Management Board 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 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: 14758.

1082. Name 6: SOLOVYOV 1: VLADIMIR 2: RUDOLFIVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович
DOB: 20/10/1963. POB: Moscow, Russia a.k.a: SOLOVYOV, Vladimir Nationality: Russia Position: Presenter of "Sunday Evening with Vladimir Solovyov" and ‘Moscow. Kremlin. Putin’ on the Russian state broadcaster Russia-1. Other Information: (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022 Group ID: 14655.

1083. Name 6: SOLOVYOV 1: SERGEY 2: ANATOLIEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Соловьев
DOB: 01/05/1961. POB: Leningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0645 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Name (non-Latin script): СОПЕЛЬНИК Андрей Евгеньевич
DOB: 16/03/1975. a.k.a.: SOPELNIK, Andrey, Fyodorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. 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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15259.

DOB: 03/07/1971. Other Information: (UK Sanctions List Ref):RUS0737 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

Name (non-Latin script): Алексей Юрьевич СПИРИДОНОВ
DOB: 03/01/1989. POB: Severodvinsk, Russia Address: 1 Okhotoy Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0646 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14591.

Name (non-Latin script): Станкевич, Сергей Николаевич

Name (non-Latin script): Станкевич, Сергей Николаевич
DOB: 24/07/1976. POB: Saratov, Russia Address: 1 Okhotoy 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 Okhotoy 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
Name (non-Latin script): Екатерина Петровна Стеницина
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.

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.

Name (non-Latin script): СТРЕЛЧУК Наталия Иванова
DOB: 10/09/1974. a.k.a: STRELCUK, 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.

Name (non-Latin script): Александра Михайловна СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14444.

Name (non-Latin script): Кирило Сергійович СТРЕМОУСОВ
DOB: --/--/1976. Nationality: Russia Position: President of the “Salvation Committee for Peace and Order” in Kherson Other Information: (UK Sanctions List Ref):RUS1470 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15413.

Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Ufa, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0500 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.
   Name (non-Latin script): Сулейманов Ренат Имамович
   DOB: 24/12/1965. POB: Novosibirsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0648 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14593.

   Name (non-Latin script): Владимир Николаевич СУРОВИКИН
   DOB: 16/06/1954. POB: Khabarovsk, Russia Nationality: Russia Position: (1) Director General and Editor-in-Chief of Kommomolskaya 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.

   Name (non-Latin script): Владислав Юрьевич Сурков
   DOB: 21/09/1964. POB: Solnechno, Lipetsk region, Russia Nationality: Russia Address: Russia.
   Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender) Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12937.

   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). 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: 14699.

   Name (non-Latin script): СУРОВИЧ Сергей Владимирович
   Title: General of the Army
   DOB: 11/10/1966. POB: Novosibirsk, Russia Nationality: Russia Address: Kolymazhny Pereulok, 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 Sergey Vladimirovich SUROVICH 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.

   Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
   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.
1102. **Name 6: SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 06/04/1978. **a.k.a.:** OLEKSANDROVYCH, Maksym **Nationality:** Ukraine **Position:** Deputy Head of the so-called Luhansk People’s Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0139 (UK Statement of Reasons)Deputy Head of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **(Gender):** Male **Listed on:** 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13728.

1103. **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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14581.

1104. **Name 6: SVISTUNOV 1: ARKADY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Свищунов 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.

1105. **Name 6: SVYATENKO 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.

1106. **Name 6: SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Сычёв Андрей Иванович  **Title:** Lieutenant General  **DOB:** 16/05/1969. **POB:** Troitskaya, Russia **Nationality:** Russia **Address:** Kolymskaya 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.

1107. **Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Людмила Заумовна ТАЛАБАЕВА  **DOB:** 06/06/1957. **POB:** Krasnoarmeysky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0961 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14912.
Russia who voted in favour 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: 26/04/2022 Group ID: 14876.

Name 6: TARASenko 1: MIKHAIL 2: VASILIEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. POB: Tagantog, Rostov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0650 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14479.

Name 6: TARBAEVEV 1: SANGADZHI 2: ANDREEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Сангаджи Андреевич Тарбавеев
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.

Name 6: TATARCHENKO 1: DENIS 2: SERGEYEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Татарченко Денис Сергеевич
DOB: 01/02/1991. Address: Krzizhanovskogo Street 13/2, 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.

Name 6: TATRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a: 4: n/a: 5: n/a.
DOB: 06/08/1986. Other Information: (UK Sanctions List Ref):RUS1051 (UK Statement of Reasons):Khasan Kureyshevich 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.

Name 6: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Муслим Барисович Татриев
DOB: 11/01/1980. POB: Grozny, Russia Address: 1 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14876.
Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1115. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a; 4: n/a; 5: n/a.
Name (non-Latin script): Артур Борисович ТЕЙМАЗОВ
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: 14448.

1116. Name 6: TAYSAEV 1: KAZBEK 2: KUTSUUKOVICH 3: n/a; 4: n/a; 5: n/a.
Name (non-Latin script): Тайсаев Кабулов Артурович
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: 14466.

1117. Name 6: TCHIGRINA 1: OKSANA 2: n/a; 3: n/a; 4: n/a; 5: n/a.
DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana, Aleksandrovna (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna Other Information: (UK Sanctions List Ref):RUS0140 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender)Female Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.

1118. Name 6: TELIKANOV 1: YURIY 2: NIKOLAIEVICH 3: n/a; 4: n/a; 5: n/a.
Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич
DOB: 10/05/1955. POB: Yenakiyevo, Ukraine a.k.a: TELIKANOV, Yuriy, Nikolaievich 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.

1119. Name 6: TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a; 4: n/a; 5: n/a.
Name (non-Latin script): ТЕЛНЫХ, Сергей Леонидович
DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 28300. 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.

1120. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a; 4: n/a; 5: n/a.
Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ
DOB: 15/08/1976. POB: Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) a.k.a: (1) TEMIRGALIEV, Rustam, Ilmirovich (non-Latin script: Рустам Ильмирович ТЕМИРГАЛИЕВ) (2) TEMIRHALIEV, Rustam, Ilmirovich (3) TEMIRHALIEV, Rustam, Ilmirovich Ukraine Position: Managing Company of the Russian-Chinese Investment Fund for Regional Development Other Information: (UK Sanctions List Ref):RUS0141 (UK Statement of Reasons):As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ‘Supreme Council’ concerning the referendum of 16 March 2014 against the territorial integrity of Ukraine. He lobbyied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or
policies. (Gender): Male

1121. Name 6: TEN 1: SERGEY 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. POB: Irkutsk, Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0504 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14449.

1122. Name 6: TENENBAUM 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --09/1964. POB: Ukraine
Nationality: Canada
Other Information: (UK Sanctions List Ref): RUS1338 (UK Statement of Reasons): Eugene TENENBAUM is associated with Roman Abramovich. Roman Abramovich is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Male
 Listed on: 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 14/04/2022 Group ID: 15281.

1123. Name 6: TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. POB: Karabai, Scherbukty district, Kazakhstan
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0651 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

1124. Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Михаил Борисович
DOB: 14/05/1970. POB: Krasnoyarsk, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0652 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14597.

1125. Name 6: TERESHCHENKO 1: YEKATERINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a: TERESHCHENKO, Kateryna, Vasylivna
Nationality: Ukraine
Position: Secretary of the so-called Luhensk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref): RUS0142 (UK Statement of Reasons): Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender): Female
 Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

1126. Name 6: TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. POB: Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0505 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14450.

1127. Name 6: TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Павлович Тетердинко
DOB: 20/11/1983. POB: Volkhov, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14598.

1128. Name 6: TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТИХОНОВА, Катерина Владимировна DOB: 31/08/1986. POB: Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna PUTINA, Yekaterina DOB: 13/04/1958. Nationality: Russia Position: Member of the Russian Federation’s Parliament, who voted in favour of the Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14598.

1129. Name 6: TIMCHENKO 1: GENNADIY 2: NIKOLAYEYICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Геннадий Николаевич Тимченко DOB: 09/11/1952. POB: Leninakan, Armenia a.k.a: (1) TIMCHENKO, Genadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich Nationality: (1) Russia (2) Finland (3) Armenia Position: Shareholder in Bank Russia Other Information: (UK Sanctions List Ref):RUS0235 (UK Statement of Reasons):Gennadi Timchenko is a major shareholder in Bank “Rossiya”. Bank “Rossiya” is a key stakeholder in the National Media Group which provides Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14181.

1130. Name 6: TIMCHENKO 1: VYCHESLAV 2: STEPANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО DOB: 20/11/1955. POB: Novoshakhtinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0974 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1131. Name 6: TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Петровна ТИМЧЕНКО DOB: 21/12/1955. a.k.a: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna Nationality: (1) Finland (2) Russia Other Information: (UK Sanctions List Ref):RUS1312 (UK Statement of Reasons):Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15265.

1132. Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. DOB: 21/09/1964. POB: Nevinnomysk, Stavropol Krai, Russia a.k.a: (1) TASHKENT, Sashka (2) TIMOFEEV, Olek, Sandr, Yuriyovich (3) TYMOFEYEV, Aleksandr, Yuriyevich (4) TYMOFEYEV, Oleg, Sandr, Yuriyovich (5) TYMOFEYEV, 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.


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

1134. **Name 6:** TINKOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Олег Юрьевич ТИНКОВ **DOB:** 25/12/1967. **POB:** Polysayevy, 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.

1135. **Name 6:** TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Олег Поликарпович ТКАЧ **DOB:** 23/09/1967. **POB:** Kozyatyn, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federal Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14850.

1136. **Name 6:** TKACHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алексей Николаевич ТКАЧЕВ **DOB:** 01/03/1957. **POB:** Vyselek, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0507 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14452.

1137. **Name 6:** TKACHEV 1: ANTON 2: OLEG 3: OLEGOWICH 4: n/a 5: n/a. **Name (non-Latin script):** Антон Олегович ТКАЧЕВ **DOB:** 31/03/1994. **POB:** Voronezh, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0508 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14453.

1138. **Name 6:** TACHHOYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александр Николаевич Тачёв **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 Tachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). **Gender:** Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13043.

1139. **Name 6:** TADOROVA 1: ANNA 2: YURIJEVNA 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.

1140. Name 6: TOKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Николай Петрович ТОКАРЕВ
**DOB:** 20/12/1950. **POB:** Karaganda, Kazakhstan **a.k.a.:** (1) TOKAREV, Nikolai (2) TOKAREV, Nikolaj
**Nationality:** Russia
**Position:** (1) Chairman of the Management (2) President of Transneft
**Other Information:** (UK Sanctions List Ref):RUS0271 (UK Statement of Reasons)Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14218.

1141. Name 6: TOKAREVA 1: GALINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ТОКАРЕВА Галина Алексеевна
**DOB:** 24/09/1951. **Nationality:** Russia
**Identification Number:** 61953640571 **Address:** Vemaja 30, Road 2, Moscow, Russia
**Other Information:** (UK Sanctions List Ref):RUS0813 (UK Statement of Reasons)There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractive and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14764.

1142. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Пётр Олегович ТОЛСТОЙ
**DOB:** 20/06/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0654 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14599.

1143. 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.

1144. Name 6: TOPILIN 1: MAXIM 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Максим Анатольевич ТОПИЛЛИН
**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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14454.

1145. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality:** Russia
**Position:** Director General of OOO ‘VO TPE’ Other Information: Director General of OAO ‘VO TPE’ until its insolventy. 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 Tavricheska, where the
turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13523.

1146. Name 6: TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia
Nationality: Russia Address: Russia. Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12917.

1147. Name 6: TRETIAK 1: VLADISLAV 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Александрович ТРЕТЬЯК
DOB: 25/04/1952. POB: Ordzhonikidze, Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0510 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14455.

1148. Name 6: TRIFONOY 1: ANDREY 2: FYODOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Фёдорович Трифонов
DOB: 01/05/1965. POB: Debaltseve, Donetsk, Ukraine
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0655 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14600.

1149. 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.

1150. 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 (Vladikavkaz), North Ossetia, Russia
Address: 1 Okhotny Ryad str, 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 Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14787.

1151. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолійович ЦАРИОВ
DOB: 02/06/1970. POB: Dnepropetrovsk, 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 Last Updated: 14/02/2022 Group ID: 12973.
Name (non-Latin script): Николай Григорьевич
DOB: 06/10/1959. POB: Bobruisk, Brestska 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):RUS0521 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14466.

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, Pavlyovych 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.

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.

Name (non-Latin script): Елена Моисеевна ЦУНАЕВА
DOB: 13/01/1969. POB: Volgograd, 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):RUS0522 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14467.

DOB: 01/05/1983. POB: Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Hennadiyovich Nationality: Ukraine Address: Luhansk. Other Information: (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation 'People's Militia of Donbas'. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the ‘People’s Council of the Donetsk People's Republic’ and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12963.

Name (non-Latin script): Пётр Николаевич ТУЛТАЕВ
DOB: 01/01/1961. POB: Staroe Sindrovo, 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):RUS0950 (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: 14901.

Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. POB: Verkhneviyusky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0511 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14456.

1159. Name 6: TURCHAK, ANDREY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Анатольевич Турчак. DOB: 20/12/1975. POB: Lenigrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0757 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14708.

1160. Name 6: TURCHENYUK, IGOR 2: NIKOOLAIEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovych Address: Russia. Other Information: (UK Sanctions List Ref): RUS0150 (UK Statement of Reasons): Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militaries’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender): Male. Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12938.

1161. Name 6: TUROV, ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Туров Артём Викторович. DOB: 01/03/1984. POB: Smolensk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0512 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14457.

1162. Name 6: TUVOVA, LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тутова Лариса Николаевна. DOB: 18/10/1969. POB: Peschanokopskoe, Rostov, Russia Passport Number: 750967198 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0595 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14540.

1163. Name 6: UDALOV, ROMAN 2: SERGEEVICH 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.

Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing 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.

1165. Name 6: ULYUTINA 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1977. Address: 81-86 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.

1166. Name 6: UMAKHANOV 1: ILIYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяс Магомед-Саламович Умакнов
DOB: 27/03/1957. POB: Makachkala, Russia. **Nationality:** Russia. **Address:** 26 Bolshaya Dnistrovka 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.

1167. 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.

1168. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УСАТЬЮК Валерий Петрович
DOB: 14/07/1948. POB: Bishkek, Kyrgyzstan. **Address:** 26 Bolshaya Dnistrovka 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.

1169. Name 6: USMANOV 1: ALISHER 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер USMANOV
DOB: 09/09/1953. POB: Chust, Uzbekistan. **Nationality:** Russia. **Position:** Founder of USM Holdings. **Other Information:** (UK Sanctions List Ref) RUS0266 (UK Statement of Reasons) Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries 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.

Name (non-Latin script): УСТИНОВ Владимир Васильевич
DOB: 25/02/1953. POB: Nikolaevsk-on-Amur, Russia. **Nationality:** Russia. **Position:** Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District. **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 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
1171. **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) М-209. **National Identification Details**: (1) Tax Identification Number (2) Wagner Group identification number. **Position**: Commander – Wagner Group Private Military Company. **Other Information**: (UK Sanctions List Ref): RUS0815 (UK Statement of Reasons): Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine 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**: 14794.

1172. **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 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): Female. Listed on: 11/03/2022. **UK Sanctions List Date Designated**: 11/03/2022. **Last Updated**: 11/03/2022. **Group ID**: 14458.

1173. **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. **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.

1174. **Name 6**: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАЙНО Антон Эдуардович
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 Donets 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.

1175. **Name 6**: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАЛЕЕВ Эрнест Абдулович
DOB: 07/04/1950. POB: Novy Kami, Russia. **Nationality**: 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. **UK Sanctions List Date Designated**: 11/03/2022. **Last Updated**: 11/03/2022. **Group ID**: 14273.

1176. **Name 6**: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валенчук Олег Дорианович
DOB: 14/09/1960. POB: Kirov, Russia. **Nationality**: Russia. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref): RUS0329 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. **UK Sanctions List Date Designated**: 11/03/2022. **Last Updated**: 11/03/2022. **Group ID**: 14274.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14886.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14891.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14562.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.

1183. **Name 6: VASILYEV 1; VLADIMIR 2; ABDUALIYEVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** Владимир Абдуалиевич ВАСИЛЬЕВ
   **DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russia. **Address:** Russia. **Position:** Deputy Speaker of the State Duma. **Other Information:** (UK Sanctions List Ref): RUS0151 (UK Statement of Reasons): Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He was appointed acting head of the Republic of Dagestan in October 2017 by Presidential decree. Former head of the Republic of Dagestan. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 24/03/2022 Group ID: 14931.

1184. **Name 6: VASILYEV 1; VALERY 2; NIKOLOAEVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** Валерий Николаевич ВАСИЛЬЕВ
   **DOB:** 17/07/1965. **POB:** Krivoozerki, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14849.

1185. **Name 6: VAVULIN 1; DMITRI 2; NIKOLOAEVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** ВАВУЛИН Дмитрий Николаевич
   **DOB:** 26/04/1983. **POB:** Moscow, Russia. **Nationality:** Russia. **Position:** Director, or equivalent, of Novikombank. **Other Information:** (UK Sanctions List Ref): RUS0866 (UK Statement of Reasons): Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been 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: 14/06/2022 Group ID: 14817.

1186. **Name 6: VAYNBERG 1; ALEKSANDR 2; VLADILENOVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** Александр Владеленович ВАЙНБЕРГ
   **DOB:** 02/02/1961. **POB:** Bolshoeorlovskoye, Russia. **A.k.a:** (1) VAINBERG, Aleksandr, Vladilenovich (2) WEINBERG, Aleksandr, Vladilenovich. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0980 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14931.

1187. **Name 6: VEDYAKHIN 1; ALEKSANDR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.**
   **Other Information:** (UK Sanctions List Ref): RUS1058 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 15001.

1188. **Name 6: VEKSELBERG 1; VIKTOR 2; FELIKSOVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** ВЕКСЕЛЬБЕРГ Виктор Феликсович
   **DOB:** 14/04/1957. **POB:** Drohobych, Ukraine. **Nationality:** Russia. **Position:** Chairman of the Board of Directors of the Renova group of companies. **Other Information:** (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. (Phone number): +7(495) 720 49 499 (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14818.

1189. **Name 6: VELLER 1; ALEXEY 2; BORISOVICH 3; n/a 4; n/a 5; n/a.**
   **Name (non-Latin script):** Веллер Алексей Борисович
<table>
<thead>
<tr>
<th>Name 1:</th>
<th>SERGEY 2:</th>
<th>ALEKSEEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ВЕРЕМЕЕНКО</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>09/01/1966.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Murmansk, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0331 (UK Statement of Reasons)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
<td>Listed on:</td>
<td>11/03/2022</td>
<td>UK Sanctions List</td>
<td>Date Designated:</td>
<td>11/03/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 1:</th>
<th>VIKTOROVICH 2:</th>
<th>SEMENOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ВИННИКОВ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>20/06/1976.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Belarus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>ap. 63, 30 Kolesnitsa Str., Minsk, Belarus.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0155 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.</td>
<td>Listed on:</td>
<td>24/03/2022</td>
<td>UK Sanctions List</td>
<td>Date Designated:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 1:</th>
<th>YEVGENY 2:</th>
<th>SEMENOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ВИНОКУРОВ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>12/10/1982.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Alexander Semenovich VINOOKROV (hereafter VINOOKROV) is a non-executive director on the Board of Directors at PJSCH 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 PJSCH Magnit, VINOOKROV is or has been involved in supporting the Government of Russia. (Gender): Male</td>
<td>Listed on:</td>
<td>15/03/2022</td>
<td>UK Sanctions List</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 1:</th>
<th>YEVGENY 2:</th>
<th>VETSIANEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ВИНОКУРОВА</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>03/04/1983.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>New York, United States</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.k.a:</td>
<td>(1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЯББОВА, Екатерина Сергеевна)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) VINOOKROVA, Ekaterina, Sergeyevna</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019. Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.</td>
<td>Listed on:</td>
<td>08/04/2022</td>
<td>UK Sanctions List</td>
<td>Date Designated:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 1:</th>
<th>VIKTOROVICH 2:</th>
<th>VETSIANEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ВИНОКУРОВА a.k.a:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Colonel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>24/01/1969.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Number:</td>
<td>0801 547363 National Identification Number:</td>
<td>T-194304</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1476 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.</td>
<td>Listed on:</td>
<td>08/04/2022</td>
<td>UK Sanctions List</td>
<td>Date Designated:</td>
</tr>
</tbody>
</table>
Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15409.

1196. Name 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

1197. 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.

1198. Name 6: VLADIMIROVNA 1: MAGDALINA 2: MARINA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЛАДИМИРОВНА, Марина Магдалиновна
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.

1199. Name 6: VLASOV 1: VASILY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власов Василий Максимович
DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14278.

1200. Name 6: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власова Вероника Валерияновна
DOB: 02/11/1966. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0334 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14279.

1201. Name 6: VODIANOV 1: ROMAN 2: MIKHAILOVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. POB: Kudyymkar, Russia Nationality: Russia Passport Number: 714629117 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0549 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.
1202. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович Водолатский
DOB: 19/08/1957. POB: Stefanidin Dur, Rostov region, Russia Address: Russia
Position: (1) Chairman (Атаман) 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 (‘атаман’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13106.

1203. 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.

1204. Name 6: VLOFOVIC 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.

1205. Name 6: VLOKOVA 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛКОВА, Наталья Марковна
DOB: 11/10/1976. a.k.a.: VLOKOVA, 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.

1206. 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.

1207. Name 6: VOLOSHYN 1: OLEG 2: ANATOLIIYOVYCH 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: 14997.

1208. Name 6: VOLOZHINSKY 1: ANDREI 2: OLGERTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/02/04. Other Information: (UK Sanctions List Ref):RUS1341 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 13 June 2022 that conditions B and C continued to be met. (Gender):Male

Listed on: 21/04/2022

UK Sanctions List Date Designated: 21/04/2022

Last Updated: 14/06/2022

Group ID: 15292.


Name (non-Latin script): Юрий Леонидович Воробьев

DOB: 02/02/1948. POB: Krasnoyarsk, Siberia, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265

Position: Deputy Speaker of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS1055 (UK Statement of Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. (Gender):Male

Listed on: 12/09/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13103.


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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14281.


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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14282.


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

National Identification Number: 330304191830

National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS1128 (UK Statement of Reasons):Maria Vladimirovna Vorontsova is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich Putin, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich Putin 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: 14/06/2022

Group ID: 15078.


Name (non-Latin script): Воронцолов Андрей Сергеевич

DOB: 02/04/1978. a.k.a: Voroshilov

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

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 27/05/2022

Group ID: 15129.


Name (non-Latin script): Вторыгина 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

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14283.


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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14285.

1216. Name 6: VYBORNYY 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 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: 15/03/2022 Group ID: 14284.

1217. Name 6: VYSOKINSKY 1: ALEKSNADR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Геннадьевич ВЫСОКИНСКИЙ
DOB: 24/09/1973. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14944.

DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) VYSHOTKIY, Volodymyr, Yuryovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuryovych Nationality: Ukraine Position: Secretary of the so-called Donetsk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0156 (UK Statement of Reasons):Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former “Secretary” of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13727.

1219. Name 6: WASSERMAN 1: ANATOLY 2: ALEKSDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14275.

1220. 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14280.

1221. Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягыфаров 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.

1222. 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 Dmitrova 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.

1223. Name 6: YAKHNYYUK 1: SERGEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яхнюк Сергей Васильевич
DOB: 03/07/1962. POB: Altyrnovka, 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.

1224. Name 6: YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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: 14484.

1225. Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
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.

1226. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЯКУШЕВ Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiria, 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.

1227. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. POB: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia. Address: 26 Bolshaya Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0939 (UK Statement of Reasons); Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14890.

1228. Name 6: YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ямпольська Елена Александровна
DOB: 20/06/1971. POB: Moscow, Russia. Passport Number: 246798. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0587 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or 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.

1229. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
DOB: 09/07/1950. POB: Yenakiieve Donetsk, Former USSR. Address: Ukraine. Position: Former President of Ukraine. Other Information: (UK Sanctions List Ref): RUS0228 (UK Statement of Reasons); Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 12891.

1230. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Вікторович Янукович
DOB: 10/07/1973. POB: Yenakiieve Donetsk, Former USSR Currently Ukraine. Address: Yampolska Elena Aleksandrovna. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0412 (UK Statement of Reasons); Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 12891.
(UK Sanctions List Ref): RUS0157 (UK Statement of Reasons): So-called “Minister of Communications” of the so-called “Donetsk People’s Republic” and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

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

Other Information: 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: 06/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 18/02/2022
Group ID: 12896.

Name: YANUKOVYCH, Oleksandr, Viktorovyč (87) YANUKOVYCH, Oleksandr, Viktorovyč

Other Information: Listed: 31/12/2020
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 27/05/2022
Group ID: 14697.

Name: JANUKOWYTSCH, Alexander, Viktorovych

Other Information: Listed: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14922.

Name: YATSENKO, Viktor, Viacheslavovych

Other Information: Listed: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14533.

Name: VATROVICH, Oleksandr, Viktorovyč

Other Information: Listed: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14533.
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.

Name (non-Latin script): Андрей Владимирович ЯТСКИН
DOB: 25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0917 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14868.

Name (non-Latin script): Геннадий Егорович ЕМЕЛЬЯНОВ
DOB: 01/01/1957. POB: Karamulinka, 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)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.

Name (non-Latin script): Андрей Николаевич ЕПИШИН
DOB: 29/10/1967. POB: Moscow, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)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.

Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович
DOB: 20/12/1985. POB: Snezhnoe, Ukraine a.k.a: ЕРМОЛЕНКО, Александр, Викторович 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.
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15255.

Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral DOB: 02/04/1962. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0694 (UK Statement of Reasons):Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14645.

Name (non-Latin script): ЙОРВЮ Юрій Павлович
DOB: 17/06/1969. POB: 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.

1241. **Name 6:** YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ющенко АLEXАНДР Иванович
**DOB:** 24/08/1949. **POB:** Moscow, Russia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1305 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/05/2022 **Group ID:** 14701.

1242. **Name 6:** ZABROLOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ольга Сергеевна ЗАБРОЛОВА
**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/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 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:** 14860.

1243. **Name 6:** ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/05/1963. **POB:** Moscow, 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 Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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 considered 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:** 15257.

1244. **Name 6:** ZADIRAKA 1: NELL 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЗАДИРАКА Неля Акоповна
**DOB:** 24/08/1949. **POB:** Akhalkalike, 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.

1245. **Name 6:** ZADORNTOV 1: MIKHAIL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/05/1963. **POB:** Moscow, Russia **a.k.a:** ZADORNTOV, Mikhail, Mikhailovich **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 Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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 considered 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:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15358.

1246. **Name 6:** ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 14/11/1987. **POB:** Tashkent, Uzbekistan **Nationality:** Uzbekistan **Address:** Flat 12, Stafford Place, London, United Kingdom. **Other Information:** (UK Sanctions List Ref):RUS1336 (UK Statement of Reasons):Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal
| Name 6 | ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАКАБЛЮК Юрий Михайлович DOB: 19/08/1957. a.k.a: ZAKABLUK, Yury, Mikhailovich 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, or obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15274. |
| Name 6 | ZAKHAROV 1: KONSTANTIN 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАХАРОВ Константин Юрьевич DOB: 31/03/1973. POB: Nizhny Tagil, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0386 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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 6 | ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Светлана Георгиевна Замлелова DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Position: Writer, editor-in-chief of Journal Kamerton 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 or 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: 14331. |
| Name 6 | ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Светлана Георгиевна Замлелова DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Position: Writer, editor-in-chief of Journal Kamerton Other Information: (UK Sanctions List Ref)RUS0703 (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. (Email address)svetlanazamlelova@yandex.ru (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057. |
| Name 6 | ZATSEPLINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анна Яковлена Зацепилана POB: Russia a.k.a: ZATSEPLINA, Anna, Yakovlena 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): Заталина Константин Федорович DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0385 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14330. |
| Name 6 | ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАВИЗОН Алексей Владимирович |
1254. Name 6: ZDRIILUK 1: SERHII 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
POB: Frontovka village, Vinnytsia region, Ukraine a.k.a: ABWEHR Nationality: (1) Russia. (2) Ukraine Address: Ukraine. Other Information: (UK Sanctions List Ref) RUS0159 (UK Statement of Reasons) Senior aide to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriiluk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14785.

1255. Name 6: ZHAMSUYEV 1: BAIR 2: BAYAISKHALANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бай Байшахланович ЖАМСУЕВ
DOB: 29/01/1959. POB: Aginskoye, Russia Address: 26 Bolshevik 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 actions which undermine Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14843.

1256. Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович ЗХАРОВ
DOB: 11/08/1964. POB: Chelyabinsk, Russia a.k.a: ZHAROV, Alexander, Aleksandrovich Nationality: Russia Position: CEO of Gazprom-Media Holding Other Information: (UK Sanctions List Ref) RUS1115 (UK Statement of Reasons) Aleksandr Zharov is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender) Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15062.

1257. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗЯК
DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia Position: Member of the State Duma and member of the Foreign Affairs Committee of the State Duma. Other Information: (UK Sanctions List Ref) RUS0160 (UK Statement of Reasons) Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12920.

1258. Name 6: ZHELYUKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛЬЯКОВ, Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHELTYUKOV, Mikhail Vasilevich Address: 2a st. Universitetskaya, 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.

1259. Name 6: ZHENNOVA 1: MARINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕНИНОВА, Марина Николаевна
DOB: 15/02/1985. a.k.a: ZHEINIPOVA, Marina, Nikolayevna 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.

1260. Name 6: ZHIDKO 1: GENNADY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕДКО Геннадий Валерьевич
Title: Colonel General DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymazhnoy Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political
Colonel General Gennady Valeryevich ZHIRINOVSKY is a member of the Armed Forces of the Russian Federation. He is or has been engaged in policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: ZHUKOV, Mikhail Valeryevich
Title: Member of the Council of the State Duma
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Gender: Male
Nationality: Russia
Position: Member of the Council of the State Duma
Sanctions List Date Designated: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Group ID: 15173.

Name: ZHUKOV, Mikhail Valeryevich
Title: Member of the Council of the State Duma
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Gender: Male
Nationality: Russia
Position: Member of the Council of the State Duma
Sanctions List Date Designated: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Group ID: 15173.

Name: ZHUKOV, Mikhail Valeryevich
Title: Member of the Council of the State Duma
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Gender: Male
Nationality: Russia
Position: Member of the Council of the State Duma
Sanctions List Date Designated: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Group ID: 15173.

Name: ZHUKOV, Mikhail Valeryevich
Title: Member of the Council of the State Duma
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Gender: Male
Nationality: Russia
Position: Member of the Council of the State Duma
Sanctions List Date Designated: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Group ID: 15173.
The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.

Name: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 03/06/1962. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0384 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

Name: ZHURAVLEVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлева Татьяна Владимировна
DOB: 19/12/1967. a.k.a. ZHURAVLYOVA, Tatiana, Vladimirovna Address: 97 Artema 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.

Name: ZHURAVLYOVA 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлова Александра Александровна
DOB: 02/12/1965. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0830 (UK Statement of Reasons):Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

Name: ZHUROVA 1: NIKOLAI 2: ANDREEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич Журова
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):RUS0903 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14854.

Name: ZHURAVLOVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журавлова

Name: ZIMA 1: PYOTR 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0163 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12927.

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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the
Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0934 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Donets People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.

1274. Name 6: ZOBNEV 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Викторович ЗОБНЕВ DOB: 07/06/1964. POB: Rubtsovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14907.

1275. Name 6: ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич Title: General DOB: 27/01/1954. POB: 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 Lugansk 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.

1276. Name 6: ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolshaya Dmitrovka Street, 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 Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14898.

1277. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Зубарев Виктор Владиславович DOB: 20/02/1961. POB: Divnogorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3087 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

1278. 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: Kemerovo, Russia Nationality: 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/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 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.
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 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 13 June 2022 that conditions B and C continued to be met. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15301.

2. Organisation Name: ALFA-BANK JSC
Name (non-Latin script): Альфа-Банк
a.k.a.: Alfa-Bank Address: 27 Kalanchevskaya str., Moscow, Russia, 107078.Other Information: (UK Sanctions List Ref):RUS1074 (UK Statement of Reasons):Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC 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):7 495 755-58-58, 7 495 78-888-78 (Website):https://alfabank.ru/ (Type of entity):Bank, Financial Services Company, JSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15017.

3. Organisation Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)
Name (non-Latin script): Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
Address: 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124.Other Information: (UK Sanctions List Ref):RUS1418 (UK Statement of Reasons):The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian state foundation responsible for broadcasting services across Russia. It is a state-owned entity that is directly controlled by the Russian Government. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15341.

4. Organisation Name: ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
a.k.a.: Tsargradgrad Society Address: 1s3 Partyniy Pereulok, Moscow, Russia, 115093.Other Information: (UK Sanctions List Ref):RUS1408 Established Date 01 Nov 2015 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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). Listed on: 24/03/2022 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. Gorbunova d. 2, str. 3, e 9 pomoII 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, Yabokhovskaya Street, St Petersburg, Russia, 197189. Other Information: (UK Sanctions List Ref):RUS0165 (UK Statement of Reasons)AO ‘Institute Giproproymost - Saint-Petersburg’ participated in the construction of the Kerch Bridge through its design of the Bridge. Connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website):http://gsm.ru/ (Email address):office@gpsm.ru (Parent company):Gidrostroimos-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)Designed for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (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) Vilasova 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)Illegally armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Lugansk’. The Army of the South-East has been absorbed into the army or militia of the so-called “People’s Republic of Lugansk”. (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13056.

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: 1027804283070 (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 Date Designated: 04/05/2022 Last Updated: 24/05/2022 Group ID: 15375.

11. Organisation Name: BAIKAL ELECTRONICS JSC
Name (non-Latin script): АО Байкал Электроника
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: 15371.

12. Organisation Name: BANK OTKRITIE FINANCIAL CORPORATION PJSC
Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
a.k.a: Otkritie
Address: Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.
Other Information: (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons)Bank Otkritie Financial Corporation PJSC (hereafter ‘Otkritie’) is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated:
13. **Organisation Name:** BANK Rossiya  
**Name (non-Latin script):** Акционерное общество "Акционерный Банк "РОССИЯ"  
**a.k.a.:** (1) Bank of Russia (2) Russia Bank  
**Address:** Rastrelli Square, 2A, Saint-Petersburg, 191124.  
**Other Information:** (UK Sanctions List Ref):RUS0232 (UK Statement of Reasons):Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.  
**(Website):**https://abr.ru/  
**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, 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). 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: 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 (UK Statement of Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number)(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7 (365) 254-89-18 (4) +7 (978) 750-36-94 (5) +7 (978) 835-27-83 (6) +7 (978) 858-09-40 (7) +7 (978) 825-11-18 (8) +7 (978) 222-50-48 (Website):https://www.chbrr.crimea.com/  
**Listed on:** 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14178.

16. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC  
**a.k.a.:** (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING  
**Other Information:** (UK Sanctions List Ref):RUS1351 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 13 June 2022 that conditions B and C continued to be met.  
**Listed on:** 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 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. 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: 15370.

18. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD  
**Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019 (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267.  
**Other Information:** (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD
is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

(Website):www.zaovad.com (Email address):office@zaovad.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF.


19. Organisation Name: COSSACK NATIONAL GUARD
   a.k.a.: The Great Don Army
   Address: October (C) District. St Zaplavskaya. Str Shosseynaya 1, Russia, 346465. Other Information:
   (UK Sanctions List Ref):RUS0168 (UK Statement of Reasons):Armist separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13218.

20. Organisation Name: CREDIT BANK OF MOSCOW
   Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
   a.k.a.: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
   Address: Lukov perelok 2, bldg. 1, Moscow, Russia, 107045. 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 supporting the Government of Russia. (Phone number):+7 495 797-42-42 (Website):www.mkb.ru (Email address):info@mkb.ru Listed on: 06/04/2022 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
   Name (non-Latin script): Крымское республиканское предприятие 'Азовский ликероводочный Завод'
   a.k.a.: Azovskiy likerovodochny zavod' Address: 40 Zeleznorodorozhnya Str., 96178 Town of Azov, Jankoysky District. Other Information:
   (UK Sanctions List Ref):RUS0169 Business Sector: distillery (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the 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 property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovskiy likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 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
   Name (non-Latin script): Крокус Нано Электроникс
   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 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: 24/05/2022 Group ID: 15369.

23. Organisation Name: DEATH BATTALION
   a.k.a.: Smert Battallion 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: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13225.

24. Organisation Name: DJIECO GROUP LP
   Address: International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN. Other Information:
   (UK Sanctions List Ref):RUS1118 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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
26. **Organisation Name**: DONBASS PEOPLE’S MILITIA  
**a.k.a:** Donbas People’s Militia  
**Address:** Prospect Zasyadko 13, Donetsk.  
**Other Information:** (UK Sanctions List Ref):RUS0172 (UK Statement of Reasons) Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the ‘people’s governor’. (Phone number): +38 094-912-96-60. +7 (926) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website):http://vk.com/polkodonbassa (Email address):mobilisation@novorossia.co.uk; novoross24@email.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, Universitetskaia 19.  
**Other Information:** (UK Sanctions List Ref):RUS0174 (UK Statement of Reasons) The Donetsk Republic is a public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website):http://oedd.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 Yuzhukuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries on business in one or more sectors of strategic significance to the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number): +7 (499) 4271101 (GMC Rosstat). +7 (903) 7964488 (GMC Rosstat). (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 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:** 15019.

30. **Organisation Name**: FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES'  
**Name (non-Latin script):** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’  
**a.k.a:** (1) Gosudarstvennoye predpriyatiye Agrofirma ‘Magarach’ natsionalnogo instituta vinogradn i vin’ ‘Magarach’ (2) State Enterprise 'Magarach' of the National Institute of Wine (3) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’  
**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600.  
Name: FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION

32. Organisation Name: 'FEDERAL STATE OF NOVOROSSIYA'
Name: 'FEDERAL STATE OF NOVOROSSIYA'

33. Organisation Name: FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE

34. Organisation Name: FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'

35. Organisation Name: FIRST CRIMEAN INSURANCE COMPANY

36. Organisation Name: FORSS TECHNOLOGY LTD

"Magarachi". Founder: The Ministry of Agriculture of the ‘Republic of Crimea’. On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine “Magarachi” was transformed into Federal Budgetary scientific facility ‘All-Russia-research institute of viticulture and winemaking “Magarachi”’. Russian Academy of Sciences


Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15303.

Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13930.

Listed on: 31/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13931.
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**: GARANTTEX EUROPE OU
   **Other Information**: (UK Sanctions List Ref):RUS1421
   **Digital Currency Address**: XBT 3Lpoy53K62s5eVe4E7ZskC5jGkXa72f8i Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da8332F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRsdPc35chA9Elp1hSDLW18FNV (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)**:garanttex.io (Business Reg No):Business Registration Number 14850239 (Estonia) **Listed on**: 04/05/2022 UK Sanctions List Date Designated: 03/05/2022 **Last Updated**: 19/05/2022 **Group ID**: 15329.

39. **Organisation Name**: GAS INDUSTRY INSURANCE COMPANY SOGAZ
   **Address**: 10 Akademika Sakharova av, Moscow, Russia, 107078.
   **Other Information**: (UK Sanctions List Ref):RUS0771 (UK Statement of Reasons):JSC SOGAZ is a Russian insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+8 (800) 333-08-88 (Type of entity):Russian Insurance Company (Joint stock company) **Listed on**: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 **Last Updated**: 09/05/2022 **Group ID**: 14722.

40. **Organisation Name**: GAZPROMBANK
   **Address**: 63 Novochebrelshchinskaya 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 personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 **Last Updated**: 09/05/2022 **Group ID**: 14768.

42. **Organisation Name**: INFOROS
   **Address**: Krzhizhanovskogo Street 13/2, Moscow, Russia.
   **Other Information**: (UK Sanctions List Ref):RUS1382 (UK Statement of Reasons):InfOros is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine 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) Sovneprospedpriyatie Integral Spb AO (2) SP INTEGRAL SPB AO
   **Address**: Ivanovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279.
   **Other Information**: (UK Sanctions List Ref):RUS1432 KPP: 780601001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 7801047839 **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) Voroslavskiy 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 Ukraine government forces. (Phone number):-1209 (Website):http://vvd2003.narod.ru, http://xn--80aaaajfs7a3b0e-vn-pli, Social Media: Cossack National Guard http://vk.com/kazak_nac_guard (Type of entity):State Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13052.

45. Organisation Name: INTERNET RESEARCH AGENCY  
Name (non-Latin script): Агентство Интернет Исследований  
Address: 55 Savushkina Street, St Petersburg, Russia, 197183. Other Information: (UK Sanctions List Ref):RUS0706 (UK Statement of Reasons):By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 20/05/2022 Group ID: 14657.

46. Organisation Name: IS BANK  
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
a.k.a.: (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank  
Address: (1) Dnistrovsky Lane, 7, Moscow, Russia, 107031,(2) EldoradoV Per 7, Moscow, 1251677. Other Information: (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): (1) +7-4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 03/03/2022 Group ID: 14180.

47. Organisation Name: IZMASH UNMANNED SYSTEMS  
Name (non-Latin script): Имаш беспилотные системы  
a.k.a.: (1) IUS (2) Izhevsky Unmanned Systems (3) Izimash 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  
a.k.a.: JSC FNPC Titan-Barricades  
Address: Lenin Ave, Volgograd, Russia, 400071. Other Information: (UK Sanctions List Ref):RUS1091 (UK Statement of Reasons):Joint Stock Company Federal Scientific and Production Center Titan Barricady (hereafter JSC Federal Scientific and Production Center Titan Barricady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barricady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):(8442) 74-93-26 (Email address):cdb@cdbtitan.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15034.

49. Organisation Name: JOINT STOCK COMPANY GENBANK  
Name (non-Latin script): АО "ГЕНБАНК"  
a.k.a.: Aktienomoe Obshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Smirnovopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 772 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: 22/02/2022 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) OTKRYTOE AKTSIONERNOE OBSECHSTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSCHESTVO 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):RUS0144 Organization 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 concludes 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’
Organisation Name: Joint Stock Company Almaz-Antey OAO
a.k.a.: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey
Address: 41 ul. Vereiskaya, Moscow, Russia, 121471. Other Information: (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. (Phone number):(+495) 276 29 75. (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company) Strela Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13076.

53. Organisation Name: JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave. Kondratyevsky 15, Saint Petersburg, Korpus 5 Stroyenye 1, the room 223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://www.lptp.ru/ (Email address):ptp@sp.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13928.

54. Organisation Name: JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'
a.k.a.: (1) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh 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'

55. Organisation Name: JOINT-STOCK COMPANY 'THE BERKAITT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'
Address: Mayakovskogo St. 14, Aldansky District, Aldan, Russia, 678900. Other Information: (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint Stock company The Berkait-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):1027700073466 (Russia) Listed on: 02/10/2020 UK Sanctions List Date Designated: 02/10/2020 Last Updated: 13/929.

56. Organisation Name: JSC 558 AIRCRAFT REPAIR PLANT
Name (non-Latin script): 558 АВІЯЦІЙНИЙ РЕМОНТНИЙ ЗАВОД
a.k.a.: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІЯЦІЙНИЙ РЕМОНТНИЙ ЗАВОД) (4) JSC 558 ARP
Address: bld.7, 50 let VLKSM st., Barnovichi, 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 Barnovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have
deeperened 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, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.Other Information: (UK Sanctions List Ref):RUS1355 (EU 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. (Phone number):+7 831 4740780 (Website):amz.ru (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 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, 629003.B: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 under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 895 221-00-12 (2) 8-800-200-12-99 (Email address):gtlk@gtlk.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15309.

59. Organisation Name: JSC INTEGRAL
a.k.a.: (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТГРАЛ) (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):+7 375-17-253-562 (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) IZHEVSKIY MASHINOSTROITELNYI 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 under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 13 June 2022 that conditions B and C continued to be met. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru/ (Email address):personal@kalashnikovconcern.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 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 ROSHIYA 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, namely the transport sector, (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):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):Ural Wings  
**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 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 (36561) 33001. +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, Zavadskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.  
**Other Information:** (UK Sanctions List Ref):RUS1041 (UK Statement of Reasons):JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels. JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):8 (843‒71) 5‒76‒10  
**Listed on:** 31/12/2020  
**UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13224.

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:** 14978.

67. **Organisation Name:** KAMAZ  
**Address:** 2 Avtozavodskiy Prospect, Naberezhnye Chelny, Republic of Tatarstan, Russia, 423827.  
**Other Information:** (UK Sanctions List Ref):RUS1422 (UK Statement of Reasons):Designed for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the 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:** KRA-NARK 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):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 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
69. **Organisation Name:** KRONSHTADT
   **a.k.a.:** Kronstadt
   **Address:** Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432.
   **Other Information:** (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons).
   KRONSHTADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 7483577 (Website): kronshtadt.ru
   **Listed on:** 24/03/2022
   **UK Sanctions List Date Designated:** 24/03/2022
   **Last Updated:** 14/06/2022
   **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:** 24/03/2022
   **Last Updated:** 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 Leniniska skobda, Moscow, Russia.
   **Other Information:** (UK Sanctions List Ref): RUS1357 (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 13 June 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):** ООО Военно-промышленная компания
   **Address:** р. 10-14, 3 floor, 15/8, Rochdelskaya st, Moscow, Russia, 123376.
   **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 13 June 2022 that conditions B and C continued to be met. **Listed on:** 24/04/2022
   **UK Sanctions List Date Designated:** 24/04/2022
   **Last Updated:** 14/06/2022
   **Group ID:** 15306.

73. **Organisation Name:** LUHANSK ECONOMIC UNION
   **Name (non-Latin script):** Луганский экономический союз
   **a.k.a.:** Луганский Економічний Союз
   **Other Information:** (UK Sanctions List Ref): RUS0183 (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). The Minister certified on 02/12/2014 for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 662-10-57
   **Listed on:** 24/03/2022
   **UK Sanctions List Date Designated:** 24/03/2022
   **Last Updated:** 27/05/2022
   **Group ID:** 13187.

74. **Organisation Name:** MAJORY LLP
   **Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.
   **Other Information:** (UK Sanctions List Ref): RUS1117 (UK Statement of Reasons).
   Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 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:** 25/05/2022
   **Group ID:** 15066.

75. **Organisation Name:** MAKEYEV STATE MISSILE CENTER
   **a.k.a.:** Academicheskiy VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC)
   **Address:** 1 Turgoyakskoye Highway, Chelyabinsk region, Mass, Russia, 456300.
   **Other Information:** (UK Sanctions List Ref): RUS1081 (UK Statement of Reasons).
   MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the
76. **Organisation Name:** MCST JSC  
**a.k.a.:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC  
**Address:** 51 Leninsky prospect, Moscoq, Russia, 119049  
**Other Information:** (UK Sanctions List Ref):RUS1441 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
** Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 14/06/2022  
**Group ID:** 15024.

77. **Organisation Name:** MINSK WHEEL TRACTOR PLANT  
**a.k.a.:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO  
**Address:** (1) 1st Zapadny Prosed 12/1, Zelenograd, Russia, 124460 (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460  
**Other Information:** (UK Sanctions List Ref):RUS1405 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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:** 15036.

78. **Organisation Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY  
**a.k.a.:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO  
**Address:** (1) 1st Zapadny Prosed 12/1, Zelenograd, Russia, 124460 (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460  
**Other Information:** (UK Sanctions List Ref):RUS1405 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
** Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 15032.

79. **Organisation Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY  
**Name (non-Latin script):** Московский Физико-Технический институт  
**a.k.a.:** MIPT (non-Latin script: МФТИ)  
**Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701  
**Other Information:** (UK Sanctions List Ref):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/CFSF (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
** Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 15022.

80. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV  
**Name (non-Latin script):** Движение "Новороссия" Игоря СТРЕЛКОВА  
**a.k.a.:** 25 January Committee  
**Address:** Occupies several rooms in the former Ptitsyn-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" "New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girking (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website)http://novorossiya.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.:** Mashpriborintorg-Volna LLC (non-Latin script: ООО Машпribоринтorg-Волна)  
**Other Information:** (UK Sanctions List Ref):RUS1440 OGRN 1027739824683 (UK Statement of Reasons):Designed for the purposes of an asset freeze under the Russia
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. Доллежаля

a.k.a.: NIKIET JSC (non-Latin script: АО НИКИЭТ) Address: 28 Malaya Krasnoseelskaya Street, Moscow, Russia, 107140.

Other Information:
UK Sanctions List Ref: RUS11442 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).

Minister certified on 5 May 2022 that conditions B and C continued to be met.

Organisation Name: NEW EASTERN OUTLOOK

Name (non-Latin script): Новое восточное обозрение

a.k.a.: (1) JSC TPE (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: 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

Organisation Name: OBORONNYE INITSIATIVY

a.k.a.: (JSC TPE) OAO "VO TPE" (2) 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 "VO TPE") and also of OOO TPE (UK Statement of Reasons): Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity): Public Joint-Stock (Parent company): Rostech (Business Reg No): Tax Identification Number: INN 7706001520

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).

Minister certified on 5 May 2022 that conditions B and C continued to be met.

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 (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.
Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant

Information:
a.k.a: Organisation Name:

02/12/2014

policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

a.k.a: Organisation Name:

Designated:

Reg No): Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001

integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Business

Other Information:

Name (non-Latin script):

Group ID:

14/06/2022

13223.

10/13/2022

14770.

15328.


Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons): Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website): http://vk.com/oplot_info

UK Sanctions List Date Designated:

31/12/2020 Last Updated:

13184.

24/05/2022

Listed on:

04/05/2022 UK Sanctions List Date Designated:

04/05/2022

14/06/2022 Group ID:

13567.

Listed on:

15/03/2022 UK Sanctions List Date Designated:

15/03/2022 Last Updated:

09/05/2022 Group ID:

14770.

14/02/2022

15/03/2022

Group ID:

13223.

24/05/2022

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

24/05/2022 Group ID:

13555.

04/05/2022 UK Sanctions List Date Designated:

04/05/2022

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

Listed on:

27/07/1992

Listed on:

13186.

14/02/2022

13186.

Group ID:

PHOTON PRO LLP

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

Organisation Name:

PEOPLE'S UNION

Name (non-Latin script): Народний союз

a.k.a: Narodny Soyuz 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. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website): https://mir-lug.info/

14/06/2022

15355.

Listed on:

Plotska Group ID:

14770.

10/13/2022

14770.

10/13/2022

15367.

24/05/2022

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

24/05/2022 Group ID:

13186.

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

Listed on:

27/07/1992

Listed on:

09/05/2022 Group ID:

13223.

24/05/2022

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

24/05/2022 Group ID:

13555.

04/05/2022 UK Sanctions List Date Designated:

04/05/2022

Listed on:

02/12/2014 UK Sanctions List Date Designated:

02/12/2014

Listed on:

02/12/2014 UK Sanctions List Date Designated:
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):photon.pro/ (Email address):info@photon.pro (Type of entity):Limited liability partnership (Business Reg No):OC425116 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15065.

95. Organisation Name: PJSC AEROFLOT
Address: 1 Arbat St, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1444. PJSC AEROFLOT is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/ru-en (Type of entity):Public Joint Stock Company (Subsidiaries): (1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sheretov Joint-Stock Company (4) Aeroflot Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No)29063984 Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15395.

96. Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Мособъектстрой
a.k.a.: (1) Mostostroj, PAO (2) Mostostrest; Open Joint Stock Company ‘Mostostrest’ (3) Public Joint Stock Company ‘Mostostrest’ Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref):RUS0190 PJSC MOSTOTREST is involved in obtaining a benefit from or supporting the Government of Russia in view of PJSC SOVCOMBANK’S strategic role in the Russian economy. Furthermore, PJSC MOSTOTREST has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax. +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13701.

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 PJSC SBERBANK is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC SBERBANK, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number):+7 (800) 555-55-50 (Email address):media@sberbank.ru (Type of entity):Public Joint Stock Company (Subsidiaries): (1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sheretov Joint-Stock Company (4) Aeroflot Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No):1027700132195 Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15076.

98. Organisation Name: PJSC SOVCOMBANK
Name (non-Latin script): ПАО СОВКОМБАНК
a.k.a.: Sovkombank Address: Tekstilshchik Avenue, 46 Kostroma, Russia, 156000. Other Information: (UK Sanctions List Ref):RUS0255 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 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.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.: Prizrak Battalion ‘Ghost’ Battalion (2) Prizrak Battalion ‘Ghost’ Brigade Other Information: (UK Sanctions List Ref):RUS0191 The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13222.

100. Organisation Name: PROMTECH-DUBNA JSC
Other Information: (UK Sanctions List Ref):RUS1353 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 13 June 2022 that conditions B and C continued to be met. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 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 benefiting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aoosk.ru (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: 06/04/2022 Group ID: 14189.

102. Organisation Name: PUBLIC JOINT STOCK COMPANY “UNITED AIRCRAFT CORPORATION”
Name (non-Latin script): Публичное акционерное общество «Объединённая авиационная корпорация»
a.k.a: (1) PJSC UAC (2) UAC (3) United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0239 (List of persons named in relation to financial and investment restrictions Group ID): 13121. (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state-owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): (1) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 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, Smolovskaya 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
Name (non-Latin script): Организация ООО "РАДИОАВТОМАТИКА"
Address: ZOLOTROZHSKY VAL, 11/22, Moscow, Russia, 111033. Other Information: (UK Sanctions List Ref):RUS1082 (UK Statement of Reasons):Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number):1) +7 (495) 285 99 99 (2) +7 (495) 109 00 22 (Website):Radioautomatic.ru (Email address):info@radioautomatic.ru (Business Reg No):(1) 7725824287 (2) 772201001 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 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 under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 13 June 2022 that conditions B and C continued to be met. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15300.
107. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**a.k.a:** (1) AO Raketno-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 under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 13 June 2022 that conditions B and C continued to be met. **Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 14/06/2022  
**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@m-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  
(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, Dnepropetrovskaya Street, Moscow, Russia, 117525.  
**Other Information:** (UK Sanctions List Ref):RUS1427  
(OGRN: 1057749205942; KPP: 772601001)  
(UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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:** 25/04/2022  
**Group ID:** 15378.

111. **Organisation Name:** RUSHYDRO  
**Address:** 22 prospect Ispitateley, 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. 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:** 15026.

112. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**Name (non-Latin script):** Россельхозбанк  
**a.k.a:** (1) JSC Rosselkhozbank (2) RusAg  
**Address:** (1) 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123312.  
(2) 3, Cagarninsky 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):(1) 7 (495) 777-11-00  
(2) 7 (495) 787-7-787  
(3) 8 (800) 100-0-100  
(Website):(1) http://www.rshb.ru/en/  
(2) https://www.rshb.ru/  
(Email address):office@rshb.ru  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 25/04/2022  
**Group ID:** 15016.

113. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российский фонд прямых инвестиций  
**a.k.a:** RDF  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref):RUS0263  
(UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia’s sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As
Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number)(1) +7 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website)www.rdif.ru (Type of entity):Sovereign Wealth Fund Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14207.

114. Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Address: Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000. Other Information: (UK Sanctions List Ref):RUS0193 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNBC) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website)http://www.mcb.ru Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 13078.

115. Organisation Name: RUSSIAN RAILWAYS
Name (non-Latin script): Российские железные дороги
a.k.a: Russian Railways (RZD) Joint Stock Company Address: Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174. Other Information: (UK Sanctions List Ref):RUS1084 (UK Statement of Reasons):Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 13/05/2022 Group ID: 15027.

116. Organisation Name: RUSSIAN VENTURE COMPANY
Address: D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123112. Other Information: (UK Sanctions List Ref):RUS1085 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 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 (Type of entity):AO, Bank, Financial services company. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 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. 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/sobolpress (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"

120. Organisation Name: SO-CALLED DONETSK PEOPLE'S REPUBLIC
a.k.a: Donetskaya Narodnaya Respublika Address: Donetsk. Other Information: (UK Sanctions List Ref):RUS0173 Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called
Organisation Name: SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'  
*a.k.a:* Luganskaya Narodnaya Respublika (LNR)  
Other Information: (UK Sanctions List Ref):RUS0182 Names of Director(s).  
Management: Associated with Aleksey Karylkin (who signed the Novorossiya declaration). Mr Vasyli Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennady Nikolayevich Tyshpakov was active before becoming 'Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called "Lugansk People's Republic" was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk created the so called "Federal State of Novorossiya". The so called "Lugansk People’s Republic” took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine’s consent is a clear violation of the country’s sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):https://southfront.org/ (Email address):info@southfront.org  
Ref):RUS0196 (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 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. (Phone number):+ 7-8-908-178-65-57 (Website):Official web site: http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise  
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13047.

Organisation Name: SOMALI BATTALION  
Name (non-Latin script): Батальйон Сомалі  
Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia  
Other Information: (UK Sanctions List Ref):RUS10196 (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):7-7-8-908-178-65-57 (Website):http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise  
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15340.

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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15040.

Organisation Name: SPARTA BATTALION  
a.k.a: (1) Battalion Gvardesky (2) Unit 08806 Other Information: (UK Sanctions List Ref):RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of “Donetsk People’s Republic” (Website):Social Media: http://vk.com/kazak_rac_guard (Type of entity):Armed Separatist Group  
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13219.

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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15340.

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
name(s): Rostekhnologii [Russian Technologies] (UK Statement of Reasons): Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. 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) 287 7252 (Website): https://www.rostec.ru (Email address): info@rostec.ru (Type of entity): State Corporation (Business Reg No): 1077799030847

Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14185.

128. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL ’SEVASTOPOL SEA PORT’
Name (non-Latin script): ГУП ГС ‘Севастопольский морской порт’
a.k.a.: State Enterprise ’Sevastopol Commercial Seaport’
Address: Nakhninov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011.

Other Information: (UK Sanctions List Ref): RUS01998 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ’Parliament of Crimea’ adopted a resolution No 1757-6/14 On nationalization of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture declaring the appropriation of assets belonging to the state enterprise “Sevastopol commercial seaport” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the city of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/01/2021 Group ID: 13051.

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): RUS01999 Name of Director(s): Andrei Vladimirovich Vasilev (Director). Sergey Beym (Owner) (UK Statement of Reasons): The ”Parliament of Crimea” adopted resolution No 1757-6/14 on 17 March 2014 “On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture” and Resolution No 1865-6/14 on 26 March 2014 “On State-owned Enterprise ”Crimean Sea Port” declaring the appropriation of assets belonging to several State Enterprises which were merged into the “State Unitary Enterprise of the Crimean Republic ”Crimean Sea Ports”. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ”Crimean Sea Ports” has benefited from the illegal transfer of their ownership. (Website): http://crimeaport.com/ (Parent company): Chernomorneftegaz (also subject to Sanctions).


130. Organisation Name: STATE UNITARY ENTERPRISE OF THE ’REPUBLIC OF CRIMEA’ ‘CHEROMONORNEFTEGAZ’
Name (non-Latin script): Государственное унитарное предприятие Республики Крым ’Черноморнефтегаз’
a.k.a.: PJSC ”Chernomorneftegaz”
Address: Prospekt Kirov 52, Simferopol, Crimea, 295000.

Other Information: (UK Sanctions List Ref): RUS02000 (UK Statement of Reasons): On 17.3.2014, the ’Parliament of Crimea” adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the ’Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ’Republic of Crimea’ ’Chernomorneftegaz’.

Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 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’

Other Information: (UK Sanctions List Ref): RUS01992 (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 nationalization 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 concern “National Association of producers “Massandra” on behalf of the ’Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 1.8.2014 Federal State Budgetary Enterprise ’Proizvodstvenno agrarnoye obyedinenye “Massandra”’ of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the ’Republic of Crimea’ ’Production-Agrarian Union ”Massandra”’

132. Organisation Name: STATE UNITARY ENTERPRISE OF THE ’REPUBLIC OF CRIMEA’ ’UNIVERSAL-AVIA’
a.k.a.: State enterprise ’Universal-Avia’


133. Organisation Name: STRATEGIC CULTURE FOUNDATION
Name (non-Latin script): Фонд стратегической культуры
134. **Organisation Name**: STROYGZMONTAZH CORPORATION (SGM GROUP)
**Address**: Prospect Vernadskogo 53, Moscow, Russia, 119415.
**Other Information**: (UK Sanctions List Ref):RUS0203 Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazpromprom Business Sector: Construction (UK Statement of Reasons):STroyzmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):-1283.-1284 (Website):www.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 “Krasnodargastroy”. JSC “Lengazpetstroy”. JSC “Volgogaz”. LLC“NGKM” (Parent company):Limited Liability Company -> Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13703.

135. **Organisation Name**: STROYGZMONTAZH-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 Ostrovskyk Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons):STroyzmontazh-Most OOO is a subsidiary of lead contractor STroyzmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://kerch-most.ru/tag/sgm-most (Email address):kerch-most@yandex.ru (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No):115774608170. Tax ID 7730018980 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13704.

136. **Organisation Name**: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
**Name (non-Latin script)**: Корпорация Тактическое Ракетное Вооружение акционерное общество
**Address**: Bycha street, 7, Kornelev, 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.ktv.ru/ (Email address):kmo@ktv.ru (Type of entity):Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

137. **Organisation Name**: THE DALZAVOD SHIP REPAIR CENTRE JSC
**Name (non-Latin script)**: АО Центр Судоремонта Дальзавод
**Address**: Dalzavodskaya Str., 2, Vladivostok, Russia, 690001.
**Other Information**: (UK Sanctions List Ref):RUS1437 KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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: 24/02/2022 Group ID: 15368.

138. **Organisation Name**: THE PLANAR COMPANY
**a.k.a:** PLANAR LLC (non-Latin script: ПЛАНАР)
**Address**: Likhvinseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034.
**Other Information**: (UK Sanctions List Ref):RUS1086 (UK Statement of Reasons):PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics 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: 14/06/2022 Group ID: 15029.

139. **Organisation Name**: THE SPECIAL TECHNOLOGY CENTRE LLC
**Name (non-Latin script)**: Специальный Технологический Центр ООО
**Address**: 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180.
**Other Information**: (UK Sanctions List Ref):RUS1381 (UK Statement of Reasons):Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website)(1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address):info@fondsk.ru (Type of entity):Media organisation registered with Russia’s media regulator (Business Reg No):(1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338.
140. **Organisation Name:** T-PLATFORMS

**Name (non-Latin script):** Т-ПЛАТФОРМЫ

**a.k.a.:** АО Т-PLATFORMS

**Address:** Ул. Крупского Д.4, Кorp.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). (UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15379).

**Reasons:**

**Ref):** RUS1403 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Business Reg No):Tax Identification Number: INN: 7840392660 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15379.

141. **Organisation Name:** TSARGRAD OOO

**a.k.a.:** Tsargrad

**Address:** B-r 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). (Website):t-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.

142. **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 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15326.

143. **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: ЮБРД) 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15063.

144. **Organisation Name:** VEB RF

**Name (non-Latin script):** ВЭБ.РФ

**a.k.a.:** Vneshekonombank Address: Akademia Sakharova Prospekt, Moscow, Russia, 107996.

**Other Information:** (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID): 13082. (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefiting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (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”.

**URL:**

**Ref):** RUS0205 (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: 04/05/2022 Group ID: 15379.
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: VSEROSSISKII INSTITUT AVIATSIONNNYKH MATERIALIZOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a.: All-Russian Institute Of Aviation Materials
Address: 17 Radio Street, Moscow, Russia, 105005.
Other Information: (UK Sanctions List Ref):RUS1089 (UK Statement of Reasons): VSEROSSISKII INSTITUT AVIATSIONNNYKH MATERIALIZOV (VIAM) is the "All-Russian Scientific Research Institute of Aviation Materials". VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore 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. (Phone number): +7(499)261-86-77 (Website): https://viam.ru/ (Email address): admin@viam.ru (Type of entity: Federal state unitary enterprise Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 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
Address: 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144.
Other Information: (UK Sanctions List Ref):RUS0250 (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia (UK Statement of Reasons):VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and 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 purposefully 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 'Intervomatika' (2) ZAO Interautomatica
Address: Avtozavodskaya st., 14, Moscow, Russia, 115280.
Other Information: (UK Sanctions List Ref):RUS0206 Power Sector (UK Statement of Reasons): Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity: Public Joint-Stock (Business Reg No):OGRN 1037739044111 dated 31/01/1994. Tax ID: 7725056162 Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13526.

150. Organisation Name: ZARYA BATTALION
Address: Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS0207 Names of Director(s)/Management: Igor Plotnitsky. reportedly part of the so-called '2nd Army Corps' of the "Lugansk People's Republic" (UK Statement of Reasons): Armed separatist group which has actively participated in actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". (Type of entity: Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13221.

151. Organisation Name: ZVEZDA PJSC
Name (non-Latin script): ЗВЕЗДА
Address: 123 Babushkina st., St. Petersburg, Russia, 192012.
Other Information: (UK Sanctions List Ref):RUS1439 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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.