CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 24/06/2022

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

   Name (non-Latin script): Иван Николаевич АБРАМОВ
   DOB: 16/06/1978. POB: Blagoveshchensk , Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0893 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14844.

4. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
   DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: (1) Businessman – Owner of Chelsea Football Club (2) Stakeholder in Evraz PLC and Norilsk Nickel Other Information: (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons):Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin
oligarch. ABRAMOVICH is associated with a person who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin, with whom ABRAMOVICH has had a close relationship for decades. This association has included obtaining a financial benefit or other material benefit from Putin and the Government of Russia. This includes tax breaks received by companies linked to ABRAMOVICH, buying and selling shares from and to the state at favourable rates, and the contracts received in the run up to the FIFA 2018 World Cup. Therefore, ABRAMOVICH has received preferential treatment and concessions from Putin and the Government of Russia. ABRAMOVICH is also associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely: former First Deputy Prime Minister, and current Chairman of the Management Board for VEB, Igor Shuvalov; former General Director of Gazprom Investment Holdings, Alisher Usmanov, both of whom were sanctioned on 3 March 2022 for being involved persons in obtaining a benefit from or supporting the Russian government through carrying on business in a sector of strategic significance to the Russian government. ABRAMOVICH is associated with these individuals through close business relationships and mutual assistance, including ABRAMOVICH financing Shuvalov's trust and the subsequent loans from Shuvalov to enable Usmanov's purchase of a British mill. Furthermore, ABRAMOVICH is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, via Evraz PLC, a steel manufacturing and mining company in which ABRAMOVICH has a significant shareholding and over which ABRAMOVICH exercises effective control. Evraz PLC is or has been involved in providing financial services, or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine – which includes potentially supplying steel to the Russian military which may have been used in the production of tanks. ABRAMOVICH exercises effective control of Evraz PLC given his significant shareholding and the shareholdings of his close associates who is it reasonable to expect ABRAMOVICH could direct through his close ties with Abramov and Shvidler, as well as his power to nominate directors of the board. ABRAMOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia, as ABRAMOVICH and Evraz PLC carry on business in sectors of strategic significance to the Government of Russia – namely the construction, defence and extractive sectors. (Gender): Male  Listed on: 10/03/2022 UK Sanctions List Date Designed: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14212.

5. Name 6: ABUKOV 1: SERGEI 2: NAVILIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АБУКОВ Сергей Навилиевич
DOB: 17/03/1971. a.k.a.: ABUKOV, Sergey, 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 and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 13/04/2022 UK Sanctions List Date Designed: 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, Nikolaiievich 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 Date Designed: 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 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 and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designed: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14842.

8. Name 6: AFANASYEVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна АФАНСЬЕВА
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 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: 15/03/2022 UK Sanctions List Date Designed: 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. Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and Council Regulation (EU) 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 decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14251.

Name (non-Latin script): Агаев Бекхан Вахаевич
DOB: 29/03/1975. POB: Grozny, Russia Nationality: Russia Passport Number: 751431944 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0541 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14486.

Name (non-Latin script): Айрапетян Лариса Леонидовна
DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa, Leonidovna Address: Ukraine:Other Information: (UK Sanctions List Ref):RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called “Health Minister” of the so called ‘Luhansk People's Republic’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so called ‘Luhansk People's Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. (Gender)Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13172.

Name (non-Latin script): Айткулова Эльвира Ринатовна
DOB: 19/08/1973. POB: Novobayramgulovo, Bashkir, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0297 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14242.

Name (non-Latin script): Мокхмад Исаевич Ахмадов
DOB: 17/04/1972. POB: Shali, Chechen-Ingush ASSR, 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):RUS0941 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14892.

14. Name 6: AKHMEDOV 1: FARKHAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1955. POB: Baku, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1311 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 31 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: 14/06/2022 Group ID: 15263.

DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: AKIMOV, Oleh Nationality: Ukraine Other Information: (UK Sanctions List Ref)RUS0063 (UK Statement of Reasons)Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13171.

Name (non-Latin script): Александрий Константинович АКИМОВ DOB: 10/11/1954. POB: Suntursky 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)RUS0955 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14906.

Name (non-Latin script): Андрей Игоревич Акимов DOB: 22/09/1953. POB: Leningrad (St Petersburg), Russia a.k.a: AKIMOV, Andrei, Igorevich Nationality: Russia Position: (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek Other Information: (UK Sanctions List Ref)RUS1122 (UK Statement of Reasons)Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity. (Gender) Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15071.

Name (non-Latin script): Аксаков Анатолий Геннадьевич DOB: 28/11/1957. POB: Ermolaevo , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0606 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14551.

Name (non-Latin script): Аксёнов Александр Сергеевич DOB: 08/03/1986. POB: Novoshorshik , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0298 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14243.

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

21. Name: Aksamjutin 1: Oleg 2: Yevgenyevich 3: n/a: 4: n/a: 5: n/a. DOB: 05/05/1967. Position: Deputy Chairman of the Management Board, Gazprom PJSC Other Information: (UK Sanctions List Ref) RUS1066 (UK Statement of Reasons): Oleg Yevgenyevich Aksamjutin (hereafter Aksamjutin) is the Deputy Chairman of the Management Board of Gazprom PJSC, a Russian energy corporation. In this role Aksamjutin 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: Alekhin 1: Andrei 2: Anatolyevich 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Alekhin Andrei Anatolyevich DOB: 09/02/1959. POB: Novosibirsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0608 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14553.

23. Name: Alekperov 1: Vagit 2: Yusufovich 3: n/a: 4: n/a: 5: n/a. DOB: 09/01/1950. Position: Bakü, 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 continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15271.

24. Name: Alekseenko 1: Nikolai 2: Nikolayevich 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Aleksyeenko Nikolay Nikolaevich 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.

25. Name: Alekseyev 1: Oleg 2: Aleksandrovich 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Oleg Alekseyevich ALEKSEEV DOB: 21/12/1967. POB: Kurilovka, 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.

State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0299 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>AMMOSOV</th>
<th>2: REVOLDOVICH</th>
<th>3:</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>22/09/1966</td>
<td>1 Okhotny Ryad str, Russia, 103265.</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>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

27. Name 6: ALSHEVSKY 1: ANDREY 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альшевский Андрей Геннадьевич
DOB: 14/05/1972. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>AMELCHENKOVA</th>
<th>1: OLESA 2: NIKOLAEVNA</th>
<th>3: n/a</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>05/09/1990</td>
<td>1 Okhotny Ryad str, Russia, 103265.</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>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Name (non-Latin script): Атабаева Екатерина Борисовна
DOB: 27/05/1956. POB: Uglich, Russia (USSR) Address: (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Kateryna (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 the City. Formerly Chair of the "Legislative Assembly" of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>AMTUKHOV</th>
<th>1: SERGEY 2: VIKTOROVICH</th>
<th>3: n/a</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>23/02/1982</td>
<td>1 Okhotny Ryad str, Russia, 103265.</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>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

29. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOLAEVNA 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

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>ANANCHENKO</th>
<th>1: ALEXANDER 2: YEVGENEYVICH</th>
<th>3: n/a</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>22/09/1966</td>
<td>1 Okhotny Ryad str, Russia, 103265.</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>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>ANANCHENKO</th>
<th>1: ALEXANDER 2: YEVGENEYVICH</th>
<th>3: n/a</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>22/09/1966</td>
<td>1 Okhotny Ryad str, Russia, 103265.</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>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
33. Name 6: ANANSIKHII 1; IGOR 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ананский Игорь Александрович
DOB: 09/06/1966. POB: Vladikavkaz (previously known as Ordzhonikidze and Dzavdzhikau), 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 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 Luhansk People’s Republic” and/or Federal Law No. 75592-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15084.

34. Name 6: ANDRESOV 1; YURIY 2; NIKOLAIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андреев Юрий Николаевич
DOB: --/--/1969. POB: Bashkortostan, Russia a.k.a: ANDRESOV, Yuri 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):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: 26/04/2022 Group ID: 14623.

35. Name 6: ANDRIYENKO 1; VLADIMIR 2; NIKOLAIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андрейенко Владимир Николаевич
DOB: 27/04/1957. a.k.a: ANDRIYENKO, Vladimir, Nikolaievich 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. 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: 15177.

36. Name 6: ANDRIKH 1; IRINA 2; IVANOVNA 3; n/a 4; n/a 5; n/a.
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 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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15214.

37. Name 6: ANIKA 1; YAROSLAV 2; GENNADIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Аника Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a: ANIKA, Yaroslav, Gennadievich 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.

38. Name 6: ANIKEEV 1; ANDREY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Аннекев 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.

39. Name 6: ANIKEEV 1; GRIGORY 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Аннекев Григорий Викторович
DOB: 28/02/1972. POB: Dutovo, Komri Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0612 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14557.

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

41. Name 6: ANTIPOVA 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич Антипова
DOB: 26/05/1961.
Address: 2a Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1134 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15086.

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

43. Name 6: ANTONOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антонов Владимир Николаевич
DOB: 24/12/1979.
Address: 2a 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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15088.

44. Name 6: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Андреевич Антонов
DOB: 06/11/1966. a.k.a: ANTONOV, Anatoly, Andreevich
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1158 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine 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: 15110.

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

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

Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. POB: Moscow, Russia Nationality: Russia Address: 1 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):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 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: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 14248.

Name (non-Latin script): Арефьев Николай Васильевич
DOB: 11/03/1949. POB: Chagan, 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: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 14558.

Name (non-Latin script): Сергеев Петрович
DOB: 29/08/1958. POB: Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0921 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14872.

Name (non-Latin script): Арешев Андрей Григорьевич
DOB: 21/07/1974. POB: Tbilisi, Georgia a.k.a: ARESHEV, Andrej Nationality: Russia Position: Deputy general director, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RUS1105 (UK Statement of Reasons):Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): pravo5@zmul.ru Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15052.

Name (non-Latin script): Юрий Викторович Архаров
53. **Name 6:** ARSHBA 1: OTARI 2: IONOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 12/04/1955. **POB:** Sukhumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14250.

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

55. **Name 6:** ARTAMONOV 1: ANATOLY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
   **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.

56. **Name 6:** ARTAMONOVA 1: VALENTINA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
   **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.

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

58. **Name 6:** AVDEEV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General
DOB: 17/05/1967.
POB: Tashkent, Uzbekistan
Nationality: Russia
Address: Kołymażnyj Pereulok, Moscow, Russia, 119019.
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: AVDEYEYEV, 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: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андреев Михаил Юрьевич
DOB: 06/03/1977.
POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0603
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: OSIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Осиповна Авдеева
DOB: 19/07/1968.
POB: Cherepovets, Vologda Region, Russia
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1366
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 04/05/2022
Group ID: 15343.

Name (non-Latin script): Петр Олегович АВЕН
DOB: 16/03/1955.
POB: Moscow, Russia
Nationality: (1) Latvia (2) Russia
Address: (1) Latvia (2) Russia
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 OLEGIVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 18/03/2022
Group ID: 14616.

63. Name 6: 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14549.

64. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022 UK Sanctions List Date

Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

Name 6: AYZIMAN 1: OLGÀ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга АЙЗИМАН
POB: Iridatsk, 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/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) Female

Listed on: 13/04/2022 UK Sanctions List Date

Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15266.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14550.

Name 6: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович БАБАКОВ
DOB: 08/02/1963. POB: Chisinau, Moldovan SSR (now Republic of Moldova) Address: Russia.


Name 6: BABAKOV 1: MIKHAILOVICH 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович БАБАКОВ
DOB: 07/02/1994. Other Information: (UK Sanctions List Ref):RUS1314 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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: 15267.

Name 6: BABASHOV 1: LEO NID 2: IVANO VI CHER 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and
the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБАЯН Роман Георгиевич
DOB: 07/12/1967. POB: Baku, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0762 (UK Statement of Reasons):Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):g.babayan@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14713.

71. Name 6: BABENKO 1: OKSANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБЕНКО Оксана Александровна
DOB: 03/06/1987. Address: 97 Artem 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. a.k.a. BAYEVSKY, Andrey, Vasilyevich Address: 97 Artem 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: BAILUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАЙЛУСКАРОВ Зариф Заиревич
DOB: 30/06/1967. POB: Kadyrovo, Baschkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0688 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14639.

75. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНСТАНТИН БАХАРЕВ
DOB: 20/10/1972. POB: Sinferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine: Other Information: (UK Sanctions List Ref):RUS0068 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called “Republic of Crimea”, and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order “to loyalty by duty” by the “authorities” of “Republic of Crimea”. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 13391.

76. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: (UK Sanctions List Ref):RUS0069 (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/12/2020 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 minister endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14560.

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

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 interregnum of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male

**Listed on:** 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13390.

79. **Name 6**: BANAKH 1: ALEXANDER 2: SERGEEVICH 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, Sergeeyevich 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): Барахоев Бекхан Абдулхамидович
DOB: 01/08/1973. POB: Nazran, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 
Other Information: (UK Sanctions List Ref):RUS0311 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the minister endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14256.

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

Name (non-Latin script): Барахоев Мухарбек Абдулхамидович
DOB: 04/01/1971. POB: Alkun, Russia Address: 26 Bolshaya Druitovka 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 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 minister endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**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: IVANOVIICH 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 (amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine; and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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
84. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башнакеев Бадма Николаевич
DOB: 16/06/1978. POB: Пятигорск, Россия Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14257.

85. Name 6: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баширов Марат Фаатович
DOB: 20/01/1964. POB: Ижевск, Россия Address: 26 Boldaya Dnitravka 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 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: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13013.

86. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Давыдович Башкин
DOB: 10/06/1962. POB: Астрахань, Россия Address: 26 Boldaya Dnitravka 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 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: 14845.

87. Name 6: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лидия Александровна Басова
DOB: 01/01/1964. 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: Донецк, Украина Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 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 Абдердиновна
DOB: 01/01/1964. POB: Шаранский район, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14258.
The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. (Gender): Male

Listed on: 13/04/2022

Last Updated: 27/05/2022

Group ID: 15277.

91. Name: BAZHENOV 1: TIMOFEY 2: TIMOFEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баженов Тимофей Тимофеевич
DOB: 25/01/1976. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0310 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14255.

92. Name: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
DOB: 24/02/1967. POB: Chegdomyn, 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

Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14838.

93. Name: BEGLOV 1: ALEXANDER 2: DMITRIVEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕГОЛОВ 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 Dmitriyevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022

Sanctions List Date Designated: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14773.

94. Name: BEKETO 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич БЕКЕТОВ
DOB: 29/03/1949. POB: Derzhavnaya, 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

Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14909.

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

Listed on: 13/04/2022

Sanctions List Date Designated: 13/04/2022

Last Updated: 14/04/2022

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: YEVGENYVICH 3: n/a 4: n/a 5: n/a.

97. Name 6: BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич
DOB: 23/07/1988. a.k.a.: BELETSKY, Alexey, Yuriyievich 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: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛУС 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 Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13392.

Name (non-Latin script): МИХАИЛ ВЛАДИМИРОВИЧ БЕЛОУСОВ
DOB: 10/11/1953. POB: Russia Address: 26 Bolshevka 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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: BELAVENTSEV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14960.

101. Name 6: BELOVOV 1: VADIM 2: VALENTINOVICH 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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14534.

102. Name 6: BELOZYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
103. Name 6: BELYKH 1: IRINA 2: VIKTOROVOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белых Ирина Викторовна
DOB: 10/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0315 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14260.

104. Name 6: BEREZIN 1: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Березин Владимир Иванович
Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons):Former so-called "Interior affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 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: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZA, Fedir, Dmytrovych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS0076 (UK Statement of Reasons):Former so-called 'defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Streilkov/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 Bereza 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13096.

106. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytrovych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS0071 (UK Statement of Reasons):Former so-called ‘interior affairs minister’ of the so-called ‘Donetsk People’s Republic’. He is associated with Igor Streilkov/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

108. Name 6: BEREZOVSKIY 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOSKIY, Denis, Valentynovich (2) BEREZOSKIY, Denys, Valentynovych (3) BEREZOVSKIY, Denys, Valentynovych (4) BEREZOVSKY, Denis, Valentynovich (5) BEREZOVSKY, Denis, Valentynovych Nationality: (1) Ukraine (2) Russia Address: Crimea Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons): Berezovsky was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020

Last Updated: 19/01/2021 Group ID: 12925.

Name (non-Latin script): Берулава Михил Николаевич
DOB: 03/08/1950. POB: Sukhumi, Georgia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0316 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic." In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

110. Name 6: BEROZKIN 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 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0930 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14881.

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

112. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1976. POB: Luhansk a.k.a. BESENDINA, Olha, Ihorivna Nationality: Ukraine Address: Lugansk. Position: (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’ Other Information: (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons):Former so called ‘Minister of Economic Development and Trade’ of the so called ‘Luhansk People's Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. (Gender): Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.

113. Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 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 Sergeyevich 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14262.

115. Name 6: BESSARABOV 1: DANIIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессарабов Даниил Владимирович
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

Name (non-Latin script): Бессонов Евгений Иванович
DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhtuby 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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14264.

117. Name 6: BEZDENZHNYKH 1: SERGEY 2: YEYACHESLAVICh 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Сергеей Вячеславович БЕЗДЕННЫХ
DOB: 25/08/1979. POB: Amursk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0957 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14908.

DOB: 30/12/1965. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) BEREZGOV, Igor, Nikolayevich (2) BEZLER, Ihor, Mykolayovych Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0080 Ukraine imposed sanctions on 15/05/2017 (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. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12971.

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

120. Name 6: BIBIKOVA 1: YELENA 2: VASILYEVA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. POB: Staroderevyankovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0916 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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
122. Name 6: BIDEVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a. DOB: 07/03/1981. POB: (1) Makeyevka (2) Donetsk oblast. Nationality: Ukraine. Position: Chairperson of the so-called Donetsk People's Council. Other Information: (UK Sanctions List Ref):RUS0082 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13724.


124. Name 6: BIFOV 1: ANATOLY 2: ZHAMALOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бифов Анатолий Жамалович. DOB: 07/01/1963. POB: Baskan, Russia. Nationality: Russia. Passport Number: 640552929. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0542 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’. In so doing, member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14487.

125. Name 6: BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Билялов Ринат Алиевич. DOB: 20/10/1969. a.k.a: BILYALOV, Ratin, Alievich (non-Latin script: БИЛЯЛОВ Ринат Алиевич). Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1230 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15182.

126. Name 6: BLOTSKY 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Блюцкий Владимир Николаевич. DOB: 10/11/1977. POB: Moscow, Russia. Nationality: Russia. Passport Number: 512872403. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0543 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’. In so doing, member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14488.

127. Name 6: BOUTATOVA 1: MARIA 2: VIKTORYOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БОТАТОВА Мария Викторовна. DOB: 21/04/1997. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1231 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15183.

128. Name 6: BOGDANOV 1: VLADIMIR 2: LEONIDOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Леонидович БОГДАНОВ. DOB: 28/05/1951. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS1326 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met.
is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15285.

129. Name 6: BOGDANOVSKY 1: NIKOLOAY 2: VASELEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Богдановский
Title: Colonel General
DOB: 17/01/1957.
POB: Predgorny, Russia
Nationality: Russia
Position: First Deputy Chief of the General Staff of the Armed Forces of Russia
Other Information: (UK Sanctions List Ref):RUS1365 (UK Statement of Reasons):Colonel General Nikolay 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 1: IVAN 2: JOSEPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/08/1968.
Other Information: (UK Sanctions List Ref):RUS0734 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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 1: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Богуславский Ирек Борисович
POB: Kazan, Russia
Nationality: Russia
Passport Number: 766045998. 652758341
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0590
(Ref):RUS0590 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14535.

132. Name 6: BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Ремович Бокарев
POB: Moscow, Russia
a.k.a: BOKAREV, Andrei, Removich
Nationality: Russia
Position: President of Transmashholding
Other Information: (UK Sanctions List Ref):RUS1335
(Ref):RUS1335 (UK Statement of Reasons):Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15273.

133. Name 6: BOLOTOVA 1: MAIYA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975.
POB: Karaganda, Kazakhstan
a.k.a: (1) BOLOTOVA, Maia (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna
Address: Brusova Str., 19, 5, Moscow, Russia, 125009
Other Information: (UK Sanctions List Ref):RUS0814
(Ref):RUS0814 (UK Statement of Reasons):Майя Николаевна БОЛОТОВА is the daughter of Николай Петрович ТОКАРЕВ (RUS0271). There are reasonable grounds to suspect that Майя Николаевна БОЛОТОВА is associated with Николай Петрович ТОКАРЕВ and has obtained a financial benefit or other material benefit from ТОКАРЕВ, who has been designated by the UK since 10/03/2022. Николай Петрович ТОКАРЕВ 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. TОКАРЕВ 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: 15357.
134. Name 6: BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3:  
a/a 4:  
a/a 5:  
a/a. 
Name (non-Latin script): БОНДАРЧУК Анатолій Володимирович 
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.

135. Name 6: BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3:  
a/a 4:  
a/a 5:  
a/a. 
Name (non-Latin script): БОНДАРЕНКО Александр Александрович 
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: VENIAMINOVA 3:  
a/a 4:  
a/a 5:  
a/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: 14/03/2022 Group ID: 14561.

137. Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3:  
a/a 4:  
a/a 5:  
a/a. 
Name (non-Latin script): Виктор Николаевич БОНАРДАЕВ 
DOB: 07/12/1959. POB: Petropavlovsky 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:  
a/a 4:  
a/a 5:  
a/a. 
Name (non-Latin script): Егор Афиногенович БОРИСОВ 
DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0884 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14835.

139. Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3:  
a/a 4:  
a/a 5:  
a/a. 
Name (non-Latin script): Борисов Александр Александрович 
DOB: 17/08/1974. POB: Kuraia, Russia Nationality: 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: 14/03/2022 Group ID: 14266.

140. Name 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3:  
a/a 4:  
a/a 5:  
a/a. 
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 or threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **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: VASILIEVICH 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
**DOB:** 19/11/1974. **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 is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **Group ID:** 14190.

144. **Name 6:** BORTSOV 1: NIKOLAY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Борцо Николаевич БОРТСОВ
**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 undermine or threaten the territorial integrity, sovereignty or independence 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):** Боярский 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 undermine or threaten the territorial integrity, sovereignty or independence 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:** BRIILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Брилеў Серге́й Борисович
**DOB:** 24/07/1972. **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 BRIILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRIILEV 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: NATALY A: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 11/11/1978. **POB:** St Petersburg, Russia S к.: BROWNING, Natalia **Nationality:** Russia **Address:** 27 Barkston Gardens, London, United Kingdom, SW5 0ER **Other Information:** (UK Sanctions List Ref):RUS1018 (UK Statement of Reasons):Natalya BROWNING is closely associated with Gennady Nikolayevich TIMCHENKO, a Russian billionaire, Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 04/05/2022.
UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 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/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14658.

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

150. Name 6: BRYKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Юрьевич БРЫКИН
   DOB: 20/01/1967. POB: Kemerovo , Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0977 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14928.

151. Name 6: BUBNOVA 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
   DOB: 01/04/1983. Nationality: Russia 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: Ulan-Ude, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0324 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14269.

   DOB: (1) ---/---/1973. (2) 29/08/1969. POB: Sverdlovsk, Luhansk a.k.a: BUHROV, Oleg, Yeveryenevych Nationality: Ukraine Address: St. Petersburg, Russia Other Information: (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons):Former "Defence Minister" of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/02/2022 Group ID: 13177.
   Name (non-Latin script): Владырь Иванович Булавин
   DOB: 11/02/1953. POB: Lipetsk, Russia
   Nationality: Russia Position: Member of the Russian Security Council and Head of the Federal Customs Service
   Other Information: (UK Sanctions List Ref):RUS0825 (UK Statement of Reasons)
   BULAVIN is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Doneck and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022
   UK Sanctions List Date Designated: 15/03/2022
   Last Updated: 27/05/2022 Group ID: 14776.

155. Name 6: BULAVINOV 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Булёвин Вадим Евгеньевич
   DOB: 20/03/1963. POB: Gorky, Russia
   Nationality: Russia Address: 1 Okhtrots Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0325 (UK Statement of Reasons)
   Burdyko therefore is or has been involved in destabilising Ukraine and undermining the territorial integrity, sovereignty and independence of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. (1) Deputy Minister of Defence of the Russian Federation
   Group ID: RUS0325
   Listed on: 11/03/2022
   UK Sanctions List Date Designated: 11/03/2022
   Last Updated: 11/03/2022 Group ID: 14270.

156. Name 6: BULAKOVO 1: ANATOLIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БУЛАКОВ Дмитрий Витальевич
   DOB: 01/05/1969. Other Information: (UK Sanctions List Ref):RUS0736 (UK Statement of Reasons)
   Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022
   UK Sanctions List Date Designated: 15/03/2022
   Last Updated: 27/05/2022 Group ID: 14687.

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

158. Name 6: BUNEVE 1: GENNADIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БУНЕВЕВ Геннадий Михайлович
   DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNEEV, Gennady, Mikhailovich
   Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
   Other Information: (UK Sanctions List Ref):RUS1264 (UK Statement of Reasons)
   The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022
   UK Sanctions List Date Designated: 13/04/2022
   Last Updated: 27/05/2022 Group ID: 15216.

159. Name 6: BURDYKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрей Бурдыко
   Title: Major General DOB: 09/06/1973. POB: Pleshchenitsy, Minsk Region, Belarus
   Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus
   Other Information: (UK Sanctions List Ref):RUS0257 (UK Statement of Reasons)
   BURDYKO is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Burydko 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: 14203.

160. Name 6: BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бураков Сергей Владимирович
DOB: 26/05/1971. POB: Taganrog, Russia Nationality: Russia Passport Number: 737363271 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0545 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14490.

161. Name 6: BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russia Passport Number: 715958656 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0546 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14491.

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

Name (non-Latin script): Бурамтов Владимир Владимирович
DOB: 18/08/1981. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0326 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14271.

163. Name 6: 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): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14272.

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

Name (non-Latin script): Бутская Татьяна Викторовна
DOB: 08/05/1975. POB: Moscow, Russia Nationality: Russia Passport Number: 736327769 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0547 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14492.

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

Name (non-Latin script): Быкадоров Александр Викторович
DOB: 28/09/1985. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1234 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIKA I</td>
<td>YURY</td>
<td>13/04/2022</td>
<td>Russia</td>
<td>2</td>
<td>a.k.a: CHAIKI Yurii Ivanych</td>
</tr>
<tr>
<td>CHALIY I</td>
<td>ALEKSEI</td>
<td>13/06/1961</td>
<td>Russia</td>
<td>2</td>
<td>Moscow (2) Sevastopol, (1) Ukraine</td>
</tr>
<tr>
<td>CHAPLIN</td>
<td>NIKITA</td>
<td>28/07/1982</td>
<td>Russia</td>
<td>2</td>
<td>Ramenskoye, Moscow Oblast, Russia</td>
</tr>
<tr>
<td>CHAUSOVA</td>
<td>YANA</td>
<td>22/09/1980</td>
<td>Russia</td>
<td>2</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine</td>
</tr>
<tr>
<td>CHEKAREVA</td>
<td>NATALYA</td>
<td>13/05/1969</td>
<td>Russia</td>
<td>2</td>
<td>Natalia, Dmitrievna Address: 97 Artema St, Donetsk, Ukraine</td>
</tr>
<tr>
<td>CHEMERIS</td>
<td>ROZA</td>
<td>11/06/1978</td>
<td>Russia</td>
<td>2</td>
<td>Moscow, Russia</td>
</tr>
</tbody>
</table>

Other Information:
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- In the public interest to designate (condition C). The Minister considers that condition B and C continued to be met. Listed on: 13/04/2022.
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 certifies that condition B and C continued to be met. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15350.

Name: CHEPA 1; ALEXEY 2; VASILIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Чеха 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14527.
Name (non-Latin script): Чепиков Сергей Владимирович
DOB: 30/01/1967. POB: Khor, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0525 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14470.

Name (non-Latin script): Сергiй Миколайович ЧЕРЕВКО
DOB: 11/08/1975. 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):RUS1471 (UK Statement of Reasons).Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender)Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15414.

DOB: 12/10/1967. POB: Sakur, Kemerovskaya Oblast a.k.a: TSCHERESOW, Andrey, Vladimirovich Nationality: Russia Address: Russia. Position: Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0089 (UK Statement of Reasons).Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender)Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13521.

Name (non-Latin script): Черняк Алексей Юрьевич
DOB: 27/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0527 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14472.

Name (non-Latin script): ЧЕРНЫШЕНКО Дмитрий Николаевич
DOB: 20/09/1968. POB: Saratov, Russia Nationality: Russia Position: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways Other Information: (UK Sanctions List Ref):RUS0754 (UK Statement of Reasons).Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14705.

Name (non-Latin script): Чернышов Борис Александрович
DOB: 25/06/1991. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0526 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14471.

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: 14848.

185. Name 6: CHIZHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чижов Сергей Викторович
DOB: 16/03/1964. POB: Moscow, Russia Nationality: Russia Passport Number: 605170815 Address: 1 Okhotnaya 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14528.

186. Name 6: CHUCHIN 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чукин Сергей Анатольевич
DOB: 11/12/1959. a.k.a: CHUCHIN, Sergey, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1236 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15188.

DOB: --/--/1958. Other Information: (UK Sanctions List Ref): RUS1343 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 15294.

188. Name 6: CHURADZE 1: DMITRY 2: MURTAZIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чурадзе Дмитрий Мурадзевич
DOB: 24/10/1974. a.k.a: CHURADZE, Dmitry, Murtazievich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1237 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15189.

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): RUS21265 (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: 15217.

190. Name 6: DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дамдинсурунов Вячеслав Анатольевич
DOB: 21/09/1977. POB: Katangov, Russia Nationality: Russia Address: 1 Okhotnaya Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0363 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 13 June 2022 that condition 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: 15217.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

191. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Галина Иннокентьевна Даниковка
   DOB: 13/08/1954. POB: Khairiyuzovka, Russia
   Nationality: 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

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, Haylena
   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

   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

194. Name 6: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Давидовик Давид Андреевич
   Nationality: Russia
   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. (Gender): Male

   DOB: 10/07/1981. POB: Kaluyshhev (Samara) a.k.a: DEGTYARYOV, Mikhail
   Nationality: Russia
   Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   Position: (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs
   Other Information: (UK Sanctions List Ref):RUS0909 (UK Statement of Reasons):
   Member of the State Duma. As a member of the Duma, On 23.5.2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognized, so-called, ‘Donetsk People’s Republic’ in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. (Gender): Male

196. Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич
   DOB: 07/07/1977. a.k.a: DEGTYAREV, Yuri, 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

197. Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15122.

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

Name (non-Latin script): Демешко Белла Сейрановна
DOB: 19/02/1979. a.k.a: DEMESHKO, Bella, Seiranovna Address: 9 Square of Heroes of the Great Patriotic War, 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): Вадим Евгеньевич Денин
DOB: 23/09/1980. POB: Obninsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0895 (UK Statement of Reasons)):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14846.

204. Name 6: DENISENKO 1: VADIM 2: IVANOVIICH3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS0718 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14669.

205. Name 6: DERGUNOVA 1: OLGA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕРГУНОВА Ольга Константиновна
DOB: 15/05/1965. POB: Moscow, Russia Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref): RUS0847 (UK Statement of Reasons): Olga DERGUNOVA is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14798.

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

207. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дерябин Виктор Ефимович
DOB: 11/05/1954. POB: Bolsho-Napolskoy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0367 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75577-8-9 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022 Group ID: 14312.

208. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) (possibly) Gornyatskyi village, Pervemyk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: DEYNEGO, Vladislav, Nikolaievich Nationality: Ukraine Address: Lugansky Heroes Square of the Great Patriotic War, 9 Cabinet 212. Position: So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref): 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. 50945542. 642585793 (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13182.

209. Name 6: DEZORTSEV 1: DMITRY 2: EDUARDOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЗОРЦЕВ Дмитрий Эдуардович
DOB: 19/06/1966. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1238 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15190.

Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms DOB: 13/10/1962. a.k.a: DIANOVA, Irina, Leontyevna  
(non-Latin script: ДИАНОВА Ирина Леонтьевна) Address: 97 Artema St, Donetsk, Ukraine.Other Information: (UK Sanctions List Ref):RUS1239 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15191.

211. Name 6: DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИДЕНКО Сергей Михайлович
DOB: 22/06/1974. a.k.a: DIDENKO, Sergey, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.Other Information: (UK Sanctions List Ref):RUS1267 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15219.

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

Name (non-Latin script): ОЛЕГ Дмитриевич Димов
DOB: 08/03/1968. POB: Vladychen, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0370 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 15/03/2022 Group ID: 14315.

Name (non-Latin script): Наталия 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: 01/03/2022 Group ID: 14208.
217. Name: DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитриева Оксана Геннадиевна
   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: 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. a.k.a: DOBRODEYEV, Oleg Borisovich 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):Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person 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: 24/06/2022 Group ID: 15318.

219. Name: DOGAEV 1: AHMED 2: SHAMKHANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Догаев Ахмед Шамханович
   DOB: 18/08/1965. POB: Bekrechje, 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: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Константин Константинович ДОЛГОВ
   DOB: 12/08/1968. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, 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: DOLIDUA 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15192.

222. Name: 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: DOROFEEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) Address: 97 Artern St, Donetsk. Other Information: (UK Sanctions List Ref):RUS1240 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15192.

223. Name: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ДОРОКОВА Нина Викторовна
   DOB: 20/11/1965. Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: Director of InfoRос Other Information: (UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14316.
224. Name 6: DOROSHENKO 1: ANDREY 2: NIKOLAEVICHI 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дороженко 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): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14739.

225. Name 6: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дроботу Марія Володимирівна
   DOB: 21/03/1982. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0375 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

226. Name 6: DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дронов Сергій Володимирович
   Title: Lieutenant General DOB: 11/08/1962. POB: Alma-Zovka, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 19019. 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 DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14650.

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

228. Name 6: DROZHEZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дрожженя Юлія Ніколаївна
   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): 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: DUBOVSKY 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.

231. Name: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General
DOB: 19/01/1984. POB: Ussuriysk, Primorskiy Krai, Russia.
Nationality: Russia Position: Commander of the Southern Military District of the Russian Armed Forces
Other Information: (UK Sanctions List Ref):RUS0978 (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: 15/03/2019 UK Sanctions List Date Designated: 15/03/2020 Last Updated: 31/12/2020 Group ID: 13785.

232. Name: DOVONNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Дювонных
DOB: 12/01/1962.
Address: 97 Artema St, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1242 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15194.

233. Name: DYAGOLOVETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИГОВЕЦ Александр Павлович
DOB: 12/01/1962.
Address: 97 Artema St, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS0378 (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: 15/03/2019 UK Sanctions List Date Designated: 15/03/2020 Last Updated: 26/04/2022 Group ID: 14929.

234. Name: DYAKONOVA 1: TATYANA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
Address: 1 Okhotny Ryad str, Russia, 103265.
Other Information: (UK Sanctions List Ref):RUS0378 (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: 15/03/2019 UK Sanctions List Date Designated: 15/03/2020 Last Updated: 11/03/2022 Group ID: 14323.

235. Name: DUKOV 1: ALEXANDER 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Валерийевич Дюков
DOB: 03/12/1967.
Address: 2 Str, Petersburg, Russia.
Other Information: (UK Sanctions List Ref):RUS1123 (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: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15074.

236. Name: DZHABAROV 1: VLADIMIR 2: MIHAJLOVICH 3: n/a 4: n/a 5: n/a.
Address: Samarkand, Uzbekistan.
Other Information: (UK Sanctions List Ref):RUS0092 (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: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15074.
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: DZIUBA 1: VIKTOR 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: EFIMOV 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 Nationality: 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: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0708 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14659.

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 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: 14829.

241. Name 6: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зфнств Кстнтин 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 Russian Public 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
Title: Colonel General DOB: 30/07/1963. POB: Tarsoyke, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0838 (UK Statement of Reasons):Colonel General Yunus-Bek Bamatgirevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore
reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilizes Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14789.

Name (non-Latin script): Владимир Петрович Евтушенков
DOB: 25/09/1948. POB: Kamenshchina, Smolensk Oblast, Russia a.k.a.: YEVTSHEV, Vladimir, Petrovich Nationality: Russia Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref):RUS1332 (UK Statement of Reasons)Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies 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.

244. Name 6: EVTYUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евтухова Елена Александровна
DOB: 07/08/1970. POB: Ust-Belaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0379 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14324.

245. 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: Pulamo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0380 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14325.

246. Name 6: EZOUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Ебубов
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.

247. Name 6: EZOUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович
DOB: 10/02/1948. a.k.a.: EZOUBOV, Pavel Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0381 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14326.

248. Name 6: FADINA 1: OKSANA 2: NIKOLAEVA VNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фадина Оксана Николаевна
DOB: 03/07/1976. POB: Boksheviks, Omsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0514 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and

the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14459.

Name (non-Latin script): Арсен Сулейманович ФАДЗАЕВ
DOB: 05/09/1952.
POB: Chioko, Russia
Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0951 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14902.

Name (non-Latin script): ФАЙЗУЛЛИН Ирек Эварович
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.

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

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

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

Name (non-Latin script): Федяев Павел Михайлович
POB: Kemerovo, Russia
Nationality: Russia
Passport Number: 733615840
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0574 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14519.

Name 6: FETISOV 1: OLEG 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФЕТИСОВ Олег Васильевич
DOB: 30/03/1971.
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1169 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15121.

Name 6: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фетисов Вячеслав Александрович
POB: Moscow, Russia
Nationality: Russia
Passport Number: 7515057411
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0575 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14520.

Name 6: FILATOV 1: ALEXEY 2: YEVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Евгеньевич ФИЛАТОВ
DOB: 12/02/1983.
Nationality: Russia
Passport Number: RUS1309 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15261.

Name 6: FILATOV A: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Филатова Ирина Анатольевна
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): RUS0576 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14521.

Name 6: FLYUSTIKOV 1: VALERY 2: A: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General
Nationality: Russia
Position: Commander of the Special Operations Forces
Other Information: (UK Sanctions 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.
<table>
<thead>
<tr>
<th>Name</th>
<th>1: FOMICHEV</th>
<th>2: VYACHESLAV</th>
<th>3: VASILIEVICH</th>
<th>Date Designated</th>
<th>Last Updated</th>
<th>Group ID:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>26/04/1965</td>
<td>POB: Saransk, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Фомичёв Вячеслав Васильевич</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FOMIN</th>
<th>2: ALEXANDER</th>
<th>3: VASILIEVICH</th>
<th>Date Designated</th>
<th>Last Updated</th>
<th>Group ID:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>02/07/1978</td>
<td>POB: Leninogorsk, Kazakhstan</td>
<td>Nationality: Russia</td>
<td>Address: Kolymazhnaya Pereulok, Moscow, Russia, 119019</td>
<td>Position: Deputy Minister of Defence of the Russian Federation</td>
<td>26/04/2022</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>ФОМИН Александр Васильевич</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on: 15/03/2022</td>
<td>UK Sanctions List Date Designated: 15/03/2022</td>
<td>265</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FADIKOV</th>
<th>2: MIKHAIL</th>
<th>3: EFIMOVICEH</th>
<th>Date Designated</th>
<th>Last Updated</th>
<th>Group ID:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>02/07/1978</td>
<td>POB: Kurumoch, Khubyshev region, Russia</td>
<td>Nationality: Russia</td>
<td>Address:</td>
<td>Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation</td>
<td>26/04/2022</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Петр Михайлович Фрадков</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on: 24/02/2022</td>
<td>UK Sanctions List Date Designated: 24/02/2022</td>
<td>266</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FRIDMAN</th>
<th>2: MIKHAIL</th>
<th>3: MARATOVIC</th>
<th>Date Designated</th>
<th>Last Updated</th>
<th>Group ID:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>21/04/1964</td>
<td>POB: Liviv, Ukraine</td>
<td>Nationality: Israel</td>
<td>Address: (1) London, UK (2) Moscow, Russia</td>
<td>Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfi Group</td>
<td>24/02/2022</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Михаил Маратович ФРИДМАН</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on: 15/03/2022</td>
<td>UK Sanctions List Date Designated: 15/03/2022</td>
<td>267</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FROLOVA</th>
<th>2: TAMARA</th>
<th>3: IVANOYNA</th>
<th>Date Designated</th>
<th>Last Updated</th>
<th>Group ID:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB</td>
<td>02/11/1959</td>
<td>POB: Varvarino, Russia</td>
<td>Nationality: Russia</td>
<td>Address:</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>18/03/2022</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Фролова Тамара Ивановна</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on: 24/02/2022</td>
<td>UK Sanctions List Date Designated: 24/02/2022</td>
<td>268</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14522.

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

DOB: 17/07/1949. POB: Leningrad, Russia a.k.a: FURSENKO, Andrei, Aleksandrovich Nationality: Russia Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1337 (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine 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: 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 Other Information: (UK Sanctions List Ref):RUS0872 (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. (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.

DOB: 09/05/1958. POB: Novocheboksarsk, 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): RUS0954 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14823.

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

DOB: 01/01/1972. POB: Vinogradovo, 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): RUS0954 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14905.

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

DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threat the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14287.

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

ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and under 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:** 14288.

273. **Name:** GADZHIEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ГАДЖЕВ Мурад Станиславович
**DOB:** 31/07/1961. **POB:** Makhachkala, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0674 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8 “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 26/04/2022
**Group ID:** 14625.

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

**Listed on:** 13/12/2020
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 12932.

276. **Name:** 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, 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:** 14955.

277. **Name:** GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 24/10/1974. **POB:** Voronezh, Russia (USSR)
**Nationality:** Russia
**Position:** General director of the JSC TC Grand Service Express
**Other Information:** (UK Sanctions List Ref): RUS0226 (UK Statement of Reasons): General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimea peninsula. Therefore, he supports the consolidation of the illegally annexed Crimea peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

**Listed on:** 02/10/2020
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13926.

278. **Name:** GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Гарин Олег Владимирович
**DOB:** 26/12/1973. **POB:** Igna, Russia
**Nationality:** Russia
**Passport Number:** 1360039
**Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0550 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14495.
| Name 6: | GARTUNG 1: VALERY 2: KARLOVICH 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Валерий Карлович Гартунг |
| DOB: | 12/11/1960. POB: Kopeysk, Russia | Nationality: | Russia | Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0344 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | (Gender):Male Listed on: | 11/03/2022 UK Sanctions List Date Designated: | 11/03/2022 Last Updated: | 11/03/2022 Group ID: | 14289. |

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

| 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 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. |

| Name 6: | GAVRILOV 1: VICTOR 2: EVDOKIMOVICh 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | ЕВДОКИМОВИЧ |
| 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. |

| 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: Tula, Russia | Nationality: | Russia | Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0341 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | Listed on: | 14/05/2022 UK Sanctions List Date Designated: | 14/05/2022 Last Updated: | 14/05/2022 Group ID: | 14286. |

| 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: Lashkuta, Russia | Nationality: | Russia | Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0346 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | Listed on: | 11/03/2022 UK Sanctions List Date Designated: | 11/03/2022 Last Updated: | 11/03/2022 Group ID: | 14291. |

| Name 6: | GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Елена Александровна Георгиева |
| DOB: | 15/02/1977. POB: Moscow, Russia | Nationality: | Russia | Address: | Moscow, Russia. |
| Position: | Chairwoman of the Novikombank | Listed on: | 11/03/2022 UK Sanctions List Date Designated: | 11/03/2022 Last Updated: | 11/03/2022 Group ID: | 14291. |
Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons):Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of RosTech (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender):Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.

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

287. Name 6: GEREKEYEV 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 Russia 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 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: 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: Pery, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0347 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 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: GIGELI 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Татьяна Анатольевна Гигели
   DOB: 27/02/1960. POB: Uymen, Choi District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0938 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law
No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14889.

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

293. Name: GILMUTDINOV 1; ILDAR 2; IREKOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyanchevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0350 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14295.

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

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

296. Name: GIZAY 1; SVETLANA 2; FIODOROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Гизай Светлана Федоровна
DOB: 24/01/1965. POB: Kehychivka, Ukraine a.k.a: GIZAY, Svetlana, Fedorovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1270 (UK Statement of Reasons) The individual is 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: 09/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15222.

297. Name: GLADKIH 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: Oloyanyunya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0352 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/04/2022 Group ID: 1889.
obligation of the Russian Federation and the Luhansk People's Republic to respect the territorial integrity, sovereignty or independence 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.

298. Name 6: GOLUBOVICh 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Глазкова Аннегед Николаевна DOB: 28/12/1968. POB: Kostroma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0353 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14298.


300. Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Любовь Николаевна ГЛЕБОВА DOB: 07/03/1960. POB: Arzamas, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0883 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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, Yuriyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1271 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15223.

302. Name 6: GOLIKOV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Александрович Голиков DOB: 21/10/1968. POB: Chesma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0354 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

303. Name 6: GOLUBOVICH 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич DOB: 21/11/1943. POB: Zokotonosha, Ukraine a.k.a: GOLUBOVICH, Mikhail, Vasileyvich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1272 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender): Male 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 Гончаров
   DOB: 13/01/1984. POB: Verkhnearmeekaevka, Russia
   Nationality: 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 Federal Law No.
   75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
   Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and
   the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine
   and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Federal Law No.
   75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
   Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and
   the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine
   and/or undermine or threaten the territorial integrity, sovereignty or independence 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 State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0357 (UK Statement of
   Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of
   Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and Federal Law No.
   75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk
   People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk
   People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine
   or threaten the territorial integrity, sovereignty or independence 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 Горецкий
   DOB: 28/10/1970. POB: Krasnodar , 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):RUS0997 (UK Statement of
   Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On
   the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s
   Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between
   the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise
   the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
   and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty 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: GORNYAYKOV 1: SERGEY 2: VASYLYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Васильевич Горяйков
   DOB: 01/05/1966. POB: Volgograd, 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):RUS1000 (UK Statement of
   Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On
   the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s
   Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between
   the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise
   the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
   and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0913 (UK Statement of
   Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On
   the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
   People’s Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
   between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Гороков
DOB: 13/01/1960.
POB: Balkhash, Kazakhstan
Nationality: Russia
Passport Number: 717493879
Address: 1 Okhotny Ryad str., Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0551 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14496.

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 Bolkhaya 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: Aromashevo, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str., Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0358 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14303.

313. Name 6: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Михайлович Готсанюк
POB: Novaya Derevnya, Pervomaiskiy raion, Russia (USSR)
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
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: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОВТВІН Юрій Ніколаєвич
DOB: 12/04/1968.
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.
Name (non-Latin script): Герман Оскарович Греф
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 a 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.
Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич
DOB: 14/07/1978. POB: Nizhnevartovsk, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF Other Information: (UK Sanctions List Ref):RUS0692 (UK Statement of Reasons):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 recognising Ukraine’s Donetsk and Luhansk Republics. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14643.

319. Name 6: GRIGORIEV 1: YURY 2: INNOKENT’EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. POB: Yakutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0359 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORIEV has overseen the Russian President’s decision to sign decrees on recognising Ukraine’s Donetsk and Luhansk Republics. (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 Council’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14693.

Name (non-Latin script): ГРИЦЕНКО Евгений Дмитриевич
DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1176 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15128.
322. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Громаков Александр Юрьевич
Other Information: (UK Sanctions List Ref):RUS1142 (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15094.

323. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. POB: Zugorsk (Sergiev Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons):As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender)Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13068.

324. Name 6: GRYAZNOVA 1: OLGА 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРЯЗНОВА Ольга Петровна
DOB: 16/05/1983. a.k.a: GRYAZNOVA, Olga, Petrovna Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1243 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15195.

325. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. POB: Kulybyshev (Samara) Nationality: Russia Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):Former Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender)Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.

326. Name 6: GUBAREV 1: PAVEL 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons):One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelok/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity and sovereignty of Ukraine. (Gender)Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13044.

327. Name 6: GUBAREV 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУБАРЕВ Андрей Анатольевич
DOB: 22/10/1974. POB: Krasnodon, Ukraine a.k.a: GUBAREV, Andrey, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1273 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine 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: 15225.

328. Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakhovka, Kherson Oblast a.k.a: HUBARIEVA, Kateryna, Yuriyivna Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender)Female Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13063.

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.

330. Name 6: GULEVICH 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ. Title: Major General DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ). (2) HULIEVICH, Viktor (non-Latin script: Виктор Валериеевич Притицкий). (3) HULIEVIC, Viktor, Uladzimiravič (non-Latin script: Віктор Уладзіміравіч ГУЛЕВІЧ). Nationality: Belarus. Address: Ministry of Defence of the Republic of Belarus, 1 Komarnitscheskaya St., Minsk, Belarus. 220034. Position: (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence. Other Information: (UK Sanctions List Ref): RUS0258 (UK Statement of Reasons): As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male. Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14204.

331. Name 6: GUMEROVA 1: LILIYA 2: SALAVATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лилия Салаватовна Гумерова. DOB: 16/12/1972. POB: Uchaly, Uchalyinsky 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): 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14820.

332. Name 6: GUNDYAYEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Михайлович Гундяев. 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 GUNDYAYEV, 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): ГУРУЛЁВ Андрей Викторович. DOB: 16/10/1967. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0360 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence 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.

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: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александра 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 Russian who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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/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 22 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15319.

339. Name: 6: GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 25/01/1976. Nationality: Russia Address: Ulofa 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). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15351.

340. Name: 6: GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Гусев Дмитрий Геннадиевич 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 Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14306.
341. Name 6: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ГУСЦАН Александр Владимирович
   DOB: 06/06/1960. POB: Siversky, Gatchinsky District, Leningrad Region, Russia
   Nationality: Russia Position: (1) Presidential Envoy to the Northwest 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: GUIZYEVA 1: INNA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
   DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUIZEEVA, Inna,
   Nikolayeva (2) HUIZEEVA, Inna, Mykolyivna Nationality: Ukraine Position: Deputy Chair of the Crimean Electoral
   Commission Other Information: (UK Sanctions List Ref):RUS1014 Ukraine imposed sanctions on 15/05/2017 (UK Statement of
   Reasons):Deputy Chair of the Crimean 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, Nikolayevich 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): Хасан, Абду 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 ‘legislature’ of the
   illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial
   integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022
   Last Updated: 27/05/2022 Group ID: 15175.

345. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
   DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOLEV (2) KUZOVLOV (3) TAMBOV
   Nationality: Russia Address: Russia Position: (1) Former so-called ‘Commander in Chief of the People’s Militia of the Luhansk 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, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force, Chief of Staff and First Deputy
   Commander of the Russian Southern Military District. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020
   Last Updated: 31/12/2020 Group ID: 13206.

346. Name 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Игнатьев 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 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: 15/10/2015 UK
   Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14634.

347. Name 6: IGNAITOVA 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
   DOB: --/--/1988. Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS789 (UK Statement of
   Reasons):Anastasiya Mikhailovna IGNAITOVA (hereafter Anastasiya IGNAITOVA) 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 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, Rosobornexport a subsidiary of Rostec, has supported the
   integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the
   Russian Federation. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated:
   09/05/2022 Group ID: 14740.
348. Name 6: IGNATSOVA 1: EKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 21/03/1968. a.k.a: IGNATSOVA, Ekaterina, Sergeyevna Address: 10 Presnenskaya Naberezhnaya, Russia.
Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons):Ekaterina Sergeyevna IGNATSOVA (hereafter Ekaterina IGNATSOVA) 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, Rosobornexport 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.

349. Name 6: IGOSHIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. POB: Kirow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0397 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14342.

350. Name 6: IKONNIKOV 1: VASILY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОННИКОВ
DOB: 26/04/1961. POB: Pryol, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0985 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14936.

351. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильинский Владимир Алексеевич
DOB: 20/05/1975. POB: Severouralsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0398 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14343.

352. Name 6: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяков Александр Владимирович
DOB: 09/10/1971. POB: Kurgan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0399 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

353. Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИЛЯШЕНКО Андрей Витальевич
DOB: 19/12/1958. National Identification Number: 771706200945 National Identification Details: Taxpayer ID Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRos Other Information: (UK Sanctions List Ref):RUS0791 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14344.
disinformation. In his role as CEO and General Director of InfoRos, as
and as a contributor, ILYASYENKO 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.

Name (non-Latin script): ИЛЯЕНКО Евгений Алексеевич
DOB: 05/11/1995. a.k.a: ILYENKO, Yevgeniy, Alekseevich 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.

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: 11/03/2022 Group ID: 14345.

Name (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. POB: Sverdlovsk, 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)RUS0932 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14883.

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

Name (non-Latin script): Алексей Иванович ИСАЙКИН
DOB: 09/09/1952. POB: Kyrgyzstan Nationality: (1) Russia (2) Cyprus 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: 24/06/2022 Group ID: 15406.

Name (non-Latin script): ИЩЕНКО Виктор Дмитриевич
DOB: 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitrievich 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.

Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1977. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0402 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14347.

361. Name: ISMAILOV 1: ZAUR 2: RAUFVOICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasya Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaury, Raufovich (2) ISMAILOY, Zaury, Raufovich (3) ISMAILOV, Zaury, Raufovich Nationality: Ukraine Address: Ukraine. Position: (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0106 Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons):Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

362. Name: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гулбахор ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismialova Nationality: Russia Address: Apartment 81-83, 79 Usttabiyeva Street, Tashkent, Uzbekistan, 1000187. Other Information: (UK Sanctions List Ref):RUS1327 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15286.

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

364. Name: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНАЕВ Андрей Сергеевич
Title: Lieutenant General DOB: 19/01/1972. POB: Uralsk, Kazakhstan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander 20th Combined Arms Army, Western Military District Other Information: (UK Sanctions List Ref):RUS0831 (UK Statement of Reasons):Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14782.

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

366. Name: IVANOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Сергей Борисович
367. **Name 6:** IVANOV 1: TIMUR 2: VADIMOVIČH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** IBABOV Тимур Вадимович
   **DOB:** 15/08/1975. **POB:** MOSCOW, Russia. **Nationality:** Russia. **Address:** Kołymzhynny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0839 (UK Statement of Reasons).State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or 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:** 14769.

368. **Name 6:** IVANOV 1: SERGEY 2: PAVLOVIČH 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 the 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:** 14964.

369. **Name 6:** IVANOV 1: SERGEI 2: SERGEJIVIČH 3: n/a 4: n/a 5: n/a.
   **DOB:** 23/10/1980. **a.k.a:** (1) IVANOV JR., Sergey (2) IVANOV, SERGEY, SERGEYIVICH **Nationality:** Russia. **Passport Number:** 759511560. **Passport Details:** Country: Russia. **Issue Date:** 29/10/18. **Expiry Date:** 29/10/2028. **Address:** Apt 13, 12 BLVD, 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.

370. **Name 6:** IVANOV 1: VLADIMIR 2: VALERIJEVIČH 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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

371. **Name 6:** IVANOV 1: MAXIM 2: ANATOLIJEVIČH 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List
372. **Name:** IVANOVA 1: MAXIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Иванова Максим Евгеньевич
**DOB:** 23/05/1987. **POB:** Berezovka, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0392 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14336.

373. **Name:** IVANYUZHENKOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Иванюженков Борис Викторович
**DOB:** 25/02/1966. **POB:** Reutov, Russia **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.

374. **Name:** IVENSKIKH 1: IRINA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ивнекских Ирина Валентиновна
**DOB:** 22/07/1972. **POB:** Mirny, 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:** 14339.

375. **Name:** 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 **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.

376. **Name:** JAROSHI 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ярось Левонид Григорьевич
**DOB:** 30/01/1971. **a.k.a:** (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petr, Hryhoryovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryhoryovych (5) JAROS, Petr, Hryhoryovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhoryovych (8) YAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhoryovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Hryhoryovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons)Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
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
Ukraine.

Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evegenevich

DOB:

Name (non-Latin script): Оліна Марат жылы Қабаева

Position: Chair of the Board of Directors of National Media Group

Other Information: (UK Sanctions List Ref): RUS1462 (UK Statement of Reasons): Alina KABAEVA is the Chair of the Board of Directors at Russia’s National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15391.

Name 6: KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кабышев Сергеї Владимирович

DOB: 04/09/1963. POB: Saratov, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0403 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

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

Name (non-Latin script): Павел Юрьевич Качкаев

DOB: 04/10/1951. POB: Chernigovka, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0418 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14363.

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

Name (non-Latin script): Кадыков Дмитрий Михайлович

DOB: 03/05/1972. POB: Penza, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0405 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14350.

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

DOB: 05/10/1976. POB: Tsentaroy, Chechnya, Russia

Nationality: 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 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КАЙРОВ Герман Рустемович

DOB: 15/10/1965. Address: 97 Artema St, Donetsk, Ukraine

Nationality: Other Information: (UK Sanctions List Ref): RUS1247 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2014 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15199.

Name 6: KAKIDZIANOV 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

DOB: (1) 25/07/1980. (2) -/-/-/1980. POB: Makivka (Donetsk Oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevehenovyk (2) KHAKIMZIANOV, Ihor, Yevehenovyk (3) KHAKIMZIANOV, Igor, Evgenievich

Nationality: Ukraine

Address: Russia

Other Information: (UK Sanctions List Ref): RUS0110 (UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed “Donetsk People’s Republic”. The aim of the forces is to “protect the people of Donetsk People’s
Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender): Male  Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12972.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KALASHNIK 1</td>
<td>SEGERY 2</td>
<td>VIKTOROVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Сергей Викторович Калашник</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>31/03/1978. POB: Kostroma, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KALASHNIKOV 6</td>
<td>LEONID 2</td>
<td>IVANOVOICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
</tbody>
</table>

| Name (non-Latin script): | Леонид Иванович Калашников |
| DOB: | 06/08/1960. POB: Stepanov Dvors, Russia |

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KALIMULLIN 6</td>
<td>RUSTAM 2</td>
<td>GALIULLOVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
</tbody>
</table>

| Name (non-Latin script): | Рустам Галиуллович Калимуллин |
| DOB: | 02/01/1958. POB: Kazan, Russia |

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KALYUSSKY 6</td>
<td>ALEXANDR 2</td>
<td>ALEKSANDROVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
</tbody>
</table>

| Name (non-Latin script): | Александр Александрович Калиушский |
| DOB: | 09/10/1975. a.k.a: (1) KALYUSSKY, Alexander, Alexandrovich (2) KALYUSSKY, Alexandr, Arkadiyevich |
| Nationality: | Ukraine Other Information: (UK Sanctions List Ref):RUS0112 Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Other Information: (UK Sanctions List Ref):RUS0410 (UK Statement of Reasons):Member of the State Duma of Ukraine who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". The committee endorsed President Putin’s decision to recognise the 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. |

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAMNEV 6</td>
<td>GEORGY 2</td>
<td>PETROVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
</tbody>
</table>

| Name (non-Latin script): | Георгий Петрович Камнев |
| DOB: | 05/10/1983. POB: Serdobsk, Russia |

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAMYSHANOVA 6</td>
<td>ALEKSANDRA 2</td>
<td>ALEKSANDROVNA 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAMYSHEV 6</td>
<td>ALEXANDER 2</td>
<td>SERGEEVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
<td>n/a.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Сергеевич Камышев</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artema str, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1248 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15200.

Name 6: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Канаев Алексей Валерианович
DOB: 30/09/1971. POB: Strumino, Russia Nationality: Russia Address: 1 Okhotny Rayd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0411 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognize the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14356.

Name 6: KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каноков Тимур Борисович
DOB: 24/09/1972. POB: Shitkhala, Russia Nationality: Russia Address: 1 Okhotny Rayd str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0682 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14633.

Name 6: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. POB: Moscow, Russia a.k.a: (1) KANTOR, Vichaslev (2) KANTOR, Vichaslev, Moshe (non-Latin script: Вячеслав Мосе Кантор) (3) KANTOR, Vichaslev, Vladimirovich (4) KANTOR, Vichaslev, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vichaslev, Vladimirovich (6) KANTOR, Vichaslev Nationality: (1) Russia (2) Israel Position: Chairman of the Coordinating Board of PJSC ‘Acron’ Other Information: (UK Sanctions List Ref):RUS1127 (UK Statement of Reasons):Vichaslev KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC ‘Acron’ and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russia in sectors of strategic significance to the Government of Russia. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15075.

Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLOYEVA 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1953. a.k.a: (1) CAPRANOVA, Anastasija (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasija (4) KAPRANOVA, Anastasiya, Mykolyevna (5) KAPRANOVA, Anastasija 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.

Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Slobozia district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) KARAMAN, Alexandru Nationality: Ukraine Position: Former so-called ‘Deputy Prime Minister of Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0114 (UK Statement of Reasons):Aleksandr Akimovich KARAMAN is the former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People’s Republic’. He has therefore supported 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.

Name 6: KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-ол Шолбан Валериевич
thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

DOB: 23/08/1949. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0919 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14870.

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: Novoshirsk, , 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 Николаевна КАРЕЛОВА 
DOB: 29/06/1960. POB: Нижнекамск, , Татарстан, 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 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: 14880.

401. Name 6: KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Каргинов Сергей Генрихович 
DOB: 05/09/1969. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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): Карлов Георгий Александрович
DOB: 04/01/1971. POB: Yuzhno-Sakhalinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0414 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14359.

Name (non-Latin script): Кармазина Раиса Васильевна
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0415 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male 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 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0416 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13215.

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. Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 01/07/2021 Group ID: 13215.

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 "Novorossija 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: KASATONOV 1: VLADMIR 2: LIOVICH 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: Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0419 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14364.

DOB: 27/07/1956. Nationality: 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). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15356.

DOB: 06/12/1976. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 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.

DOB: 06/12/1977. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS0417 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14362.

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.

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

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: 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.

417. Name: KAZAKOVA 1: OLGA 2: MIKHAILOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казакова Ольга Михайловна DOB: 30/05/1968. POB: Usoye-Sibinskoye, Russia Nationality: 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: KAZANKOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казанков Сергей Иванович DOB: 09/10/1972. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0408 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14353.

419. Name: KAZANOKOV 1: KRYM 2: OLIJEVIC 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крым Олиевич Казаноков DOB: 19/07/1962. POB: Kosh-Khabl, Russia Address: 26 Bokshaya Dniprova 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: KEOSAYAN 1: TIGRAN 2: EDMONDOVICI 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КЕОСАЙН Тигран Эммондович DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmmaker and TV presenter (2) Presenter of "International Sawmill" programme on NTV Other Information: (UK Sanctions List Ref): RUS0758 Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) (UK Statement of Reasons): Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14709.

421. Name: KERIMOV 1: SULEYMAN 2: ABUSAIMOVOVICI 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сулайман Абусаймович Керимов DOB: 12/03/1966. POB: Derbent, 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):RUS1039 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14976.

422. Name 6: KERIMOV 1: SAID 2; SULEIMANOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Саид Сулейманович КЕРИМОВ
DOB: 06/07/1995. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1325 (UK Statement of Reasons).Saïd Suleimovitch KERIMOV was a member of the Board of Directors of Polytus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15283.

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

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

425. Name 6: KHAMCHIEV 1: BELAN 2: BAGAUDPINOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Белан Багаудинович ХАМЧИЕВ
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0943 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

426. Name 6: KHAMITTOV 1: AMIR 2: MAHSUDOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Хамитов Амир Махсудович
DOB: 04/02/1975. Nationality: Russia Passport Number: 757985992 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0578 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14523.

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

428. Name 6: KHAN 1; GERMAN 2; BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Київ, Україна a.k.a: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, German Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdol AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref):RUS06666 (UK Statement of Reasons):German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female 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 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. a.k.a.: KHAN, Angelika (non-Latin script: Анжелика Хан) Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA Other Information: (UK Sanctions List Ref):RUS1359 (UK Statement of Reasons):There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):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: KHAPSIROKOV 1: MURAT 2; KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Крым-Гериеевич ХАПСИРОКОВ
DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, Russia Address: 26 Bolshaya Dmirnova 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 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Владимировна ХАРЧЕНКО
DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0580 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Genre):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 4: n/a 5: n/a.
Name (non-Latin script): Николай Михайлович ХАРИТОНОВ
DOB: 30/10/1948. POB: Rezno, Novosibirsk Oblast, Russia Nationality: Russia Passport Number: 56154 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0579 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the
Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

433. Name 6: KHASANOVA 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасанова Мура́т Русланович
DOB: 10/12/1970. POB: Егернхай, Адьге Autonomous Oblast, Russia Nationality: Russia Address: 1 Октябрь Ра́дн str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0517 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14462.

434. Name 6: KHASSIS 1: LEV 2: ARONOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1966. Other Information: (UK Sanctions List Ref):RUS1059 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15002.

Name (non-Latin script): Хинштейн Алекса́ндр Евсе́евич
DOB: 26/10/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Октябрь Ра́дн str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0518 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

436. Name 6: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хля́кина Оксана Влади́миринна ХЛЯКИНА
DOB: 28/11/1969. POB: Lipetsk, Russia Address: 26 Болши́я Дмитро́вска Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0907 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

437. Name 6: KHMARIN 1: VIKTOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Никола́евич Хмарин
DOB: 10/12/1949. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423 (UK Statement of Reasons):Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NeftProdServis", 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) KHODAKOVSKII, 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.

Name (non-Latin script): Ольга Николаевна Хохлова
DOB: 18/11/1957. POB: Murom, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0999 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14950.

440. Name 6: Khor 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Хор Глеб Яковлевич
Other Information: (UK Sanctions List Ref): RUS0581 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14526.

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

Name (non-Latin script): Хорощилов Дмитрий Александрович
DOB: 20/12/1982. a.k.a: KHOROSHILOV, Dmitry, Alexandrovich. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1306 (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: 15258.

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

Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0519 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14464.

443. Name 6: KHYRAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Хыраков Александр
DOB: 06/11/1958. POB: Donetsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13012.

444. Name 6: KHUBEZOV 1: DMITRY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. POB: Ryzan, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0520 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14465.


Name (non-Latin script): ХУДАВЕРДЯН Тигран Оганесович
DOB: 28/12/1981. POB: Yerevan, Armenia Nationality: Armenia Position: Former Executive Director & Deputy CEO at Yandex NV Other Information: (UK Sanctions List Ref)RUS1034 (UK Statement of Reasons):Tigran Oganesovich Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14971.

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

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

448. Name 6: KIDYAEEV 1: VIKTOR 2: BORISOVICE 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Борисович Кидяев DOB: 09/07/1956. POB: Zhytovka, Russia Nationality: 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.

449. Name 6: KILCHEVSKY 1: VITTALY 2: FRIEDRICHVICE 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: 14692.

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

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

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

453. Name 6: KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЕЛЬ Сергей Александрович
Title: Lieutenant General DOB: 27/03/1971. POB: Kzyl-Orda, Kazakhstan Nationality: Russia Address: Kołymańska Pereulok, Moscow, Russia, 119019 Position: Commander 1st Guards Tank Army, Western Military District Other Information: (UK Sanctions List Ref):RUS0832 (UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14783.

454. Name 6: KISELEV 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киселёв Михаил Сергеевич
DOB: 18/06/1986. POB: Novoselovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0421 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14366.

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

Name (non-Latin script): Кишкинёв Виталий Михайлович
DOB: 07/01/1983. a.k.a: KISHKINOV, Vitaly, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1275 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15227.

457. Name 6: KISLOV 1: ANDREY 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кислов Андрей Игоревич
DOB: 29/08/1958. POB: Kulybychev, 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):RUS0990 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14941.
458. Name 6: KISLYAK 1: SERGEI 2: IVANOVITCH 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: LENDOVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Михаил Леонидович Кисляков
   DOB: 18/11/1975. POB: Krasnoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0422 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14367.

460. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ива́нович
   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.

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

462. Name 6: KILIMOV 1: ANDREI 2: AKARYEVICH 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14680.

463. Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 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 sector. KLIŠHIN 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, KLIŠHIN 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 reimbursed 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 Crimea into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLIŠHIN, 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.

Name (non-Latin script): Вячеслав 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) KNIAGININ, Vladimir, Nikolayevich (2) KNIAGININ, 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 Nationality: (1) Russia (2) Ukraine Position: Director and co-founder of NewsFront Other Information: (UK Sanctions List Ref):RUS0705 (UK Statement of Reasons):Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14656.

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

470. Name 6: KOCHIEV 1: ROBERT 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кошев Роберт Ивашович
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.

Name: 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1978. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) KOFMAN, Aleksander. Ignarevich (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: 11/03/2022 Last Updated: 31/12/2020 Group ID: 13174.

Name: 6: KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. POB: Orsk, Russia. Nationality: Russia. Passport Number: 732111097. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0554 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name: 6: KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Когожин
DOB: 16/11/1957. POB: Bolsheviky village, Zelenodolsk Region, the Republic of Tatarstan, Russia. Nationality: Russia. Position: Director General of PJSC "KAMAZ" “KAMAZ”. Other Information: (UK Sanctions List Ref):RUS1124 (UK Statement of Reasons):Sergey Kogojin is the Director General of KAMAZ PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogojin 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.

Name: 6: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия Гумаровна Когонина
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.

Name: 6: 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1008 (UK Statement of Reasons):Member of the Federation Council of Russia who was involved in an attempt to change the Russian constitution to allow for the possibility of a presidential candidate in the illegal 'elections' for the Russian Federation's presidential elections. This action is in violation of international law and the Russian constitution. (UK Statement of Reasons):Member of the Federation Council of Russia who was involved in an attempt to change the Russian constitution to allow for the possibility of a presidential candidate in the illegal 'elections' for the Russian Federation's presidential elections. This action is in violation of international law and the Russian constitution. (UK Statement of Reasons):Member of the Federation Council of Russia who was involved in an attempt to change the Russian constitution to allow for the possibility of a presidential candidate in the illegal 'elections' for the Russian Federation's presidential elections. This action is in violation of international law and the Russian constitution. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 14959.

Name: 6: KOLBIN 1: VLADIMIR 2: PETROVICHI 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 Gelendzikh Seaport LLC. Gelendzikh Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzikh 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14959.
477. **Name**: KOLEROV 1; MODEST 2; ALEXEYEVIICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: КОЛЕРОВ Модест Алексеевич
**DOB**: 04/12/1963. **POB**: Киновск, 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.

478. **Name**: KOLESNIK 1; ANDREI 2; IVANOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: Андрей Иванович Колосников
**DOB**: 26/02/1960. **POB**: Калининград, Россия **Nationality**: Россия **Address**: 1 Окhotny Ryad str, Россия, 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.

479. **Name**: KOLESNIKOV 1; DENIS 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: КОЛЕСНИКОВ Денис Сергеевич
**DOB**: 01/06/1980. **POB**: 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**: KOLESNIKOV 1; OLEG 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: Олег Алексеевич Колосников
**DOB**: 11/09/1968. **POB**: Красногорск, Россия **Nationality**: Россия **Address**: 1 Окотрной Ryad str, Россия, 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**: 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 **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**: KOLOMYETSEV 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**: Балабуевский район, Россия **Address**: 1 Окотрной Ryad str, Россия, 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**: KOLUNOV 1; SERGEY 2; VLADIMIROVICH 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 Окотрной Ryad str, Россия, 103265. **Position**: Interior Minister **DOB**: 22/03/1973. **POB**: Казань, Россия **Nationality**: Россия **Address**: 1 Окотрной Ryad str, Россия, 103265. **Position**: **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.
People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region, Russia
Nationality: Russia
Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council
Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons):Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 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 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 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: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1966. Other Information: (UK Sanctions List Ref):RUS1342 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purpose of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 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: KONDRATENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАТЬЕВ 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 KONDRATENKO 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, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO 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: KONDRATYUK 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Кондратюк
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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 14839.
between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: 13902.

491. **Name 6:** KONONOVA 1; VLADIMIR 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
**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. (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; DMITRY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 02/09/1970. **Other Information:** (UK Sanctions List Ref):RUS0784 (UK Statement of Reasons):Dmitry Vladimirovich KONOVA was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOVA therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying out 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.

493. **Name 6:** KONOSTANTINOV 1; VLADIMIR 2; ANDREEVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 19/11/1956. **POB:** (1) Vladinirovka (a.k.a. Vladinirovka), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konostantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimean'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. **POB:** KONKET, 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:** Narmangan, Uzbekistan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member
of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0428 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. POB: Зара, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0678 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: KOROLYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1962. Other Information: (UK Sanctions List Ref):RUS1344 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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, Vitalievich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1250 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15202.

500. Name 6: KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 15/02/1960. POB: Рига, Латвия Nationality: Russia Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms 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.

Name (non-Latin script): Короткий Александрович
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: 21/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15161.

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

503. Name 6: KOSHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонидович Николай Николаевич
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 6: KOSTRUBITSKII 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
DOB: 24/08/1978. a.k.a.: KOSTRUBITSKY, Alexei, Aleksandrovich
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1144 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15096.

511. Name 6: KOTKIN 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Коткин
DOB: 11/03/1956. POB: Nenets Autonomous Okrug, Russia. Nationality: Russia
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 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич Котс
DOB: 03/09/1978. POB: Sakhalin Oblast, Russia. Nationality: Russia
Position: Journalist
Other Information: (UK Sanctions List Ref):RUS1377 (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsonomlskaya 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 6: KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬ Олег Валерьевич
DOB: 29/09/1974. a.k.a.: KOVAL, Oleg, Valeryevich
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. (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 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia. a.k.a.: (1) KOVALCHUK, Yuri, 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 6: KOVALCHUK 1: BORIS 2: YURIJEVICH 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
Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine.

(1) 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: KIRIL 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): Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is “associated with” Yuri KOVALCHUK as there are reasonable grounds to 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
DOB: 16/09/1969. a.k.a: KOVALCHUK, Gennady, Yevgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1252 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1253 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: ALEKSEANDRA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. POB: Luhansk, Ukraine a.k.a: KOVALENKO, Alexandra, Sergeevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. 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 undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15030.

524. Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.

525. Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кончак 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 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 Donets People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14536.

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

528. Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1981. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) Nationality: Ukraine Address: Ukraine Position: Member of the State Duma. Other Information: (UK Sanctions List Ref):RUS0010 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacronica.ru on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13393.

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 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: KOZHIN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КОЖИН DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0936 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
Luhansk People's Republic" and/or Federal Law No. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14887.

531. Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗЯЦИН, НИКОЛАЙ ИВАНОВИЧ.

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

533. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗЛОВСКИЙ, АЛЕКСАНДР НИКОЛАЕВИЧ.
DOB: 05/05/1973. POB: Velikye Luki, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0432 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14377.

534. Name 6: KOZYAKOV 1: SERGEY 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons):In his former capacity as so-called “Head of the Luhansk Central Election Commission” he was responsible for organising the so-called “elections of 2 November 2014 in the “Luhansk People’s Republic”. There “elections” were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called “Minister of Justice” of the “Luhansk People’s Republic”. In taking on and acting in these capacities, and in organising the illegal “elections”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13170.

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

536. Name 6: KRAMARENKO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАМАРЕНКО Артем Александрович.
DOB: 13/01/1980. POB: Pavlov Khutor, Russia a.k.a: KRAMARENKO, Artem, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1135 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15087.

537. Name 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАНС МАКСИМ ИОСИФОВИЧ.
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: KRAшенников Антон Вячеславович 1: PAVEL 2: VLADIМИРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенников
DOB: 21/06/1964. POB: Pokrovskoy, Russia Nationality: 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: Красносhtанов Антон Алексеевич 1: ANTON 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Красносhtанов
DOB: 10/06/1986. POB: Irkutsk city, Russia Nationality: Russia Passport Number: 637008563 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0558 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14503.

540. Name: Krasnovov Игорь Викторович 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Краснов Игорь Викторович
DOB: 24/12/1975. POB: Arkhangelsk, Russia Nationality: Russia Address: 6-3 Michurinsky Prospect. Position: Prosecutor General and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons):Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia’s Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14793.

541. Name: Краснов Андрей Леонидович 1: ANDREY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович Краснов
DOB: 27/01/1967. POB: 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: Kravoskivi Максим Борисович 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВОВСКИЙ 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):RUS0795 (UK Statement of Reasons):Maksim Borisovich KRAVOSKIVIY (hereafter KRAVOSKIVIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRAVOSKIVIY 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: Krasovsky Аnton Leonidovich 1: ANTON 2: YYACHESLAHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOW-KRASOVSKY, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT Other Information: (UK Sanctions List Ref):RUS0764 (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton 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: 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 Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons).Chairperson of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic.’ In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13722.

545. Name 6: KRAVCHENKO 1: VLADIMIR 2: KASIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Влади́мир 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: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ви́талій Влади́мирович КРАВЕЦ DOB: 17/04/1976. POB: Volgograd, Russia Nationality: Russia Passport Number: 6201115920. 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14537.

547. Name 6: KRAVTSOVA 1: OLGA 2: 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):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. (Gender):Female 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: OLGA 2: 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. (Gender):Female 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 Мельхирович Кress 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
551. Name: KRIVONOSOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Владимирович Кривонасов
   In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14504.

552. Name: 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: Kolymazhny 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 KRIVORUCHKO 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 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: 14748.

553. Name: KRIYERENKO 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
   DOB: 14/10/1993. POB: Luhansk, Ukraine 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: KRUGLY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
   DOB: 27/05/1955. POB: Oryol, Russia Address: 26 Bolshaya Dmitrovka Street, 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. (Gender):Male
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14866.

555. Name: KRUPKO 1: IVAN 2: IVANOVICEH 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: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КРЮКОВА 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.

557. 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 Bednego 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). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15352.

558. Name 6: KUCHUKOV 1: ILGAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1982. POB: Antipino, Russia. Address: 9 Square of Heroes of the Great Patriotic War, Luhanski, Ukraine. Other Information: (UK Sanctions List Ref): RUS1280 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhanski 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.

559. Name 6: KUKARSKY 1: DMITRY 2: LEONIDOVICH 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, Luhanski, Ukraine. Other Information: (UK Sanctions List Ref): RUS1280 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhanski 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: 14696.

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.

561. Name 6: KULBAJSKAYA 1: KLAVIDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КУЛЬБАЙСКАЯ 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.

562. Name 6: 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.

563. Name 6: 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  

Last Updated: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Group ID: 12940.

564. Name: 6 KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
DOB: 09/04/1976. Other Information: (UK Sanctions List Ref):RUS0780 (UK Statement of Reasons):Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14731.

565. Name: 6 KULIKOV 1: DMITRY 2: YEVGENEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КУЛИКОВ Дмитрий Евгеньевич  
DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref):RUS1038 (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public 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 Германовича КУЛИКОВСКИХ  
DOB: 05/02/1961. POB: Vyzyma, 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 KUMANOVA 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 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0435 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14380.

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

570. Name: 6 KUPIRYANYUK 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.  
DOB: 11/07/1972. Other Information: (UK Sanctions List Ref):RUS0714 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European
Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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 Бович 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: KURBANOV 1: RIZYAN 2: DANIYALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Курбанов Ризван Данилович
DOB: 03/01/1961. POB: Baybursk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0436 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 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 a.k.a: (1) KURCHENKO, Sergey, Vitaliyovych (2) KURCHENKO, Sergii (3) KURCHENKO, Sergii (4) KURCHENKO, Serhi (non-Latin script: Cepreii Віталійович) (5) KURCHENKO, Vitaliyovych (6) KURCHENKO, Vitalijovic (7) KURCHENKO, Vitalyovych
Nationality: Ukraine Address: Moscow, Russia.
Position: Businessman Founder/Owner of the group of companies Gas Ukraine
Other Information: (UK Sanctions List Ref):RUS0230 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male
Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.

574. Name 6: KURENKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Алексадр Павлович
DOB: 01/06/1962. Address: 97 Artena 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): Куринь Алексей Владимирович
DOB: 18/01/1974. POB: Tskhinvali, Georgia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0437 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14382.

Name (non-Latin script): Кусайко Татьяна Алексеевна
The Minister considers that it is in the public interest to designate (condition C).

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 14505.


POB: Moldova

Address: 2a st. Universitetskaya, Donetsk, Ukraine

Other Information: (UK Sanctions List Ref): RUS1143 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

DOB: 06/04/1968.

Nationality: Russia

Passport Number: 760414101

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0560 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 13/04/2022

Group ID: 14505.

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.

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 13/04/2022

Group ID: 14383.

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.

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.

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.

DOB: 27/05/2022.

POB: Poltava, 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): RUS1007 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 13/04/2022

Group ID: 15095.

DOB: 01/05/1975.

POB: Tatsinsky District, Russia

Nationality: Russia

Passport Number: 760414101

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0560 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 13/04/2022

Group ID: 14505.

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: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 13/04/2022

Group ID: 14505.
an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name

DOB: 28/06/1975. POB: Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0973 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14924.

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 “Donetks 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. 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: VADIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Куценков Дмитрий Владимирович 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. 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: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кузнецов 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. 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: YURIYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анна Юрьевна Кузнецова 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. 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: YURIYEVICH 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.

589. **Name 6:** KVITIKA 1: IVAN 2: IVANOVIČIĆ 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Иван Иванович Квитика  
**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 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  
**DOB:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14388.

590. **Name 6:** LAMEIKIN 1: DMITRY 2: VIKTOROVIČIĆ 3: n/a 4: n/a 5: n/a.  
**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 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  
**DOB:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14506.

591. **Name 6:** LANTRATOVÂ 1: YANA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.  
**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 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):Female  
**DOB:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14389.

592. **Name 6:** LAPIN 1: ALEKSANDER 2: PAVLOVIĆIĆ 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ЛАПИН Александр Павлович  
**Title:** Colonel General  
**DOB:** 01/01/1964.  
**POB:** Kazan, Russia  
**Nationality:** Russia  
**Address:** Koymzhanovy 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  
**DOB:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14780.

593. **Name 6:** LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/03/1976.  
**POB:** Dzhambul/Jambul/Taraz, Kazakhstan  
**Nationality:** Ukraine  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS0016 (UK Statement of Reasons):Former "Minister of Education, Science, Culture and Religion" of the so-called ‘Luhansk People’s Republic’. 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  
**DOB:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13178.

594. **Name 6:** LAVRENKO 1: EVGENII 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ЛАВРЕНКО Евгений Евгеньевич  
**DOB:** 05/12/1979.  
**POB:** Nikopol, Ukraine  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS1138 (UK Statement of Reasons):As a minister in the illegal separatist “government” of the ‘Donesk 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  
**DOB:** 13/04/2022 **UK Sanctions List Date 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,

LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Information:

Alekseyevich

DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergei, 

Viktorovich  

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0128 (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

DOB: 03/11/1981. POB: Koltovskoye, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14937.

LEBEDEV

DOB: 20/08/1955. POB: Nikolayevka, Russia Nationality: 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

LAVROVI 1

DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergei, 

Viktorovich  

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0252 (UK Statement of Reasons):Sergei Viktorovich LAVROV is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14197.

LAZUTKINA

DOB: 03/11/1981. POB: Koltovskoye, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

LAVROVI 1

DOB: 13/10/1937. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LAVROV, Dmitri (2) LAVROV, Dmitri, 

Aleksandrovich  

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0017 (UK Statement of Reasons):Deputy Speaker State Duma. On March 21, 2014, the member voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

LAVROVI 1

DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergei, 

Viktorovich  

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):Marina 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

DOB: 03/11/1981. POB: Koltovskoye, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

LAVROVI 1

DOB: 13/10/1937. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LAVROV, Dmitri (2) LAVROV, Dmitri, 

Aleksandrovich  

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0017 (UK Statement of Reasons):Deputy Speaker State Duma. On March 21, 2014, the member voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.
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 a 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 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 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 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 Donetsk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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): Лёбедев Олег Александрович 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 Donetsk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

605. Name 6: LECHKHAZHIEV 1: RUSLAN 2: ABDULVAHIIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лечхаджиев Руслан Абдулаевич 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 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: 14233.

606. Name 6: LEDKOY 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Григорий Петрович Ледков DOB: 26/03/1969. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1005 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14233.
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14956.

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

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: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонов Олег Юрьевич
DOB: 10/09/1970. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0448 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: LEONYTEV 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 LEONYTEV (henceforth LEONYTEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONYTEV 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: NIKOLADEVICH 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/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15212.
Name 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, Gorodok Region, Belarus

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

**Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0619 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14564.

---

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

**Name (non-Latin script):** Левиченко Сергей Георгиевич

**DOB:** 02/11/1953. **POB:** Novosibirsk, Russia

**Nationality:** Russia. **Address:** Russia. **Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission. **Other Information:** (UK Sanctions List Ref):RUS0286 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14321.

---

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

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

**Nationality:** Russia. **Address:** Russia. **Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission. **Other Information:** (UK Sanctions List Ref):RUS0019 (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Constitutional Law “on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol”. Currently a member of the Central Election Commission. (Gender):Male

**Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13112.

---

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, Glazovsky Pereulok, Moscow, Russia, 119002. **Other Information:** (UK Sanctions List Ref):RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):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 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 22 June 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:** 24/06/2022 **Group ID:** 15359.

---

Name 6: LICHACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Лищачев Виталий Викторович

**DOB:** 22/02/1964. **POB:** Volograd, Russia

**Nationality:** Russia. **Address:** Apt. 5, H.3-14, Glazovsky 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 endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14635.

---

Name 6: LISITSYN 1: ANATOLY 2: IVANOvICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Лисицын Анатолий Иванович

**DOB:** 27/02/1959. **POB:** Bolshiye Smenki, Sonkovsky 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):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.

---

Name 6: LISOBEY 1: YAROSLAV 2: IGOREvICH 3: n/a 4: n/a 5: n/a.
the Luhansk People's Republic as independent states, thereby providing support for 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: LISOVSKYI 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛИСОВСЬКИЙ Ярослав Ігорович
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.

621. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛИСТОЕВ Андрей Викторович
DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a: LISTOEV, Andrey, 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: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. POB: Dzerzhynsk (Donetsk Oblast), Ukraine Nationality: (1) Russia. (2) Ukraine Position: Former member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0020 (UK Statement of Reasons): Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13070.

623. Name 6: Lobach 1: TATYANA 2: GEORGIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОБАЧ Татьяна Георгиевна
DOB: 08/01/1974. POB: Khmelnytsky, 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):RUS0681 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 15/03/2017 UK Sanctions List Date Designated: 15/03/2017 Last Updated: 26/04/2017 Group ID: 14262.

624. Name 6: LOGINOV 1: VYACHESLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОГИНОВ Вячеслав Юрьевич
DOB: 09/01/1979. POB: Poyarkovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0449 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.

625. Name 6: LOOR 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛООР Иван Иванович
DOB: 11/12/1955. POB: Kamensky, Rostov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0289 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine
and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14234.

626. Name: 6: LOTSMANOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ляпманов Дмитрий Николаевич
DOB: 03/02/1975. POB: Avraam, 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.

Other Information: (UK Sanctions List Ref):RUS0751 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14702.

Name (non-Latin script): Кулик Вадим Валерьевич
DOB: 03/02/1955. 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.

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.
Name (non-Latin script): Мария Алексеевна Львова-Белова
DOB: 25/10/1984. POB: Penza, Russia. Nationality: Russia. Position: Commissioner for Children’s Rights under the President of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1478 (UK Statement of Reasons): Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children’s Rights under the President of the Russian Federation. (Gender): Female. Listed on: 16/06/2022. UK Sanctions List Date Designated: 16/06/2022. Last Updated: 16/06/2022. Group ID: 15411.

Name (non-Latin script): Лыбиков Роман Михайлович
DOB: 07/05/1973. POB: Severodvinsk, Arkhangelsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0290 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Lugansk 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: 14235.

Name (non-Latin script): Лягин, Роман Викторович

Name (non-Latin script): Лысенко Роман Григорьевич
DOB: 13/08/1962. POB: Alchevsk, Ukraine. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1282 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People’s Council of the Lugansk 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 (non-Latin script): Любарский Роман Валерьевич
DOB: 16/07/1980. POB: Arzamas-16, Gorky, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0450 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Lugansk 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: 14395.

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 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 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: 14236.

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: ALEXANDROVICH 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: 726453792. 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): RUS06593 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): Макаров Владислав Сергеевич
DOB: 07/05/1955. POB: Krutenchenskaya Baygornaya, 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 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. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14538.

641. Name 6: MAKIEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКИЕВА Ольга Александровна
DOB: 21/11/1974. a.k.a: MAKIEVA, 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: VLADIMIR 2: ILICHEV 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКИЕВ Владимир Ильич
DOB: 30/06/1976. POB: Telasi, 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 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. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 11/03/2022 Group ID: 14397.

Name (non-Latin script): МАКСИМЕНКО Владимир Ильич
DOB: 21/07/1954. a.k.a: MAKSIMENKO, Vladimir Nationality: Russia National Identification Number: 7703052497977 National Identification Details: Russian taxpayer ID Position: Editor in chief, Strategic Culture Foundation Other Information: (UK Sanctions List Ref): RUS1104 (UK Statement of Reasons): Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15051.

644. Name 6: MAKSIMOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов Александр 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 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. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14237.

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

Name 6: MALIKOVA 1: DINAROVA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1963. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1050 (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: 14993.

Name 6: MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович МАЛЬКЕВИЧ
DOB: 14/07/1975. Nationality: Russia. Passport Number: 717637093 National Identification Number: 781005202108. Position: (1) First Deputy Chairman of the Public Committee of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel. Other Information: (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): 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 threatened the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that condition B and C continued to be met. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15321.

Name 6: MALOVICH 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛОВИЧ Александр Витошкович
DOB: 18/07/1953. Address: 9 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1186 (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. The Minister considers that condition 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: 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. Russia: Nationality: Russia. Address: Russia. Other Information: (UK Sanctions List Ref): RUS0022 (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. The Minister considers that condition B and C continued to be met. (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: MALKOVA 1: PAVEL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛКОВА Павел Сергеевич
DOB: 05/11/1968. Address: Debaltseve, Ukraine. Other Information: (UK Sanctions List Ref): RUS01283 (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. The Minister considers that condition B and C continued to be met. (Gender): Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 15235.


653. Name 6: MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1976. Other Information: (UK Sanctions List Ref):RUS1065 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15008.

654. Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАМОНТОВ Аркадий Викторович DOB: 26/05/1962. POB: Novosibirsk, Russia a.k.a: MAMONTOV, Arcady, Viktorovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0765 (UK Statement of Reasons):Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14716.

655. Name 6: MAMISUROV 1: TAIMURAZ 2: DZHAMBEOKOEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Таймураз Дзямбекович МАМИСУРОВ DOB: 13/04/1954. POB: Bekan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0881 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14832.

656. Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 05/01/1967. POB: Bilovodska Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) MANUILOV, Evgeny, Vladimirovich (2) MANUILOV, Yevhen, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: So-called Minister of Finance (of the so-called People's Republic of Lugansk Other Information: (UK Sanctions List Ref):RUS0025 (UK Statement of Reasons):So called 'Minister of Finance' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male  Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13209.

657. Name 6: MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марченко Евгений Евгеньевич DOB: 17/07/1972. POB: Penza, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0454 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 11/03/2013 UK Sanctions List Date Designated: 11/03/2013 Last Updated: 11/03/2022 Group ID: 14399.

658. Name 6: MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАРДАНОВ Руслан Рaisович
DOB: 22/09/1980. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1284 (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: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15236.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14508.

660. Name 6: MARFINA 1: ZHANNA 2: VIKTOROVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марфина Жанна Викторовна
DOB: 31/01/1974. POB: Bile, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1285 (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: 15237.

661. Name 6: MARKHAEV 1: VYACHESLAV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. POB: Bokhansky District, Izrutsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0294 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

662. Name 6: MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Belgorod, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0293 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14238.

663. Name 6: MARKOV 1: EVGENY 2: VLADIMIROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Евгений Владимирович
DOB: 08/11/1973. POB: Abatskoye, Tyumen, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0453 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14398.

664. Name 6: MARTYNOV 1: SERGEY 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Мартьнов
DOB: 22/08/1959. 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): RUS0949 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

| Name 6: MARTYONOY 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 |
| **DOB:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15139. |

| 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): 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 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 22 June 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:** 24/06/2022 **Group ID:** 15353. |

| Name 6: MASLOV 1: IGOR 2: VENEDIKTVOICH 3: n/a 4: n/a 5: n/a. |
|-----------------|-----------------|-----------------|
| **Name (non-Latin script):** Игорь Венедиктович МАСЛОВ |
| **DOB:** 18/10/1960. |
| **POB:** St. Petersburg, Russia |
| **Nationality:** Russia |
| **Passport Number:** 717545622 |
| **Passport Details:** Russia **Other Information:** (UK Sanctions List Ref): RUS1310 (UK Statement of Reasons): Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine; and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. (Gender): Male |
| **DOB:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15262. |

| Name 6: MATRUS 1: IGOR 2: VIKTOROVICH 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 |
| **DOB:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15140. |

| Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. |
|-----------------|-----------------|-----------------|
| **Name (non-Latin script):** МАТВЕЕВ Михаил Николаевич |
| **DOB:** 13/05/1968. |
| **POB:** Dnepropetrovsk, Ukraine |
| **Nationality:** Russia |
| **Address:** 1 Olkhonny 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 |
| **DOB:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14240. |

| Name 6: MATVEYCHEV 1: OLEG 2: ANATOLIEVICH 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, sovereigny or independence of Ukraine. |
| **DOB:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14674. |

| Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. |
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 cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The similarity to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to meet is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is

Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made


Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. POB: Klinovsk, 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):RUS0945 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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 Uralkhem Other Information: (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadyevich MAZEPIN is a member of the Board of Directors for Uralkhem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhem 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 Arkadyevich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadyevich MAZEPIN. Dmitry Arkadyevich MAZEPIN is a member of the Board of Directors for Uralkhem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhem 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

DOB: 08/07/1954. POB: Pochot, 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:** MEDVEDEV 1: DMITRY 2: ANATOLIEVICH 3: 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.

679. **Name:** MEDVEDEV 1: VLADIMIR 2: ANATOLIEVICH 3: 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.

680. **Name:** MELNICHENKO 1: ANDREY 2: IGOREVICH 3: Name (non-Latin script): МЕЛНИЧЕНКО Андрей Игоревич
**DOB:** 08/03/1972. **Other Information:** (UK Sanctions List Ref):RUS0774 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 14725.

681. **Name:** MELNIKOV 1: IVAN 2: IVANOVICh 3: Name (non-Latin script): МЕЛНИКОВ Иван Иванович
**DOB:** 07/08/1950. **POB:** Bogoroditsk, Russia **Nationality:** Russia **Address:** Russia. **Position:** First Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0028 (UK Statement of Reasons):First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft 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:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13110.

682. **Name:** MELYAILO 1: SERGEI 2: IVANOVICh 3: Name (non-Latin script): МЕЛИЯЙЛО Сергей Иванович
**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality:** Ukraine **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** (UK Sanctions List Ref):RUS0029 (UK Statement of Reasons):Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council 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:** 12953.

683. **Name:** METELEV 1: ARTEM 2: PAVLOVICh 3: 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. (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:** METSHIN 1: AIDAR 2: RAISOVICh 3: Name (non-Latin script): МЕТШИН Айдар Раисович
**DOB:** 27/08/1963. **POB:** Nizhnekamsk, Russia **Passport Number:** 730338534. 604751385 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0277 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic.
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

685. Name: MIHOLAP 1; DMITRY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
DOB: 28/12/1974. Other Information: (UK Sanctions List Ref):RUS0735 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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.

686. Name: MIKHALOYEV 1; SERGEY 2; PATROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Петрович МИХАЙЛЮБ
DOB: 22/05/1965. POB: Nenckinsk, 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):RUS0963 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 26/04/2022 Group ID: 14914.

687. Name: MIKHAILOV 1; SERGEY 2; VLADIMOLOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Владимирович МИХАЙЛОВ
DOB: 17/03/1971. a.k.a.: MIKHAILOV, Sergey (non-Latin script: Сергей Владимирович Михайлов) Nationality: Russia Position: Director General of the Russian News Agency TASS. Other Information: (UK Sanctions List Ref):RUS1387 (UK Statement of Reasons): Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is 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: 24/06/2022 Group ID: 15320.

688. Name: MIKHAIOLOVA 1; YULIA 2; VALENTINOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МихайловаЮлия Валентиновна
DOB: (1) 14/06/1991. (2) 14/07/1991. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1190 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142.

689. Name: MIKHAYLOV 1; YEVENYGIN 2; EDUARDOVICH 3; n/a 4; n/a 5; n/a.
DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovych Nationality: Ukraine Position: Former so-called 'Minister of the Council of Ministers' Other Information: (UK Sanctions List Ref):RUS0030 (UK Statement of Reasons): Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender): Male

Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.

690. Name: MIKHEEY 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: MIKHELSON 1; LEONID 2; VIKTROVICH 3; n/a 4; n/a 5; n/a.
DOB: 11/08/1955. POB: Kapsiysh, 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, MIKHAILOVICH continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemical 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.
DOB: 30/04/1991. POB: St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN Nationality: Russia Address: (1) Syria.(2) Russia. Other Information: (UK Sanctions List Ref):RUS0031 (UK Statement of Reasons):Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13200.

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 Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14216.

694. Name 6: MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милонов Виталий Валентинович
DOB: 23/01/1974. POB: St.Petersburg, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0456 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14401.

695. Name 6: MILYUTINA 1: IRINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: 24/03/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member 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 MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business 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 Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12919.

697. Name 6: MIROSHNITCHENKO 1: DENIS 2: NIKOLAIVITCH 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.
698. Name 6: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХУСТИН Михаил Владимирович
Title: Prime Minister DOB: 03/03/1966. POB: Lobnya, Russia Nationality: Russian 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 (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 which in 2018 voted in favour of and/or expressed support for the Federal Law No. 254-FZ concerning a travel ban under the Russia (Sanctions) (UK Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister certifies that conditions B and C continued to be met.

700. Name 6: MIZINTSEV 1: MIKHAIL 2: YEYGENYEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич МИЗИНСЕВ
DOB: 10/09/1962. POB: Aversinskaia, 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.

701. 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.

702. Name 6: MNDODJANTS 1: SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Ашотович МНДОЯНЦ
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.

703. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS0770 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14721.
Name: MOROZOV 1: IGNOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич МОРОЗОВ
DOB: 10/12/1956. POB: Spassk-Ryazansky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0988 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

Name: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia Nationality: Russia Passport Number: [00]37125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0275 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14220.

Name: MOROZOV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Сергей Иванович
DOB: 06/09/1959. POB: Ulyanovsk, Russia Passport Number: 644286444. 644813919. 653850255. 602602505 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0594 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14539.

Name: MOSHKIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 25/06/1980. a.k.a: MOSHKIN, Vladimir, Evgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1191 (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15143.

Name: MOSHKOVICH 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1967. Other Information: (UK Sanctions List Ref)RUS0781 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition A is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 10 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.

Name: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. POB: Luhansk, Ukraine a.k.a: MOSINA, Anna, Mikhailovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1286 (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238.

Name: MOSKVICHEV 1: EVGENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
711. Name 6: MOZHILOVSKYI 1: IGOR 2: VLADIMIROVICHI 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/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: 14682.

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

713. Name 6: MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Муратов
DOB: 19/11/1954. POB: Korchens, 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 Livich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

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: Kolymazhnyy 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. (Gender):Male 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.
716. Name 6: MUSATOV 1: IVAN 2: MIKHAILOVICH 3: п/а 4: п/а 5: п/а. 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 Donets People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14402.

717. Name 6: NADEN 1: ZINAIDA 2: GAVRILOVA 3: п/а 4: п/а 5: п/а. 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.

718. Name 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Вячеслав Владимирович Наговицын DOB: 02/03/1956. POB: Glazov, 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):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 Donets People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14821.

719. Name 6: NAPSO 1: YURI 2: AI SOVIC 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Напсо Юрий Аисович 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 Donets People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14404.

720. Name 6: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Александр Владимирович НАРОЛИН DOB: 27/06/1972. POB: Krasnoyarskiy, 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):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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14962.


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. (Gender): Male
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): Алексей Наумет.
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: 13/07/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13114.

725. Name 6: NAUMOV 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАУМОВ Сергей Сергеевич
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 Окhotny 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: NAYDENKO 1: OLEKSII 2: OLEKSIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980. POB: Donetsk a.k.a.: NAYDENKO, Alexey
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.

728. Name 6: NAZAROVA 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Назарова Наталья Васильевна
DOB: 22/12/1953. POB: Ermakovsky 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): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14403.

730. Name: 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: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1968. POB: 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/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: 14666.

732. Name: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александ Николаевич Некрасов.
DOB: 20/06/1963. POB: Severodvinsk. Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1368 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немкин Антон Игоревич.

734. Name: NEMTSOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

735. Name: NESTERENKO 1: TATYANA 2: GENNADEVA/NA 3: n/a 4: n/a 5: n/a.
DOB: 10/05/1959. POB: Vladivostok, Russia. a.k.a.: (1) NESTERENKO, Tatiana, Gennadevna (2) NESTERENKO, Tatiana,
Ref: RUS0040 (UK Statement of Reasons): Former so-called "Vice Prime Minister of the Council of Ministers of the People's Republic of Lugansk People's Republic) (2) Former spokesman of the "Army of the South-East" Никитин.

DOB: 21/09/1955. Other Information: (UK Sanctions List Ref): RUS1171 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk 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.

Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS0886 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 14/03/2022 Last Updated: 27/05/2022 Group ID: 14837.

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 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 22 June 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: 24/06/2022 Group ID: 15360.

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Listed on: 04/05/2022 UK Sanctions List Date Designated: 05/05/2022 Group ID: 12956.

Ref: RUS0886 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 22 June 2022 that conditions B and C continued to be met.

Listed on: 05/05/2022 UK Sanctions List Date Designated: 12/05/2022 Last Updated: 27/05/2022 Group ID: 15123.

Ref: RUS0039 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 22 June 2022 that conditions B and C continued to be met.

Listed on: 26/04/2022 UK Sanctions List Date Designated: 22/04/2022 Last Updated: 27/05/2022 Group ID: 14749.

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 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: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14411.
Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the

DOB: or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

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

State Duma of the Russian Federation

Name (non-Latin script): Алексей Львович НИКОЛОВ
DOB: 21/12/1957. 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):RUS0463 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14408.

Name 6: NIKOLOVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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

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 or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14945.

Name 6: NIKOLAEV 1: VIKTOR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаев Виктор Андреевич
DOB: 16/04/1982. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1394 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15362.

Name 6: NIKOLAEVA 1: VIKTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 26/04/1976. POB: Vladivostok, Russia Nationality: 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 or threaten the territorial integrity, sovereignty 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.

Name 6: NIKOLAEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0463 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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: 14408.
Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yuireva Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1140 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15058.

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.

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

Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. POB: Chisinau, Moldova Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0465 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14410.

Name (non-Latin script): Норов Эркин Рахматович
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):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.


Name (non-Latin script): Новичков Николай Владимирович
DOB: 24/12/1974. POB: Velikovo, Gorokhovsky District, Vladimir Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0468 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: NOVIKOVA 1:DMITRY 2: GEORGIY EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script):Новикова Дмитрий Георгиевич
DOB: 12/09/1969. POB: Khbarovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14412.

756. Name: NOVOZHELOV 1:VIKTOR 2: FEodosievich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script):Виктор Феодосиевич Новожилов
DOB: 16/02/1965. POB: Belovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0965 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14916.

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

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

760. Name: NOVOZHILOVA 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 АЛЛА ИВАНОВНА
DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1192 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15144.

Name (non-Latin script): Обухов Сергеич Павлович
DOB: 05/10/1958. POB: Ливень, 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):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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 20/05/2022 Group ID: 15394.

DOB: 06/01/1958. POB: Калининград, Россия a.k.a: PUTINA, Львмила, Александровна Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1465 (UK Statement of Reasons):Львмила Александровна ОЧЕРЕТНАЯ (формально, ПУТИНА) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that ОЧЕРЕТНАЯ is a group member 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):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): ОГИЛЕТС 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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 20/05/2022 Group ID: 15394.

Name (non-Latin script): ОГЛОБЛИНА ЮЛИЯ ВАСИЛЬЕВНА
DOB: 01/11/1968. POB: Торбеево, Мордовия 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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 15/03/2022 Group ID: 14416.

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

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

Listed on: 03/04/2022 UK Sanctions List Date Designated: 21/04/2022
Last Updated: 26/04/2022 Group ID: 148917.

Name (non-Latin script): Евгений Вячеславович ОРОЛОВ
DOB: 21/10/1983. (2) 10/05/1980. POB: Snezhnoye, Donetsk Region, Ukraine а.к.а: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Евге́ний Вячесла́вович ОРЛОВ)
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 Donbas'. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male
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: Elista, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0874 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14825.

775. Name 6: ORLOVA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Алексеевна Орлова
DOB: 29/08/1969. POB: Rubtsovsk, 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14627.

776. Name 6: OSADCHY 1: NIKOLAY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осачий Николай Иванович
DOB: 08/12/1957. POB: Tuapse, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0473 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14418.

777. Name 6: OSEEVSKY 1: MIKHAIL 2: EDUARDOVICEH 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 Oseevsky, is or has been President of PJSC Rostelecom, Russia’s largest provider of digital services and solutions. OSEEVSKY 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 (non-Latin script): ОСИПОВ Игорь Владимирович
Title: Admiral DOB: 06/03/1973. POB: Novosubrmoye, Kazakhstan Nationality: Russia Address: Kolomnyazhny Pereulok, Moscow, Russia, 119019.
Position: Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0696 (UK Statement of Reasons):Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14647.

779. Name 6: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Останина Нина Александровна
DOB: 26/12/1955. POB: Koltakovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0474 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14419.

780. Name 6: OSTROVSKY 1: SYVATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОСТРОВСКИЙ Святослав Евгеньевич
DOB: 03/09/1979. POB: Krasnodar, Russia a.k.a: OSTROVSKYI, Yevgenyevich 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

---

**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

---

**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

---

**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

---

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

**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 Rospolisstva 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

---

**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

---

**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:** Zagorsk, Russia

**Nationality:** Russia

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

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

Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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, Gennadyevich 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: PANESH 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Панькина Ирина Александровна 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):RUS1023 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s 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 22 June 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: 24/06/2022 Group ID: 15354.

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

791. Name 6: PANKINA 1: Irina 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Панькина 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: ALEKSANDROVICH 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 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 22 June 2022 that conditions B and C continued to be met. Listed on: 04/05/2022 UK Sanctions List Date Designated:
Name 6: PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia Nationality: Russia Address: 1 Okhutory Rayd 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 6: PANTELEYEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелейев Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye, Babaevsky district, Volgograd oblast, Russia Nationality: Russia Address: 1 Okhutory Rayd 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: 15011.

Name 6: PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантуш Дмитрий Александрович
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: 14567.

Name 6: 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 Okhutory Rayd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0623 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14568.

Name 6: PARSHIN 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Паршин Максим Алексеевич
DOB: 03/08/1976. a.k.a: PARSHIN, Maxim, Alexeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1196 (UK Statement of Reasons).As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15148.

Name 6: PASENCHIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Vororolahvograd Oblast, Ukranian SSR (now Ukraine) a.k.a: (1) PASENCHIK, Leonid Ivanovich (2) PASENCHIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, Leonid, Ivanovich Nationality: Ukraine Position: Elected leader of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0047 (UK Statement of Reasons). Elected leader of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13723.

Name 6: PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пашченко Наталия Александровна
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PASHKEVICH 1: ALEKSANDR 2:</th>
<th>n/a: 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 10/10/1975. <strong>a.k.a.:</strong> PASHCHENKO, Natalia, Alexandrovna <strong>Address:</strong> 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. <strong>Other Information:</strong> (UK Sanctions List Ref):RUS1161 (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 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</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15113.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PASHKOV 1: IGOR 2:</th>
<th>VALENTINOVICH 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 04/02/1961. <strong>Address:</strong> 97 Artema St, Donetsk, Ukraine, 283001. <strong>Other Information:</strong> (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.</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15149.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PATRUSHEV 1: NIKOLAI 2:</th>
<th>PLATONOVOICH 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 11/07/1951. <strong>POB:</strong> Leningrad (St Petersburg), USSR (now Russian Federation) <strong>Nationality:</strong> Russia <strong>Address:</strong> Russia <strong>Position:</strong> Secretary of the Security Council of the Russian Federation <strong>Other Information:</strong> (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.</td>
<td>Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13036.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PATRUSHEV 1: DMITRY 2:</th>
<th>NIKOLAYEVICH 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 13/10/1977. <strong>POB:</strong> Leningrad, Russia <strong>Nationality:</strong> Russia <strong>Position:</strong> Minister of Agriculture <strong>Other Information:</strong> (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.</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14777.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PATRUSHEV 1: ANDREY 2:</th>
<th>NIKOLAYEVICH 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 26/10/1981. <strong>POB:</strong> Leningrad, Russia <strong>Nationality:</strong> Russia <strong>Other Information:</strong> (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.</td>
<td>Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14999.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PAVLENKO 1: VLADIMIR 2:</th>
<th>NIKOLAYEVICH 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 14/04/1962. <strong>Address:</strong> 2a st. Universitetskaya, Donetsk, Ukraine <strong>Other Information:</strong> (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.</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15083.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>PAVLOVA 1: MARGARITA 2:</th>
<th>NIKOLAYEVA 3:</th>
<th>n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
</table>
| **DOB:** 22/01/1979. **POB:** Kichigino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0896 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8.
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

807. **Name 6:** PAYKIN 1: BORIS 2: ROMANOVICh 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Пайкин Борис Романович
**DOB:** 26/03/1965. **POB:** Leningrad, now St. Petersburg. **Russia Nationality:** Russia **Passport Number:** 651224491 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0565 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14510.

808. **Name 6:** PECHATNIKOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕЧАТНИКОВ Анатолий Юрьевич
**DOB:** 18/08/1969. **POB:** Moscow, Russia a.k.a.: (1) PECHATNIKOV, Anatoli; (2) PECHATNIKOV, Anatoly **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0861 (UK Statement of Reasons):Anatoli PECHATNIKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14812.

809. **Name 6:** PEREVERZEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕРЕВЕРЗЕВА Татьяна Викторовна
**DOB:** 20/06/1964. **POB:** Donetsk, Ukraine **Address:** 2a st. Universitetskaia, 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.

810. **Name 6:** PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕРМИНОВ Сергей Николаевич
**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.

811. **Name 6:** PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дмитрий Сергеевич ПЕРМИНОВ
**DOB:** 04/03/1979. **POB:** Omsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

812. **Name 6:** PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Елена Алексеевна ПЕРМИНОВА
**DOB:** 05/12/1980. **POB:** Shatrovsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):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 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:** 14934.
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14855.

813. **Name 6:** PERTSEV 1: VASILY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПЕРЦЕВ Василий Анатольевич

DOB: 09/08/1981. a.k.a: PERTSEV, Vasily, Anatolyevich

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

Other Information: (UK Sanctions List Ref):RUS1198 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male 

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15150.

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

Name (non-Latin script): Первышов Евгений Алексеевич

DOB: 04/05/1976. 

POB: Krasnodar, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0481 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 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


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 Sergeevich PESKOV by virtue of being his son. Dmitry Sergeevich 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: DMITRIEYNA 3: n/a 4: n/a 5: n/a.


Other Information: (UK Sanctions List Ref):RUS0863 (UK Statement of Reasons):Elizaveta Dmitrievna PESKOVA is closely associated with Dmitry Sergeevich PESKOV by virtue of being his daughter. Dmitry Sergeevich PESKOV 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: 14814.

818. **Name 6:** PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Николаевич 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. 

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 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


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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14427.

820. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Петров Александр Петрович DOB: 21/05/1958. POB: Pleshkari, Evkowsky 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.

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

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

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

824. Name 6: PETRUNIN 1: NIKOLAY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Петрунин Николай Юрьевич DOB: 27/02/1976. POB: Vyzniki, 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.

capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13668.

826. Name 6: PEVTSOV 1: DMITRIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивцоў Дзмітры Анатальевіч
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0480 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14425.

827. Name 6: PEYGANOVICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are in line with the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

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

829. Name 6: PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПилаўАў Павел Арыстэвич
DOB: 17/02/1969. POB: Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1288 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have 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.

Name (non-Latin script): Пилипэнко Валдь Васильевна
DOB: 04/01/1966. POB: Orel, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14432.

831. Name 6: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексэй Вятковіч Піманов
DOB: 09/02/1962. POB: Moscow, Russia a.k.a: (1) PIMANOV, Alexei (2) PIMANOV, Alexey, Viktorovich Nationality: Russia Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding Other Information: (UK Sanctions List Ref):RUS1347 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are
similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 15298.


833. Name 6: PINCHUK 1: SERGEI 2: MIKHAILOVICHI 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ПИЧУК Сергій Михайлович. Title: Vice-Admiral. DOB: 26/07/1971. POB: Sevastopol, Crimea. Nationality: Russia. Address: Kołymżhury Pereulok, Moscow, Russia, 119019. Position: COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0766 (UK Statement of Reasons); Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14717.

834. Name 6: PINSKY 1: VIKTOR 2: VITALIEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Пинський Віктор Віталійович. DOB: 06/02/1964. POB: Lida, Belarus. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0488 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14433.

835. Name 6: PIROG 1: DMITRY 2: YUREVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Пирог Дмитрий Юрьевич. DOB: 27/06/1980. POB: Tempyuk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0489 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14434.

836. Name 6: PIROGOVA 1: MARIA 2: VLADIMIROVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ПИРОГОВА Мария Владимировна. DOB: 13/05/1993. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1181 (UK Statement of Reasons); As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15133.

837. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: п/а 4: п/а 5: п/а. 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.

838. Name 6: PISKAREV 1: VASILY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Пискарев Василий Иванович
   DOB: 08/11/1963. POB: Shilovka, Kastorsky District, Kursk Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0490 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14435.

839. Name 6: PIVENENKO 1: VALENTINA 2: NIKOLOAEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Пивненко Валентина Николаевна
   DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

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: Vitibsk, Belarus Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Aleksandr Grigorevich Pleshkov (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: PLIGIN 1: VLADIMIR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Николаевич ПЛИГИН

842. Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Плотников Владимир Николаевич
   DOB: 30/11/1961. POB: Gusevka, Olkhovsky district, Volograd region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0491 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14436.

843. Name 6: PLOTNITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 24/06/1964. POB: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKI, Igor, Venediktovich (2) PLOTNYTSKYI, Ihor, Venedyktovych 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): Плякин Владимир Владимирович
   DOB: 19/09/1981. POB: Kuibyshev, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0492 (UK Statement of Reasons):Member of 
the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14437.

Name (non-Latin script): Евгений Поддубный
DOB: 22/08/1983. POB: Belgorod, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1379 (UK Statement of Reasons):Evgeny 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.

Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1167 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15119.

Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович
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.

Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine a.k.a: PODTYNNAYA, Alla, Arkadyevna 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 Ukraine (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.

DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav, Oleksandrivych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav (5) POHORELOV, Myroslav, Oleksandrivych (6) POHORELOV, Miroslav, Yureyevich (7) POHORELOV, Myroslav (8) POHORELOV, Myroslav, Oleksandrivych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13669.

Name (non-Latin script): Погорель 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 of the Russian Federation Other Information: (UK Sanctions List Ref):RUS00493 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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:** POGBREBENKOV 1: VALERIY 2: IVANOVICH 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.

852. **Name 6:** POKINTELITA 1: YURI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПОКИНТЕЛІТА, Юрій Володимирович

**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 are or have been engaged in policies and/or actions which destablise 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.

853. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Наталія Поклонська

**DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria. (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a.:** POKLONSKAYA, Natalya, Vladimirovna. **Nationality:** (1) Russia. (2) Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0054 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called ‘Republic of Crimea’. Actively implemented Russia’s annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender): Female **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12977.

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

**Name (non-Latin script):** Владимир Владимирович Полтавец

**DOB:** 23/05/1975. **POB:** Gorno-Altaiisk, Altai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0868 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-7 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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.

855. **Name 6:** POLOYAN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПОЛОВЯН Алексей Владимирович

**DOB:** 03/05/1979. **a.k.a.:** POLOYAN, Alexey, Vladimirovich **Address:** 2a st. Universitetsskaya, 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.

856. **Name 6:** POLUBOYARINOVA 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/04/1966. **Other Information:** (UK Sanctions List Ref): RUS0779 (UK Statement of Reasons): 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:** 14730.

857. **Name 6:** POLOYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Полуянова Наталья 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:** 14626.
858. Name 6: POLYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1976. Other Information: (UK Sanctions List Ref):RUS1060 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, Sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. POB: Perevalsk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1290 (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: 15242.

860. Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ПОЛЯКОВ Александр Алексеевич
DOB: 31/01/1969. POB: Vishnev, Starosvyatovskiy district, Tambov region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0494 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14439.

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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14512.

862. Name 6: POLYANSKAYA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ПОЛЯНСКАЯ Наталья Алексеевна
DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alexeyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1200 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 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: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. POB: Bekogorsk, Ukraine Nationality: Russia Address: Russia. Position: Chairman of Board of Directors (Sheremetyevo Airport) Other Information: (UK Sanctions List Ref):RUS0760 (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the 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
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, Viacheslav, Vladimirovich (2) PONOMAROV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, 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 Slaviansk (until 10/06/2014). Ponomarov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarov’s men were involved in kidnappings (they captured activist Irina Krat and Simon Ostrovsky; a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document).

Name 6: PONOMARYOV 1: VALERY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Андреевич Пономарёв
DOB: 17/08/1959. POB: Tikhoy, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS1369 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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: Kolyznavny 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.

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, Vasiljevna Address: 97 Artema 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. (Gender)Female

Name 6: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/06/1998. Other Information: (UK Sanctions List Ref):RUS0801 (UK Statement of Reasons):Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14752.

DOB: 09/05/1970. 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.

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.

DOB: 15/08/1992. Other Information: (UK Sanctions List Ref):RUS0802 (UK Statement of Reasons):Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14753.

DOB: 07/07/1975. POB: Titans, Russia Good quality a.k.a: PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0763 (UK Statement of Reasons):As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14714.

DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1201 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15153.

doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14571.

879. Name 6: PROKOFYEV 1; YURIY 2; ANATOLYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ПРОКОФЬЕВ Ю́РІЙ АНАТОЛІЄВИЧ
DOB: 20/02/1939. POB: Mykola, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844 (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions which destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14795.

880. Name 6: PROKOPENKO 1; SERGEY 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ПРОКОПЕНКО Сергій 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 the policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15134.

881. Name 6: PROKOPIEV 1; ALEXANDER 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александер Сергеевић Прокопиев
DOB: 05/08/1986. POB: Biysk, Altai, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14570.

882. Name 6: PROKOPIV 1; GERMAN 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ПРОКОПІВ ГЕРМАН
DOB: 06/07/1993. POB: Prague, Czechia a.k.a: (1) CHOL, Li, Van (non-Latin script: Ли Ван Чоль) (2) PROKOPIV, Hermann Position: (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard’s youth organisation wing Other Information: (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12959.

883. Name 6: PRONKO 1; YURIY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ПРОНКО Ю́РІЙ 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.

884. Name 6: PRONYUSHKIN 1; ALEKSANDR 2; YURYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алекса́ндр Ю́рьевич Проньушкін
DOB: 31/07/1987. POB: Murom, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14878.

885. Name 6: PROTASOV 1; MAXIM 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Протасов Максим Алексеевич
DOB: 21/02/1976. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1168 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty
and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15120.

886. Name 6: PRUSAKOVA 1: MARIA 2; NIKOLAEEVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0278 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14223.

887. Name 6: PSHENICHNAYA 1: NATALYA 2: ANATOLEYEVNA 3; n/a 4; n/a 5: n/a.
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15154.

888. Name 6: PTITISYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Питисин, Роман Викторович
DOB: 09/08/1975. 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):RUS0679 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14630.

889. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4; n/a 5: n/a.
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: 26/04/2022 Group ID: 14745.

890. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Пумпянская Галина Евгеньевна
DOB: 10/02/1966. Other Information: (UK Sanctions List Ref):RUS0777 (UK Statement of Reasons):Galina Evgenyevna 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14728.

891. Name 6: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Пумпянский Александр Дмитриевич
DOB: 16/05/1987. POB: Yekaterinburg, Russia 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14723.

892. Name 6: PUMPYANSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Пумпянский Дмитрий Александрович
DOB: 22/03/1964. a.k.a: PUMPYANSKYY, Dmitry, 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.


894. Name 6: PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУШКИН Любомир Евгеньевич. DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Yevgenievich. Address: 97 Artem St, Donetsk, Ukraine, 28300. 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: KONSTANTINOVIICH 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 Bolshaya 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 or threaten the territorial integrity, sovereignty 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.


898. Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Александрович ПУТИН. DOB: 30/03/1953. POB: St Petersburg, Russia. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1424. (UK Statement of Reasons): Igor Alexandrovich PUTIN (henceforth 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 Евгениевич ПУТИН. DOB: 02/07/1967. POB: Ivanovo. Russia. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1461. (UK Statement of Reasons): Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in 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

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: 15388.

901. Name 6: PYRKHOVA 1: YEKATERINA 2: EDUARDYNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Secretary of the Sevastopol Central Electoral Commission Other Information: (UK Sanctions List Ref):RUS0221 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender) Female Listed on: 28/01/2022 UK Sanctions List Date Designated: 31/12/2022 Last Updated: 31/12/2022 Group ID: 13807.

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: IVANOVNA 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: RAKHITIN 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Рахитин
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 undermine or threaten the territorial integrity, sovereignty 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 undermine or threaten the territorial integrity, sovereignty 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.

**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:** Zholno, Kaliningrad region. **Russia Nationality:** Russia. **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues. **Other Information:** (UK Sanctions List Ref):RUS0060 (UK Statement of Reasons):Founder of the civil movement ‘Krasnaya Moskva’- Red Moscow -Patriotic Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13217.

**Name 6:** RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РАШНИКОВ Виктор Филиппович
**DOB:** 13/10/1948. **POB:** Moscow. **Russia Nationality:** Russia. **Address:** Magnitogorsk. **Position:** Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK). **Other Information:** (UK Sanctions List Ref):RUS1028 (UK Statement of Reasons):As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14965.

**Name 6:** 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.

**Name 6:** RAZVOROTNEVA 1: SVEITLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Разворотнева Светлана Викторовна
**DOB:** 25/03/1968. **POB:** Moscow. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0279 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14224.

**Name 6:** RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 30/12/1980. **POB:** Krasnoyarsk, Russia (USSR). **a.k.a.:** RAZVOZHAEV, Mikhail Vladimirovich **Nationality:** Russia. **Position:** Acting Governor of Sevastopol. **Other Information:** (UK Sanctions List Ref):RUS0231 (UK Statement of Reasons):Razvozhayev was appointed as acting Governor of Sevastopol by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13811.

**Name 6:** REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ремезков Александр Александрович
**DOB:** 07/04/1962. **POB:** Urgench, Uzbekistan. **Passport Number:** 207768 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0628 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14573.
913. Name 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and Technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0693 (UK Statement of Reasons):Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14644.

914. Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иосифович Решин
DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14636.

915. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Васильевич Ревенко
DOB: 22/05/1972. POB: Sovetsk, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

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 Ukraine’s sanctions regime. The purposes of this provision correspond or are similar to the purposes of 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). 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: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14513.

918. Name 6: RODINA 1: VICTORIA 2: SERGEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. POB: Kaliningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0629 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14574.

919. Name 6: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. (Gender): Male

The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. 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.

Name 6: RODNINA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.

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.


DOB: 28/09/1951. POB: Sakhalin Oblast, Russia 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.

DOB: 09/08/1971. POB: Chishelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14225.

DOB: 24/05/1973. POB: Moscow, Russia Address: Moscow, Russia. 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, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas Volunteers’. Listed on: 27/05/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15291.
926. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVIICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Валентинович Романов 
DOB: 03/11/1984. POB: Leningrad/St Petersburg. Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 
Last Updated: 11/03/2022 Group ID: 14542.

927. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVIICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Эдуард Эргартович Ромашин 
DOB: 10/08/1937. POB: Bor, Russia Nationality: Russia Address: 26 Bokhaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1370 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15347.

928. Name 6: ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Борис Романович Ротенберг 
DOB: 15/12/1951. POB: Leningrad (St Petersburg), Russia a.k.a: ROTENBERG, Arkadii, Romanovich Nationality: Russia Address: Russia Position: (1) Former chairman of house (2) Previous owner of Stroygazmontazh Other Information: (UK Sanctions List Ref):RUS0123 (UK Statement of Reasons)Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received state contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a state contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a state contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the state contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvyashchenie which typically implemented the project “To the Children of Russia: Address- Crimea”, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender) Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13072.

929. Name 6: ROTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Борис Романович Ротенберг 
DOB: 01/03/1957. a.k.a: ROTHENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref):RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons)Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14182.

931. Name 6: ROTENBERG 1: IGOR 2: ARKADYEYICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Игорь Аркадьевич Ротенберг 
DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a: ROTHENBERG, Igor Nationality: Russia Address: Moscow,
Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020.

Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (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 Russian President, Vladimir Putin. Since March 2014, Rotenberg, or his companies, have received State 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. 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 Prosvesheniyje until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14183.

932. 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 ROTENBERG is associated with Boris Romanovich ROTENBERG, Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14754.

Name (non-Latin script): РОТЕНБЕРГ Лилия Аркадьевна
DOB: 17/04/1978. a.k.a: ROTENBERG, Lilia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref) RUS0804 (UK Statement of Reasons): There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (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 awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvesheniyje until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Arkadyevich 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): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14755.

934. Name: 6: ROTENBERG 1: PAVEL 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Павел Аркадьевич
DOB: 20/02/2000. POB: St Petersburg, Russia a.k.a: ROTENBERG, Pavel Other Information: (UK Sanctions List Ref) RUS0805 (UK Statement of Reasons): There are reasonable grounds to suspect that Pavel Arkadyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkadyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvesheniyje until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Arkadyevich 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): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14755.
contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender) Male Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14756.

935. 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):RUS0806 (UK Statement of Reasons):There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of “owning or controlling directly or indirectly” or “working as a director” or “equivalent” at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14757.

936. Name 6: ROTENBERG 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОТЕНБЕРГ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROTENBERG JUNIOR, Boris Nationality: (1) Finland (2) Russia Address: 46 Cadogan Lane, London, United Kingdom, SW1X9DX.Other Information: (UK Sanctions List Ref):RUS1121 (UK Statement of Reasons):There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 14/06/2022 Group ID: 15069.

937. Name 6: RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Миролав Володимирович РУДЕНКО
DOB: 21/01/1983. POB: Debaltsevo, Ukraine a.k.a: RUDENKO, Myroslav, Volodymyrovych Nationality: Ukraine Address: Ukraine Position: (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donets 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 Donets 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: 13093.

Name (non-Latin script): Игорь Николаевич РУДЕНСКИЙ
between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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:** RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Румянцев Никита Геннадьевич
**DOB:** 27/04/1988. **POB:** Балаклия, Украина **Nationality:** Россия **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:** RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Григорьевич Румянцев
**DOB:** 12/02/1947. **POB:** Кировоград, Украина **Address:** 1 Октябрьский р-н, Украина, 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:** ---/---/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 designee 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: ADOLFIVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РУСАНОВ Владислав Адольфович
**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: VLADMIR 2: MIKHAILOVICHI 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РУШКАК Владимир Михайлович
**DOB:** 02/09/1971. **a.k.a:** RUSCHAK, Vladimir Mikhailovich **Address:** 2a St. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1145 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15097.

946. **Name 6:** RYABTSEVA 1: ZHANNA 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Рябухина Жанна Анатольевна
**DOB:** 08/12/1977. **POB:** Майкоп, Россия **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
14784.

(any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence 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 actions which destabilises Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 1: IGOR 2: NIKOLAЕВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЯБУШКИН Игорь Николаевич
DOB: 05/05/1970.
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.

949. Name 6: RYMASHEUSKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1970.
Name (non-Latin script): РЯМАШЕВСКИЙ Аляксей Николаевич
DOB: 29/06/1981.
DOB: 12/06/1980.
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 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1970.
DOB: 29/06/1981.
DOB: 12/06/1980.
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.

951. Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVIЧ 3: n/a 4: n/a 5: n/a.
Passport Number: 722706177
Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SMG)
Position: Deputy general director for infrastructure projects at Strogazmontazh (SMG)
Position: Deputy general director for infrastructure projects at Strogazmontazh (SMG)
Position: Deputy general director for infrastructure projects at Strogazmontazh (SMG) who since 2015 has 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 Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14969.

952. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
DOB: 25/10/1968.
DOB: 25/10/1968.
DOB: 25/10/1968.
DOB: 25/10/1968.
Passport Number: 722706177
Other Information: (UK Sanctions List Ref):RUS0125 Comembers of the Commission to monitor the situation in the Autonomous Bodies of the Donetsk People's Republic and the Luhansk People's Republic, which includes the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilises Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.

953. Name 6: RYZHKOV 1: SERGEY 2: BORISOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЫЖКОВ Сергей Борисович
Title: Lieutenant General
DOB: 25/10/1968.
DOB: 25/10/1968.
DOB: 25/10/1968.
DOB: 25/10/1968.
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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.
954. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): САДОВЕНКО Юрий Эдуардович 
Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: 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 Edwardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.

955. Name 6: SAENKO 1: SERGEI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a. 
DOB: 25/10/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of 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.

956. Name 6: SAFIN 1: LENAR 2: RINATOVIICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Ленар Ринатович САФИН 
DOB: 11/02/1969. POB: Arsk, Russia Address: 26 Bolshaya Dmitrovka Street, 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.

957. Name 6: SAKHAROVA 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Татьяна Анатольевна САХАРОВА 
DOB: 16/06/1973. POB: Donetsk, Ukraine Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

958. Name 6: SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Алла Леонидовна САЛЯЕВА 
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.

959. Name 6: SALDO 1: VOLODYMIR 2: VASYLYOVICH 3: n/a 4: n/a 5: n/a. 
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 or independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their
purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male

Name: SALIAIEV 1: OLEKSIY 2: MYKHAILOVYCH 3: no 4: no 5: no.
Name (non-Latin script): Салий Евгений Михайлович
Title: General of the Army
DOB: 21/03/1975.
Address: 19/09/2022
Position: Political Adviser
Member of the State Duma of the Russian Federation
Member of the Federation Council of Russia
Member of the Federation Council of the Russian Federation
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "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: 15/03/2022 Group ID: 14897.

Name: SALIAIEV 1: OLEKSIY 2: MYKHAILOVYCH 3: no 4: no 5: no.
Name (non-Latin script): Салий Евгений Михайлович
Title: General of the Army
DOB: 21/03/1975.
Address: 19/09/2022
Position: Political Adviser
Member of the State Duma of the Russian Federation
Member of the Federation Council of Russia
Member of the Federation Council of the Russian Federation
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "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: 15/03/2022 Group ID: 14897.

Name (non-Latin script): Владимир Игоревич Самохис
Title: Political Adviser
Address: 19/09/2022
Position: Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14514.

Name (non-Latin script): Александр Михайлович Самокутяев
Title: Political Adviser
DOB: 13/03/1970.
Address: 19/09/2022
Position: Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14577.

Name: SAXAEV 1: VLADIMIROVICH 3: no 4: no 5: no.
Name (non-Latin script): Санаев Владимиrowич
DOB: 10/06/1986.
Address: 19/09/2022
Position: Commander-in-Chief Ground Forces of the Russian Federation
Address: 19/09/2022
Position: Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of the Russian Federation
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.
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.

966. Name 6: SANKIN 1; VLADIMIR 2; VLADIMIROVICH 3; n/a: 4; n/a: 5; n/a.
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.

967. Name 6: SAPELIN 1; ANDREY 2; YURI EVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): САПЕЛИН Андрей Юрьевич
DOB: 13/04/1965.
POB: Moscow, Russia
Nationality: Russian
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.

968. Name 6: SARALIEV 1; SHAMSAIL 2; YUNUSO VICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): ШАМСАЙЛ Юнусович Саралиев
POB: Grozny, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0633 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14578.

969. Name 6: SARANOVA 1; JULIA 2; VLADIMIROVNA 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Юлия Владимировна Саранова
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.

970. Name 6: SARYGLAR 1; AIDYN 2; NIKOLAEVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
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.

971. Name 6: SAUTA 1; SERGEI 2; ANATOLI EVICH 3; n/a: 4; n/a: 5; n/a.
Other Information: (UK Sanctions List Ref): RUS0733 (UK Statement of Reasons): Described for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022

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

973. Name 6: SAVCHENKO 1: YEVDGENY 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 Bolshaya Dmitrovka 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

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

975. Name 6: SAVELIEV 1: DMITRY 2: IVANOvICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Novosibirsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0630 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

976. Name 6: SAVLOv 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): САВЛОВ 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

977. Name 6: SAVILEv 1: OLEG 2: GENNIkHOvICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Геннадиевич Савилев
Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber 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: 12952.

Name (non-Latin script): САВЕЛЬЕВ 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 Envarovitch SAVELYEV is a prominent Russian politician. SAVELYEV 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.

Name (non-Latin script): Дмитрий Владимирович САВЕЛЬЕВ
DOB: 08/03/1968. POB: Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0923 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14874.

980. Name: 6: SAVIN 1: ALEKSEANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович САВИН
DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0972 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.

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.

Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ
DOB: 22/08/1948. POB: Lubertsy, 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.

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 publicy
owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender): Male  Listed on: 10/03/2022

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

984. Name 6: SECHIN 1; IVAN 2; IGOREVICH 3; n/a 4; n/a 5; n/a.
DOB: --/--/1989. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1063 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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: 15006.

985. Name 6: SECHINA 1; MARINA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сечина, Марина Владимировна
DOB: --/--/1962. Address: Residential Complex “Шведский тупик 3”, Moscow, Russia, 125009. Other Information: (UK Sanctions List Ref):RUS1033 (UK Statement of Reasons):Marina SECHINA is the majority shareholder of Stankolot, a company that is a supplier to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14970.

986. Name 6: SELEZNEV 1; VALETTY 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 05/09/1964. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0284 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14229.

987. Name 6: SELIVANOVA 1; ANASTASIA 2; YURIYEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Селиванова Анастасия Юрьевна
DOB: 05/08/1983. a.k.a: SELIVANOVA, Anastasia, Yuryevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1206 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15158.

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

989. Name 6: SEMIGIN 1; GENNADY 2; YURIYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Семигин Геннадий Юрьевич
DOB: 23/03/1964. POB: Dnivnsi, Khmelnytskyi Oblast, Ukraine Passport Number: 728763012 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0637 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14582.

990. Name 6: SEMISOTOV 1; NIKOLAI 2; PETROVIC 3; n/a 4; n/a 5; n/a.
991. Name 6: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: 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, it 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: SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 16/09/1960. POB: Cherkessk, 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):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.
DOB: 17/09/1960. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0601 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14546.

994. Name 6: SERDUYKOV 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 SERDUYKOV 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 SERDUYKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDUYKOV 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): СЕРГЮН, 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 and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine, by playing a leading role in the separatist movement and supporting the political goals of the separatists. (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): СЕРЫОЗЕНКО 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: SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич DOB: 19/07/1965. POB: Koblyakovo, Bratsk District, Irkutsk Region. Russia Nationality: Russia Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1048 (UK Statement of Reasons):Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, 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.

**100. Name 6: SHAKHUTDINOV 1: RIFAT 2: GABBULKHAKOVICH 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/or the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. (Gender): Male

**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 Nikolaeivich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or
indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender) Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14192.

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: ANATOLIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич Шаманов

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 or threaten the territorial integrity, sovereignty or independence 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: SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шатохин Олексій Володимирович

1007. Name 6: SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щапов Михаил Владимирович
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 Михаилович
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
1009. **Name 6: SHECHEGOLEV 1: IGOR 2: OLEGOVICH 3: n/a** 4: n/a 5: n/a.
**Name (non-Latin script): ЩЕГОЛОЕВ 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 SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **(Gender): Male**
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14680.

1010. **Name 6: SHECHERBAKOV 1: SERHII 2: OLEKSYIVICH 3: n/a** 4: n/a 5: n/a.
**Name (non-Latin script): ЩЕРБАКОВ Сергей Алексеевич**
**DOB:** 02/11/1986. **a.k.a.:** SHECHERBAKOV, Sergey, Aleksieevich. **Nationality:** Russia. **Position:** Commander of the anti-submarine ship "Suzdal". **Other Information:** (UK Sanctions List Ref): RUS0212 (UK Statement of Reasons). Commanding officer of the anti-submarine ship "Suzdal" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. **(Gender): Male**
**Listed on:** 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13784.

1011. **Name 6: SHECHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a** 4: n/a 5: n/a.
**Name (non-Latin script): ЩЕРБАКОВ Алексей 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 or undermine or threaten the territorial integrity, sovereignty or independence 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 1: ANDREI 2: BORISOVICH 3: n/a** 4: n/a 5: n/a.
**Name (non-Latin script): ШЕЙН Андрей Борисович**
**Title:** Captain 1st Rank. **DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia. **Nationality:** Russia. **Position:** Deputy Head of Department. **Nationality:** Russian. **Position:** Deputy Head 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 1: 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 and/or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV own's "Acceptor" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV 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:** 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15383.

1014. **Name 6: SHEPOTKO 1: PAVEL 2: ALEKSEANDROVICH 3: n/a** 4: n/a 5: n/a.
**Name (non-Latin script): ШЕПОТКО Павел Александрович**
**DOB:** 15/04/1986. **a.k.a.:** TCHAIKOVSY, 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**
<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHERENET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **DOB:** 23/05/1971 | **POB:** Dzhankoy, a.k.a: HERENET, Mykhaylo, Serhiyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Member of Russian State Duma elected for Crimea and former so-called “First Deputy Prime Minister” of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14915.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **DOB:** 14/01/1978 | **Nationality:** Russia **Passport Number:** 3802 634927 **National Identification Number:** Ф-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)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 designee by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHEVCHEKHO 1: IGOR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **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.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHEVCHEKHO 1: ANDREI 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **DOB:** 29/05/1965 | **POB:** Dmityrovsky, 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):RUS0984 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies 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:** 14935.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHEVTSOVA 1: TATIANA 2: VICTOROVNA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **DOB:** 22/07/1969 | **POB:** Kozelšek, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons)State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise 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.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHEYKIN 1: ARTYOM 2: GENNAIDIEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
| **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 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:** 14915.
1021. Name 6: SHEYNIN 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) SHEYNIN, Artem (2) SHEYNIN, Artyom. Grigorievich Position: Presenter of the "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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14475.

1023. Name 6: SHKOLKINA 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Школкина Надежда Васильевна
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bolsheva Dnistrovka 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 State Duma of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14618.

1024. Name 6: SHIKAGOSEV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шихагошев Адальби Люлевич
DOB: 21/08/1987. POB: Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шишкина Елена Николаевна
DOB: 19/04/1978. a.k.a: SHISHKINA, Elena, 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.

1026. Name 6: SHISHKINOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шихагошев Адальби Люлевич
DOB: 06/06/1967. POB: Urukh, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 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.

1027. Name 6: SHKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Школкина Надежда Васильевна
in June 2018. Continues to support and legitimise separatist policies. (Gender): Male

and further destabilised Ukraine. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 15/03/2022 Group ID: 15337.

228. Name 6: SHOKHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Шохин
Title: Professor Web: 25/12/1951. POB: Savinskoye, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of the annexation of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatrions. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipenkov was elected to the State Council of the so-called ‘Republic of Crimea.’ He has publicly admitted, including in an interview published on klp-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 31/12/2020 Group ID: 13395.

229. 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)Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018. Continues to support and legitimise separatist policies. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date
Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13204.

1034. Name 6: SHUBIN 1: IGOR 2: NIKOLADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЩуBIN Игорь Николаевич
DOB: 20/12/1955. POB: Perm, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS11019 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Republic of the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14477.

1035. Name 6: SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Евгеньевич ШУГАЕВ
DOB: 11/08/1965. Nationality: Russia National Identification Number: 7705513237 Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1043 (UK Statement of Reasons):Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 14986.

1036. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. Other Information: (UK Sanctions List Ref):RUS0721 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 14672.

1037. Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
POB: Irkutsk, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1317 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15272.

1038. Name 6: SHUMILIOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Борисовна ШУМІЛОВА
DOB: 01/04/1978. POB: Koygorodok, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0948 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14899.

Name (non-Latin script): Игорь Иванович ШУВАЛОВ
DOB: 04/01/1967. POB: Bilibino, Russia a.k.a. SHUVALOV, Igor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14209.
1040. **Name 6: 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, Yevegeny, Igorovich, Zherya  **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 Chairmen 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 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Шувалов Вадим Николаевич

**DOB:** 17/02/1958.  **POB:** Kochma, Russia.  **Nationality:** 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 doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14478.

1042. **Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ШУВАЛОВА Мария Игоревна

**DOB:** 04/08/1998.  **Nationality:** Russia  **Passport Number:** 514895091  **Other Information:** (UK Sanctions List Ref):RUS0811 (UK Statement of Reasons):Maria Igor'evna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 13/05/2022  **Group ID:** 14761.

1043. **Name 6: 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:** 541895091  **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 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 23/03/1964.  **POB:** Ufa, Russia  **a.k.a.:** SHVIDLER, Evgeny, Markovich  **Nationality:** (1) United States (2) United Kingdom  **Passport Number:** 563074219  **Passport Details:** UK  **Position:** (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC  **Other Information:** (UK Sanctions List Ref):RUS1100 (UK Statement of Reasons):Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian 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 6: SHVYTKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Шывткін Юрій Ніколаевич

**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
<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Name 1:</th>
<th>SHYPITSYN</th>
<th>ANDRII 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>(1) Captain 3rd Rank (2) Captain 2nd Rank</td>
<td>DOB: 25/12/1969.</td>
<td>POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрей Шипицын)</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Commander of the Border Patrol Boat “Izumrud”</td>
<td><strong>Other Information:</strong> (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.</td>
<td>**In doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):**Male</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>SHYPITSYN 1:</td>
<td>ANDRII 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>02/07/1958.</td>
<td><strong>POB:</strong> Siva, Perm region</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Commander of the Border Patrol Boat “Izumrud”</td>
<td><strong>Other Information:</strong> (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 assisting 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).</td>
<td><strong>Male</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>Sidorov 1:</td>
<td>Anatoliy 2:</td>
<td>Alekseevich 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>02/09/1989.</td>
<td><strong>Address:</strong> 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Commander of the Border Patrol Boat ‘Izumrud’</td>
<td><strong>Other Information:</strong> (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.</td>
<td><strong>Female</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>Sigidina 1:</td>
<td>Oksana 2:</td>
<td>Viktorovna 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>17/08/1976.</td>
<td><strong>Address:</strong> 97 Artema St, Donetsk, Ukraine, 283001</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> 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</td>
<td><strong>Listed on:</strong> 13/04/2022 <strong>UK Sanctions List Date Designated:</strong> 13/04/2022 <strong>Last Updated:</strong> 27/05/2022 <strong>Group ID:</strong> 15162.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>Simanovsky 1:</td>
<td>Leonid 2:</td>
<td>Yakovlevich 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>19/07/1949.</td>
<td><strong>POB:</strong> Kulybyshhev/Sarnura, Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (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.</td>
<td><strong>Listed on:</strong> 11/03/2022 <strong>UK Sanctions List Date Designated:</strong> 11/03/2022 <strong>Last Updated:</strong> 11/03/2022 <strong>Group ID:</strong> 14583.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>Simigin 1:</td>
<td>Pavel 2:</td>
<td>Vladimirovich 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>26/07/1968.</td>
<td><strong>POB:</strong> Komsomol'sk-on-Amur, Khabarovsk, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (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.</td>
<td><strong>Listed on:</strong> 11/03/2022 <strong>UK Sanctions List Date Designated:</strong> 11/03/2022 <strong>Last Updated:</strong> 11/03/2022 <strong>Group ID:</strong> 14547.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name 6:</td>
<td>Simonenko 1:</td>
<td>sergei 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td><strong>DOB:</strong></td>
<td>18/02/1989.</td>
<td><strong>Address:</strong> 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine, 283001</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Commander of the Border Patrol Boat ‘Izumrud’</td>
<td><strong>Other Information:</strong> (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.</td>
<td><strong>Male</strong></td>
</tr>
</tbody>
</table>
Title: Major General DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus a.k.a: SIMANJENKA, Siarhiej (non-Latin script: Сіранжэнка) 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):RUS02859 (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 consorted to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14205.

1053. Name 6: SIMONYAN 1: MARGARITA 2: SIMONOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СІМОНЯН Маргарита Симоновна DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT Other Information: (UK Sanctions List Ref):RUS0702 (UK Statement of Reasons):Margarita Simonyan is the editor of two of Russia’s most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14653.

1054. Name 6: SINEULSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сінелшчиков Юрій Петрович DOB: 26/09/1947. POB: Bogucharovo, Alekseyevsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14230.

1055. Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Владимирович Сініцьон Listed on: 13/01/1976. DOB: 13/01/1976. POB: Kemerovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0901 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14852.

1056. Name 6: SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Владимирович Сипягин DOB: 19/02/1970. POB: Kharkiv, Ukraine Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0686 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СІРОВАТКО Юрій Николайович DOB: 17/04/1978. a.k.a: SIROVATKO, Yury, Nikolaievich 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 destabilised Ukraine and/or undermined or threatened 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.

Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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:** SIVKOVICH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 17/09/1960. **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref)RUS01053 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 14996.

1060. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/08/1957. **POB:** Stalin City (now Donetsk), Ukraine **a.k.a:** (1) SIVOKONENKO, Yury (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yury, Viktorovich (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.

1061. **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 Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons):Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14710.

1062. **Name 6:** SKACHKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СКАЧКОВ Александар Анатольевич **DOB:** 21/11/1960. **POB:** Erofei Pavlovich, Skovorodinsky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0640 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14585.

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:** SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Геннадий Иванович СКЛЯР **DOB:** 17/05/1952. **POB:** Termez, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0641 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022
1065. Name: SKOCHI 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Сков
DOB: 30/01/1966. POB: Николсоке, 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: 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: 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: SKRIVANOY 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скриванов Дмитрий Станиславович

1069. Name: SKRUG 1: VALERY 2: STEPAHOVICH 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 Luhanska People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanska People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: 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.: SKRYPNYK, Konstantin, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1298 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15250.

1071. Name: SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович Слуцкий
Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender) Male  

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  
**Address:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich  
**Nationality:** Russia  
**Position:** Director General, United Aircraft Corporation  
**Other Information:** (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slysar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slysar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender) Male  
**Listed on:** 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 **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  
**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 **Group ID:** 14516.  

1075. **Name 6:** SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Смолин Олег Николаевич  
**DOB:** 10/02/1952.  
**POB:** Pokklino, Kazakhstan  
**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 **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:** Kaliningrad, Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 **Group ID:** 14441.  

1077. **Name 6:** SOBYANIN 1: SERGEI 2: SEMYONOVICEH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Собянин Сергей Семёнович  
**DOB:** 21/06/1958.  
**POB:** Nyaksimvol, Russia  
**Nationality:** Russia  
**Position:** Mayor of Moscow  
**Other Information:** (UK Sanctions List Ref):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
Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhtny 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: 14589.

Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. Address: 1 Okhtny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14442.

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.

Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич
DOB: 13/04/1970. POB: Mongolia a.k.a: SOLOVOY, 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):RUS8007 (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.

Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович
DOB: 20/10/1963. POB: Moscow, Russia a.k.a: SOLOVIEV, Vladimir Nationality: Russia Position: Presenter of ‘Sunday Evening with Vladimir Solovyov’ and ‘Moscow. Kremlin. Putin’ on the Russian state broadcaster Russia-1. Other Information: (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14655.

Name (non-Latin script): Сергей Анатольевич Соловьев
DOB: 01/05/1961. POB: Leningrad, Russia Address: 1 Okhtny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0645 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14590.
Name 6: SOPELNIK 1: ANDREI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** СОПЕЛЬНИК Андрей Фёдорович

**DOB:** 16/03/1975. **a.k.a:** SOPELNIK, Andrei, 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.

Name 6: SOYKO 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 03/07/1971. **Other Information:** (UK Sanctions List Ref):RUS0737 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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:** 14688.

Name 6: SPIRIDONOV 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Юрьевич Спиридонов

**DOB:** 03/01/1989. **POB:** Severodvinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0646 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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 and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14591.

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

**Name (non-Latin script):** Станкевич, Сергей Николаевич

**Title:** Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russia (USSR) **Nationality:** Russia **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol” **Other Information:** (UK Sanctions List Ref):RUS0215 (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male

**Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13778.

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

**Name (non-Latin script):** Юрый Аркадьевич Станкевич

**DOB:** 24/07/1976. **POB:** Saratov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0647 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14592.

Name 6: STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Михаил Евгеньевич Старшинов

**DOB:** 12/12/1971. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 610341906 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0573 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14518.
1090. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Петровна Стенькина
DOB: 04/05/1985. POB: Shakhты, 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.

1091. Name 6: STESHIN 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич СТЕШИН
DOB: 12/09/1972. POB: St. Petersburg (then Leningrad), Russia Nationality: Russia Position: Journalist and editor Other Information: (UK Sanctions List Ref):RUS1419 (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsmolskaya 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.

1092. Name 6: STRELCHUK 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЧУК Наталья Ивановна
DOB: 10/09/1974. a.k.a.: STRELCHUK, Natalia, Ivanovna Address: 97 Artemiv 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): Александр Михайлович СТРЕЛИЮХИН
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 undermines or threatens the territorial integrity, sovereignty 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.

1094. Name 6: STREMOUSOV 1: KRYYLO 2: SERGIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крилло Сергійович СТРЕМУСОВ
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.

1095. Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Уфа, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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.

1096. Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исаанович  
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.

1097. Name: SUNGORKIN 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Владимир Николаевич СУНГОРКИН  
DOB: 16/06/1954. POB: Khabarovsk, Russia  
Nationality: Russia  
Address:  
Position: 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 undermined and threatened 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: 15317.

1098. Name: SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Владислав Юрьевич СУРКОВ  
DOB: 21/09/1964. POB: Solnechnogorsk, Russia  
Nationality: Russia  
Address:  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS1384 (UK Statement of Reasons):Vladimir Nikolaevich SUNGORKIN (hereafter SUNGORKIN) is the Editor-in-Chief of the Komsomolskaya Pravda Publishing House. In this role he has provided support for and promoted actions and policies which 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: 24/06/2022  
Group ID: 12937.

1099. Name: SUROVICH 1: DMITRI 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.  
Other Information: (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 27/05/2022  
Group ID: 14699.

1100. Name: SVOBOKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): СУРОВИКИН Сергей Владимирович  
Title: General of the Army  
DOB: 11/10/1966. POB: Novosibirsk, Russia  
Nationality: Russia  
Address: Kolyazhnaya 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 26/04/2022  
Group ID: 14649.

1101. Name: SVETLOV 1: VIACHESLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич  
DOB: 27/03/1970. a.k.a: SVETLOV, Viacheslav, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref):RUS1299 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15251.

1102. Name: 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Свистунов Аркадий Николаевич
DOB: 28/04/1965. POB: Donetsk, Rostov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0283 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022  Last Updated: 11/03/2022  Group ID: 14228.

1105. Name 6: SVYATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Свяченко Инна Юрьевна
DOB: 09/06/1967. POB: Taganrog, 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): 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: IVANOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сычевои Андрей Иванович
Title: Lieutenant General  DOB: 16/05/1969. POB: Troitskaya, Russia Nationality: Russia Address: Koemyhrnaya Pereulok, Moscow, Russia, 117205. Position: Commander 8th Combined Arms Army, Southern Military District Other Information: (UK Sanctions List Ref): RUS10769 (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 Заумова Талааяева
DOB: 06/06/1957. POB: Krasnoarmeysky District, 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): 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.

1108. Name 6: TAMBOVITSEV 1: ANDREI 2: MIKHAYLOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Тамбовцев Андрей Михайлович
DOB: 06/08/1986. POB: Luhansk, Ukraine a.k.a: TAMBOVITSEV, Andrey, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1300 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising
Ukraine and undermining the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. 

(Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15252.

1109. Name 6: TARKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович ТАРКАНОВ
DOB: 21/06/1982. POB: Chisinau, Moldova. Address: 26 Boldsaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0925 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14876.

1110. Name 6: TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич ТАРАСЕНКО
DOB: 21/11/1947. POB: Tagantog, Rostov, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0650 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14595.

1111. Name 6: TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саидги Андреевич ТАРБАЕВ
DOB: 15/04/1982. POB: Elista, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0502 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14447.

1112. 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: Krzhizhanovskogo 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.

1113. Name 6: TATRIEV 1: KHANAS 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1963. Other Information: (UK Sanctions List Ref):RUS1051 (UK Statement of Reasons):Khazan 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.

1114. 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: 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 2: (non-Latin script): Артур Борисович Таймазов
DOB: 20/07/1979. POB: Nogir, Ossetia, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0501 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14448.

1116. Name: 6: TAYSAEV 1: KAZBEK 2: KUTSUUKOVICH 3: n/a 4: n/a 5: n/a. Name 2: (non-Latin script): Тайсаев Казбек Кундуевich
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: 14446.

1117. Name: 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. Name 2: (non-Latin script): Тчигриня Оксана Александровна
DOB: 23/07/1981. a.k.a: (1) CHIGIRINA, Oksana (2) CHIGIRINA, 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 ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender)Female Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.

DOB: 10/05/1955. POB: Yenakieve, Ukraine a.k.a: TELIKANOV, Yury, Nikolaevich 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.

DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15166.

DOB: 15/08/1976. POB: Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) a.k.a: (1) TEMIRGALIEV, Rustam, Ilimirovich (non-Latin script: Рустам Ильмирович ТЕМИРГАЛИЕВ) (2) TEMIRHALIEV, Rustam, Ilmiroovich (3) TEMIRHALIEV, Rustam, Ilimirovich Other Information: (UK Sanctions List Ref):RUS1401 (UK Statement of Reasons)As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ‘Supreme Council’ concerning the ‘referendum’ of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender)Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12924.


| 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: Karabaid, Scherbaktly district, Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0651 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

| Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Борисович Терентьев DOB: 14/05/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0652 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14597.

| 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, Vasylyna Nationality: Ukraine Position: Secretary of the so-called Luhensk People’s Republic’s Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Luhestn People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

| Name 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.

People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 and/or actions which destabilise Ukraine and/or undermine or threaten the
Territorial Integrity, Sovereignty or Independence of Ukraine. Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/02/2022 Group ID: 15079.

1129. Name 6: TIMCHENKO 1; GENNADY 2; NICOLAYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Геннадий Николаевич Тимченко
DOB: 09/11/1952. POB: Leninakan, Armenia and/or actions which destabilise Ukraine and/or undermine or threaten the
Territorial Integrity, Sovereignty or Independence of Ukraine. Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/02/2022 Group ID: 15079.

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 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):RUS0974 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14181.

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

1132. Name 6: TIMOFEEV 1: ALEKSANDR 2; YURIEVICH 3; n/a 4; n/a 5; n/a.
DOB: 21/09/1964. POB: Nevinnomyssk, Stavropol Krai, Russia Nationality: Russia
Address: 21/0/1964. POB: Nevinnomyssk, Stavropol Krai, Russia 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.

1133. Name 6: TIMOFEEVA 1: OLGA 2; VIKTOROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ольга Викторовна Тимофеева
DOB: 19/08/1977. POB: Stavropol, Russia Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Dunn of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0506 (UK Statement of Reasons):Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14679.
territorial integrity, sovereignty 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.

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

Name (non-Latin script): Олег Поликарпович ТКАЧ
DOB: 23/09/1967. POB: Kozyatyn, Ukraine Address: 26 Bolshevaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14850.

Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 01/03/1957. POB: Vyselki, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0507 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14452.

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.

Name (non-Latin script): Алексей Николаевич Ткачёв
DOB: 23/12/1960. POB: Vyselki, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144 (UK Statement of Reasons)Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13043.

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.

Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a.: (1) ТОКАРЕВ, Николай (2) ТОКАРЕВ, Николай Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref):RUS0271 (UK Statement of Reasons):Nikoli 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 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 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: 11/03/2022 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 ТОПИЛИН DOB: 19/04/1967. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0509 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14454.

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 insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del Other Information: (UK Sanctions List Ref):RUS0145 (UK Statement of Reasons):In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, 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: TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

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

Name: TRIFONOVA 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Фёдорович Трифонов
DOB: 01/05/1965. **DOB:** 01/05/1965. **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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14987.

Name: TSALIKOV 1: OLEG 2: KHADZHISEMEOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолиевич ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. **DOB:** 31/07/1956. **Nationality:** Russia. **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** First Deputy Minister of Defence of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0836 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14787.

Name: TSARIOV 1: ANATOLEVICH 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Александрович ТРЕТЬЯК
DOB: 25/04/1952. **DOB:** 25/04/1952. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the 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.
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1153. Name 6: TSEKOV
DOB: 28/08/1953.
POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
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.

1154. Name 6: TSEParkin
POB: Ruza, Russia
Nationality: Russia
Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): 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.

1155. Name 6: TSUNAEV
DOB: 13/01/1969.
POB: Volgograd, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0522 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14467.

1156. Name 6: TSYPLOKOV
DOB: 01/05/1983.
POB: (1) Donetsk Region, (2) Ukrainian SSR
Nationality: Ukraine
Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): 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.

1157. Name 6: TULTAYEV
DOB: 01/01/1961.
POB: Staroe Sindrovo, Russia
Nationality: Ukraine
Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0950 (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: 14901.

1158. Name 6: TUMUSOV
DOB: 30/06/1955.
POB: Verkhnevilyuisky district, Russia
Nationality: Ukraine
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of Russia
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
in doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 1: ANDREY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. POB: Leningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0757 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 1: IGOR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovych Address: Russia. Other Information: (UK Sanctions List Ref):RUSOS150 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias”). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12938.

1161. Name 6: TUROV 1: ARTOYM 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: TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тутова Лариса Николаевна
DOB: 18/10/1969. POB: Pcheschonkopskoe, 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 1: 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.

1164. Name 6: ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Улбашев Мухтарбай Магомедович
DOB: 15/05/1960. POB: Upper Balkaria, Kabardino-Balkarian ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0944 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: 8-1-60 Philippovsky, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS0808 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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): Илъяс Магомед-Саламович Умаханов
DOB: 27/03/1957. POB: Makhachkala, Russia. Nationality: Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1371 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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 Artem St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1216 Suspected Date of Birth: 28/09/1977 (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): Валерий Петрович Усатюк
DOB: 14/07/1948. POB: Bishkek, Kyrgyzstan. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0877 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14828.

1169. Name 6: USMANOV 1: ALISHER 2: BURKHANOVCHE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер Бурханович Усманов
DOB: 09/09/1953. POB: Chust, Uzbekistan. Nationality: Russia. Position: Founder of USM Holdings Other Information: (UK Sanctions List Ref): RUS0266 (UK Statement of Reasons): Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries 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: Nikolayevsk-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 Last Updated: 24/05/2022 Group ID: 14794.

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) M-209 National
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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14766.

Name (non-Latin script): УВАРОВ Максим Анатольевич
DOB: 14/08/1980. a.k.a: UVAROV, Maxim, Anatolyevich 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.

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 Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14641.

Name (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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14273.

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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14274.

Name (non-Latin script): Валуев Николай Сергеевич
DOB: 21/08/1973. POB: Leningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0677 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of , resolution 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: 14628.

Name 6: VALAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
DOB: 18/04/1959. POB: Zhuravliха, Pervomaysky District, Altai Territory, Russia Address: 26 Bolshevika Street, Moscow, Russia.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0935 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14886.

Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ
DOB: 04/06/1965. POB: Mkhorchashili of the Baryat ASSR, Russia Address: 26 Bolshevika Street, Moscow, Russia.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14891.

Name 6: VASILIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Владимир Абдуалиевич
DOB: 11/08/1949. POB: Klin, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0617 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14562.

Name 6: VASILIEV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. POB: Grachevsky District, Russia Nationality: Belarus Address: 1 Okhotny Ryad str, Russia.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0618 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.

Name 6: VASILKOVA 1: MARIJA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василькова Мария Викторовна
DOB: 13/02/1978. POB: Tyumen Oblast, Russia Nationality: Russia Passport Number: 720249923 Address: 1 Okhotny Ryad str, Russia.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0548 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.

Name 6: VASILYEV 1: VLADIMIR 2: ABDUALIEVICH 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

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.

Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич
DOB: ~1969. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref):RUS0866 (UK Statement of Reasons):Dmitry 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. Dmitry 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.

Name (non-Latin script): Алексей Владilenович 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.

Name (non-Latin script): ВЕДЯХИН Александр Александрович
DOB: 20/02/1977. Position: First Deputy Chairman of the Executive Board, Sberbank PJSC Other Information: (UK Sanctions List Ref):RUS1058 (UK Statement of Reasons):Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15001.

Name (non-Latin script): ВЕКСЕЛЬБЕРГ Виктор Феликсович
DOB: 14/04/1957. 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.

Name (non-Latin script): Веллер Алексей Борисович
DOB: 09/01/1966. POB: Murmansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0331 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Nationality</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:</td>
<td>VITKO 1:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEKSANDR 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>VIKTOROVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:</td>
<td>ALEKSANDR 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEKSEEVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:</td>
<td>LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЛАВРОВА, Екатерина Сергеевна)</td>
<td></td>
<td>Russia</td>
<td>Designated as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/415/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14277.</td>
</tr>
<tr>
<td>4:</td>
<td>LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 08/04/2022 Group ID: 15080.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5:</td>
<td>VINOKUROV 1:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEXANDER 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SEMENOVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:</td>
<td>VINOKUROV 1:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEXANDER 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SEMENOVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7:</td>
<td>VINOKUROV 1:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEXANDER 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SEMENOVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:</td>
<td>VINOKUROV 1:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>ALEXANDER 2:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SEMENOVICH 3:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
   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.

   Name (non-Latin script): ВЛАДИМИРОВНА, Магдалина Марина
   DOB: 04/01/1984. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1184 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15136.

   Name (non-Latin script): Василий Максимович ВЛАСОВ
   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.

   Name (non-Latin script): Власова Вероника Валеревна
   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.

   Name (non-Latin script): Водянов Роман Михайлович
   DOB: 25/11/1982. POB: Kudymkar, Russia Nationality: Russia Passport Number: 7146291117 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.

   Name (non-Latin script): Виктор Петрович Водолацкий
   DOB: 19/08/1957. POB: Stefanidin Dar, Rostov region, Russia Address: Russia Position: (1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma Other Information: (UK Sanctions List Ref):RUS0153 (UK Statement of Reasons):Former Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-
backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the territory of Crimea and the formation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities.


1203. Name 6: VOINV 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: VOLFOVICH 1: ALEKSANDR 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0716 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14667.

1205. Name 6: VOLKOVA 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): BOJKOBA, Наталья Марковна
DOB: 11/10/1976. a.k.a.: VOLKOVA, Natalia, Markovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1217 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15169.

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: Anatoliyovych 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981. Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1054 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 14997.

DOB: 04/02/1960. Other Information: (UK Sanctions List Ref):RUS1341 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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.

1209. Name 6: VOROBOV 1: Yuri 2: Leonidovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьёв
DOB: 02/02/1948. POB: Krasnoyarsk, Siberia, Russia Nationality: Russia Address: Russia. Position: Deputy Speaker of the
<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>VORONOVSKY 1</td>
<td>28/12/1966</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Male</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14281.</td>
</tr>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>VORONTSOVA 1</td>
<td>28/04/1985</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Female</td>
<td>Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15078.</td>
</tr>
<tr>
<td>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: 320304191830. 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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOROSHILOV 1</td>
<td>02/04/1978</td>
<td>97 Artema St, Donetsk, Ukraine</td>
<td>Male</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15129.</td>
</tr>
<tr>
<td>DOB: 02/04/1978. a.k.a.: VOROSHILOV, Andrey, Sergeyevich. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1177 (UK Statement of Reasons). As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>VORONOVA 1</td>
<td>17/08/1957</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Female</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14282.</td>
</tr>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>VTORIGINA 1</td>
<td>27/05/1998</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Female</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14283.</td>
</tr>
<tr>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14285.

1216. Name: VYBORNIY 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЫБОРНЫЙ, Анатолий Борисович
DOB: 08/06/1965. POB: Shepetovka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0339 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14284.

1217. Name: VYSOSELEVSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Геннадьевич ВЫСОЛЕВСКИЙ
DOB: 24/09/1973. POB: Sverdlivsk, Ukraine Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

1218. Name: VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Address: (1) VYSOTKIY, Volodymyr, Yuryiovych (2) VYSOTSKIY, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych 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: 15/03/2022 UK Sanctions List Date Designated: 10/12/2018 Last Updated: 31/12/2020 Group ID: 13727.

1219. Name: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0330 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14275.

1220. Name: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛЬФСОН Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14280.

1221. Name: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0586 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14531.

Name (non-Latin script): Геннадий Владимирович ЯГУБОВ
DOB: 17/04/1968. POB: Badenovsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0962 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14913.

Name (non-Latin script): Янко Сергей Васильевич
DOB: 03/07/1962. POB: Altynovka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0540 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14485.

Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0539 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14484.

Name (non-Latin script): ЯКУНИН Владимир Иванович
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.

Name (non-Latin script): ЯКУШЕВ Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiria, Russia Nationality: Russia Position: (1) Presidential Envoy to the Urals 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.

Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. POB: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0939 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14524.
thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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:** YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. **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:** YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 09/07/1950. **POB:** Yenakiyevo Donetsk, Former USSR Currently Ukraine **Address:** Yenakiyevo Donetsk, Former USSR Currently Ukraine **Passport Number:** 246798 **Listed on:** 10/07/2021 **UK Sanctions List Date Designated:** 10/07/2021 **Last Updated:** 10/07/2021 **Group ID:** 11058.

1230. **Name:** YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a. **DOB:** 10/07/1973. **POB:** Yenakiyevo Donetsk, Former USSR Currently Ukraine **Address:** Yenakiyevo Donetsk, Former USSR Currently Ukraine **Passport Number:** 246798 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 12891.

Nationality: Ukraine
Address: Russia.
Position: Businessman
Other Information: (UK Sanctions List Ref):RUS0229 (UK Statement of Reasons) Oksandr Yanukeych’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 06/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 18/02/2022
Group ID: 12896.

1231. Name 6: YANUSHKEVICH 1: VALERY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0746 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 14697.

1232. Name 6: YAROSHIUK 1: ALEXANDER 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Alexander Georgievich ЯРОШУК
POB: Kaliningrad, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0971 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14922.

1233. Name 6: YAROVAYA 1: IRINA 2: ANATOLIYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЯРОВА Ірина Анатольевна
DOB: 17/10/1966.
POB: Makivka, Ukraine
Nationality: Russia
Passport Number: 8358309
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0588 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14533.

1234. Name 6: VATSENKO 1: VIKTOR 2: VYACHESLAVOVICHE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО
POB: Kaliningrad, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0517 (UK Statement of Reasons) So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

Listed on: 16/02/2015
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13210.

1235. Name 6: VATSKIN 1: ANDREY 2: VLADIMIROVICHE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЯЦКИН
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) Olesandr Yanukeych’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 06/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 18/02/2022
Group ID: 12896.

**DOB: 01/01/1957. POB: Karamalinka, Russia. Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): 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: 14868.


**DOB: 29/10/1967. POB: Moscow, Russia. Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): 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: 14903.

1238. **Name 6: YERMOLENKO 1: ALEKSANDR 2: VIKTOROVICH 3: п/а 4: п/а 5: п/а.**

**DOB: 20/12/1985. POB: Snazhnoe, Ukraine a.k.a: YERMOLENKO, Alexander. Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1303 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15255.


**DOB: 02/04/1962. POB: Moscow, Russia. Nationality: Russia. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Navy of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0694 (UK Statement of Reasons): Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14645.


**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.


**DOB: 19/11/1969. POB: Mzyr, 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):RUS0538 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14483.

1242. Name 6: ZABRALOVA 1; OLGA 2; SERGEYEVNN 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshey Dbritovskaya Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0909 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14860.

1243. Name 6: ZABROTSKY 1; DMITRY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
DOB: 02/07/1971. Other Information: (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine; and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14701.

1244. Name 6: ZADIRAKA 1; NELLI 2; AKOPOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ЗАДИРАКА Нелли Акоповна
DOB: 24/08/1949. POB: Akhaltsikhe, 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: ZADORNOV 1; MIKHAIL 2; MIKHAYLOVICH 3; n/a 4; n/a 5; n/a.
DOB: 04/05/1963. POB: Moscow, Russia a.k.a: ZADORNOV, Mikhail Mikhailovich Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. 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 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 22 June 2022 that conditions B and C continued to be met. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 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, SW1E 6NL Position: (1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd Other Information: (UK Sanctions List Ref):RUS1336 (UK Statement of Reasons) Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15274.
promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15170.

Name: ZAKABLUK 1: YURI 2: MIKHAILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАКАБЛЮК Юрий Михайлович
DOB: 19/08/1957. a.k.a.: ZAKABLUK, Yuriy, 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 ‘legislator’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15170.

Name: ZAKHAROV 1: KONSTANTIN 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВ Константин Юрьевич
DOB: 31/03/1973. POB: Нижний Тагил, Россия Nationality: Россия Address: 1 Окхотный Ряд str, Russia, 103265. Position: Мembre of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0386 (UK Statement of Reasons): Мembre of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14331.

Name: ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВА Мария Владимировна
DOB: 24/12/1975. POB: Москва, Россия Nationality: Россия Address: Министерство иностранных дел, МИД, 123456. Position: Директор Information and Press Department of the Ministry of Affairs of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0703 (UK Statement of Reasons): Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14654.

Name: ZAMLELOVA 1: SVETLANA 2: GEORGIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Замлево
DOB: 22/08/1973. POB: Алматы, Казахстан Nationality: Казахстан Address: Министерство иностранных дел, 123456. Position: Редактор Information and Press Department of the Ministry of Affairs of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1110 (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): svetlana-zamlelova@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: ZATSEPILINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Яковлевна Зацепилова
DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Kazakhstan Address: Ministry of Foreign Affairs. Position: Writer; editor-in-chief of Journal Kamerton Other Information: (UK Sanctions List Ref):RUS1458 (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): svetlana-zamlelova@yandex.ru (Gender): Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 13/05/2022 Group ID: 15389.

Name: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
DOB: 07/09/1958. POB: Батуми, Грузия Nationality: Россия Address: 1 Окхотный Ряд str, Russia, 103265. Position: Мembre of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0385 (UK Statement of Reasons): Мembre of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15389.

Name: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Затулин Константин Фёдорович
DOB: 13/05/1965. POB: Narva, Estonia Nationality: Россия Address: Колымажный переулок, Москва, Россия, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0834 (UK Statement of Reasons):Затулин Константин Фёдорович ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Name: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
DOB: 13/05/1965. POB: Narva, Estonia Nationality: Россия Address: Колымажный переулок, Москва, Россия, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0834 (UK Statement of Reasons): Затулин Константин Фёдорович ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZHIDKO Gennadiy Valeryevich</td>
<td>29/01/1959</td>
<td>26 Bolshaya Dmitrovka Street, Moscow</td>
<td>Member of the Federation</td>
<td>On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Russia</td>
<td>Council of the Russian</td>
<td>between the Russian Federation and the卢哈斯克 People's Republic and/or Federal Law No. 75577-8.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Federation Other</td>
<td>&quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Information</td>
<td>between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(UK Sanctions List Ref)</td>
<td>member endorsed President Putin's decision to recognise the Donetsk People's Republic</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>RUS0892 (UK Statement of</td>
<td>and the Луранск People's Republic as independent states, thereby providing support</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Reasons)</td>
<td>for policies and/or actions which destabilise Ukraine and/or undermine or threaten</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14843.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZHELEZNYAKI 1: SERGEI 2:</td>
<td>30/07/1970</td>
<td>St Petersburg (former Leningrad)</td>
<td>Member of the State</td>
<td>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: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12920.</td>
</tr>
<tr>
<td>VLAMIDIROVICH 3:</td>
<td></td>
<td></td>
<td></td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15093.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>ZHELENTYAKOV 1: MIKHAIL 2:</td>
<td>01/01/1961</td>
<td>2a st. Universitetskaya, Donetsk,</td>
<td>Member of the State</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>VASILEVICH 3:</td>
<td></td>
<td>Ukraine</td>
<td></td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>ZHELENOVA 1: MARINA 2:</td>
<td>15/02/1985</td>
<td>97 Arterna St, Donetsk, Ukraine</td>
<td>Member of the Donetsk</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>NIKOLAEVNA 3:</td>
<td></td>
<td></td>
<td>People's Council's Council</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>‘legislature’ of the</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>illegal separatist Donetsk People's Republic, they are or have been engaged in</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>policies and/or actions</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>which destabilise Ukraine,</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>ZHIDKO GENNADY 1: GENNADY 2:</td>
<td>12/09/1965</td>
<td>Moskov, Russia</td>
<td>Deputy Minister of Defence</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
<tr>
<td>VALERYEVICH 3:</td>
<td></td>
<td>Moscow, Russia</td>
<td>of the Russian Federation</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.</td>
</tr>
</tbody>
</table>

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14785.
1261. Name 6: ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. a.k.a: ZHIGULIN, Alexey, Mikhailovich
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1220 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15172.

1262. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLF 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Вольфович Жириновский
DOB: 25/04/1946. POB: Kazakhstan
Nationality: Russia
Position: Member of the Council of the State Duma
Other Information: (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, ‘Donetsk People’s Republic’. (Gender):Male

1263. Name 6: ZHUK 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Жук
Title: Major General
DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus
Nationality: Belarus
Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034.
Position: Deputy Minister of Defence
Other Information: (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male
Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14206.

1264. Name 6: ZHUKOV 1: MIKHAIL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУКОВ Михаил Валерьевич
DOB: 01/11/1978. a.k.a: ZHUKOV, Mikhail, Valeryevich
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1221 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15173.

1265. Name 6: ZHUKOV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУКОВ Александр Дмитриевич
DOB: 01/06/1956. POB: Moscow
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):RUS0383 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14328.

1266. Name 6: ZHUKOVA 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
Nationality: Russia
Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1002 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14328.

1267. Name 6: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. POB: Voronezh, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0384 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

| Name 6 | DOB: 19/12/1967. a.k.a: ZHURAVLYOVA, Tatiana, Vladimirovna Address: 9 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 6 | DOB: 01/09/1976. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS903 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781. |
| Name 6 | DOB: 18/01/1970. POB: Artemivsk (now Balaknot), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatolyovych (non-Latin script: Петро Зима) Nationality: 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). Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12927. |
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; VIKTOROROVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Викторович ЗОБНЕВ
DOB: 07/06/1964. POB: Rubtsovsk, 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):RUS0956 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14907.

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: Tosno, Leningrad 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 Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14767.

1276. Name 6: ZUBAREV 1; IGOR 2; DMITRYEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Зубарев Евгений Борисович
DOB: 20/06/1966. POB: Yantarny, 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):RUS0947 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14898.

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: Divnoeorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

1278. Name 6: ZUBITSKIY 1; EYGENY 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: Russia Other Information: (UK Sanctions List Ref):RUS1318 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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 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.

1279. Name 6: ZYUGANOV 1; GENNADY 2; ANDREEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Зюганов Геннадий Андреевич
DOB: 26/06/1944. POB: Mytishino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.
1. **Organisation Name**: ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
   **Other Information** (UK Sanctions List Ref): RUS1349 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 15301.

2. **Organisation Name**: ALFA-BANK JSC
   **Name (non-Latin script)**: Альфа-Банк
   **a.k.a**: Alfa-Bank Russia
   **Address**: 27 Kalanchevskaya str., Moscow, Russia, 107078.
   **Other Information** (UK Sanctions List Ref): RUS1074 (UK Statement of Reasons): 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: 24/03/2022 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 unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. 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**: Tsargrad Society
   **Address**: 133 Partynny peretokul, Moscow, Russia, 115093.
   **Other Information** (UK Sanctions List Ref): RUS1408 (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 22 June 2022 that conditions B and C continued to be met. (Business Reg No): 1167700052618 (Russia). Tax ID No. 7743141413 (Russia)
   **UK Sanctions List Date Designated**: 04/05/2022 Last Updated: 11/03/2022 Group ID: 15327.

5. **Organisation Name**: ALROSA
   **Name (non-Latin script)**: Алроса
   **a.k.a**: AK Alrosa PAO
   **Address**: ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russia, 678174.
   **Other Information** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 41136 90021 (Website): alrosa.ru (Email address): info@alrosa.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15328.

6. **Organisation Name**: ANALITICHESKII TSENTR KATEKHON OOO
   **Name (non-Latin script)**: Центр Катехон
   **a.k.a**: (1) KATEHON (2) Katekhon
   **Address**: ul. Gorbunova d. 2, str. 3, e 9 пом II of 89, Moscow, Russia, 121596.
   **Other Information** (UK Sanctions List Ref): RUS1407 Organization Established Date 11 Feb 2016 (UK Statement of Reasons): ANALITICHESKII TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website): https://katehon.com/ (Email address) editor@katehon.com (Type of entity): Limited liability company (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: 24/06/2022 Group ID: 15327.

7. **Organisation Name**: AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'
   **Address**: (1) Vladivostok, Russia (2) St Petersburg, Russia (3) Perm, Russia (4) Filial, Moscow, Russia (5) 7, Yablochkova Street, St
8. Organisation Name: AO NII VEKTOR
a.k.a.: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR
Address: ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376.
Other Information: (UK Sanctions List Ref):RUS1402 Organization Established Date 1908, Trade License No. 1117847020400 (Russia) (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Website)niivektor.ru (Email address)nii@niivektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 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) Vihisova 1.(2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk.
Other Information: (UK Sanctions List Ref):RUS0166 Names of Director(s)/Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’ s Republic of Luhansk’. The Army of the South-East has been absorbed into the army or militia of the so-called “People’s Republic of Lugansk”. (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13056.

10. Organisation Name: AVANGARD JSC
Name (non-Latin script): Авангард
Address: Premises 48H, Liter A, 72 Propekt Kondrat'evskii, Saint Petersburg, Russia, 195271.
Other Information: (UK Sanctions List Ref):RUS1430 OGRN: 1027802483070 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (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: 24/06/2022 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). The Minister certified on 22 June 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: 24/06/2022 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 Letnalkovskaya 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) 731-73-55 (Website)www.open.ru/en/ (Email address)otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14199.

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
for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF.

Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the RF.

Address: Organisation Name: 04/05/2022

Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number):1 +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website):https://www.chbrr.crimea.com/(Email address):1 magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) Listed on: 24/03/2022

UK Sanctions List Date Designated: 24/06/2022 Group ID: 15035.

Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33 (Website):bsv.by (Email address):mail@bsv.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/06/2022 Group ID: 15177.

Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government’s policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint Stock Company (PJSC) (Business Reg No):License number: 328 INN: 7831000122 OGRN: 1027800000084 Listed on: 22/02/2022

UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14177.

Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33 (Website):bsv.by (Email address):mail@bsv.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/06/2022 Group ID: 15035.


Other Information: (UK Sanctions List Ref):RUS0233 Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number):1 +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website):https://www.chbrr.crimea.com/(Email address):1 magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14178.


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.

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 22 June 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: 24/06/2022 Group ID: 15370.


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). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15370.

Reasons):The 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):RUS1092 (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint Stock Company (PJSC) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14177.
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):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group  
**Listed on:** 06/04/2022 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):** M oscov skiy Kre ditny Bank  
*a.k.a.:* (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY  
**Address:** Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045.  
**Other Information:** (UK Sanctions List Ref):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.:* Azovsky likerovodchany zavod'  
**Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankovskiy 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 'Onnationalisation 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 'Azovsky likerovodchany 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  
**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 Электроник  
**Address:** Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.  
**Other Information:** (UK Sanctions List Ref):RUS1436 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15369.

23. **Organisation Name:** Death Battalion  
*a.k.a.:* Smert Battalion  
**Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.  
**Other Information:** (UK Sanctions List Ref):RUS0170 Part of the so-called '2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the "Lugansk People's Republic". (Type of entity):Armed Separatist Group  
**Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13225.

24. **Organisation Name:** DJEco Group LP  
**Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN.  
**Other Information:** (UK Sanctions List Ref):RUS1118 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership  
**Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15067.

25. **Organisation Name:** Dobrolet  
*a.k.a.:* Dobryjlot  
**Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Moskva, ul Kozhevnikovskaya d. 7 str 1, 115114,(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian
Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number): +7 (499) 4271101 (GMC Rosstat). +7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website): www.dobrolet.com (Type of entity): State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No): SPARK code 9027410 Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13077.

26. **Organisation Name:** DONBASS PEOPLE'S MILITIA
**a.k.a.:** Donbas People's Militia **Address:** Prospect Zasyadko 13, Donetsk. **Other Information:** (UK Sanctions List Ref): RUS0172 (UK Statement of Reasons): Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people’s governor'. (Phone number): +38 094-912-96-60. +7 (926) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website): http://ak.com/polkomdonbassa (Email address): mobilisation@novorossia.co. novoross24@mail.ru. voenkom.dnr@mail.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13045.

27. **Organisation Name:** DONETSK REPUBLIC
**Address:** Donetsk, Universitetskaya 19. **Other Information:** (UK Sanctions List Ref): RUS0174 (UK Statement of Reasons): The Donetsk Republic is a public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 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://oddrl.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 (1) Gosudarstvennoye predpriyatiye Agrofirm ‘Magarach’ nationalnogo instituta vinograd i vina ‘Magarach’ (2) State Enterprise ‘Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’
**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600. **Other Information:** (UK Sanctions List Ref): RUS01072 (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; JSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhdkuzbasugol and JSC Evraz Kachkanar Mining and Processing Plant - each of which (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number): +7(495)783-11-88 (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
**Name (non-Latin script):** Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСАР
**Address:** 12, Krasnopresnenskaya Embankment, entrance 9, Moscow, Russia, 123610. **Other Information:** (UK Sanctions List Ref): RUS01076 (UK Statement of Reasons): The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR 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) 783-11-88 (Website): http://www.salvadiz.ru/ (Email address): info@salvadiz.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 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 Agrofirm ‘Magarach’ nacionalnogo instituta vinograd i vina ‘Magarach’ (2) State Enterprise ‘Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’

31. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
**Name (non-Latin script):** Санаторий ‘Нижняя Ореанда’
32. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA  
**Name (non-Latin script):** Федеративное государство Новороссия

**a.k.a.:** (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strelkov  
**Other Information:** (UK Sanctions List Ref):RUS0175 Movement Novorossiya of Igor Strelkov (UK Statement of Reasons):On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is a breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13050.

33. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE  
**Other Information:** (UK Sanctions List Ref):RUS1350 (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.  
**Address:** Pavlenko St 34, Sintéropol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006.  
**Other Information:** (UK Sanctions List Ref):RUS0224 (UK Statement of Reasons):The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
**Website:**https://kpsk-ins.ru/about (Email address):info@kpsk-ins.ru (Type of entity):Insurance  
**Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13930.

35. **Organisation Name:** FIRST CRIMEAN INSURANCE COMPANY  
**Address:** Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0225 (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
**Website:**https://kpsk-ins.ru/about (Email address):info@kpsk-ins.ru (Type of entity):Insurance  
**Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13931.

36. **Organisation Name:** FORSS TECHNOLOGY LTD  
**Name (non-Latin script):** Группа компаний ФОРСС  
**a.k.a.:** (1) Forss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Tekhnologii (non-Latin script: ООО Форсс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин)  
**Address:** 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027.  
**Other Information:** (UK Sanctions List Ref):RUS1433 OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 21 June 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:** 24/06/2022  
**Group ID:** 15372.

37. **Organisation Name:** FREE DONBASS  
**Name (non-Latin script):** Свободный Донбасс  
**a.k.a.:** (1) Free Donbas (2) Svobodny Donbas  
**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:** 02/14/2022 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13058.
38. **Organisation Name:** GARANTTEX EUROPE OU  
**Address:** (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415.(2) Harju maakond, Kesklina linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref) RUS1421 Digital Currency Address: XBT 3Lpyo53K625sVe4EZsasG5kAxd27kh1 Digital Currency Address: ETH 0x7FF9eFad387F21d41Da833E2F775dBO5699e3D9 Digital Currency Address: USDT 3F6Z6KRxpsP35chA9EFtp1h15DLW18FNVF (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 22 June 2022 that conditions B and C continued to be met. (Website) garantex.io (Business Reg No) Business Registration Number 14850239 (Estonia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 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  
**Name (non-Latin script):** Газпромбанк (АО)  
**Address:** 16 Namektsina Street, Bldg. 1, Moscow, Russia, 117420. **Other Information:** (UK Sanctions List Ref) RUS1072 (UK Statement of Reasons) GAZPROMBANK is a Russian bank. GAZPROMBANK 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) 913-74-74 (Website) www.GAZPROMBANK.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 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 persons, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14768.

42. **Organisation Name:** INFOROS  
**Address:** Krzhizhanovskogo Street 13/2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref) RUS1382 (UK Statement of Reasons) InfRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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.Ka:** (1) Sovnometnoe Predpriyati Spb AO (2) SP INTEGRAL SPB AO  
**Address:** Irinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279. **Other Information:** (UK Sanctions List Ref) RUS1432 KPP: 780601001 (UK Statement of Reasons) Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No) Tax Identification Number: INN 7701047839 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15373.

44. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don. (2) Shosseyrava St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref) RUS0177 (UK Statement of Reasons) The ‘Great Don Army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number): 1209 (Website) http://vvd2003.narod.ru, http://xn--80haaafjfszd7a3b0e.xn--plhl Social Media: Cossack National Guard http://vk.com/kazak_nac_guard (Type of entity) State Owned
45. **Organisation Name:** INTERNET RESEARCH AGENCY  
**Name (non-Latin script):** Агентство Интернет Исследований  
**Address:** 55 Savushkina Street, St Petersburg, Russia, 197113. **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 Sbergeatelny Bank (3) JSC CB IS Bank  
**Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 125167. **Other Information:** (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. **(Phone number):(1) +7-4994018383 (2) +7-495 641 4070 (Website):www.isbank.ru **Type of entity:** Bank (Business Reg No):1027739339715 (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):** Наведение беспилотных системы  
**a.k.a.:** (1) IUS (2) Izhevsky Unmanned Systems (3) Izhmash Unmanned Systems  
**Other Information:** (UK Sanctions List Ref):RUS1429 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 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:** 24/06/2022 **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.:** Aktsionnorne Obshchestvo Genbank  
**Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011. **Other Information:** (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) +7 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 709 78 80 (8) +7 (978) 70 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 **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 14/06/2022 **Group ID:** 15034.

50. **Organisation Name:** JOINT STOCK COMPANY MIKRON  
**a.k.a.:** (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOE ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKROYTOE AKTSIONIYEOE OBSHCHESTVO NII MOLEKULYARNOE ELEKTRONIKI I ZAVOD MIKRON (6) PSC MIKRON (7) PUBLICHNOE AKTSIONIYEOE OBSHCHESTVO MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) **(Phone number):(1) +7-4994018383 (2) +7-495 401 8383 (3) +7-495 641 4070 (Website):www.isbank.ru **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 24/02/2022 **Group ID:** 14179.

51. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT  
**a.k.a.:** Salavatski Himicheski Zavod (SHZ)  
**Address:** 30 Mologvardeytsev Street, Salavat, Bashkortostan, Russia, 453256. **Other
52. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION  
**Name (non-Latin script):** Концерн ВКО 'Алмаз — Антей'  
**a.k.a.:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey  
**Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. 
**Other Information:** (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is a 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)Strahl  
**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 'LENPROMTRANS PROYEKT'  
**Name (non-Latin script):**  
**a.k.a.:** (1) Gosudarstvennoye unitarnoye predpriyatie 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'  
**Address:** Str. Shalaipina 1, Novy Svet, Suzdal, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032. 
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13928.

55. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'  
**Address:** Mayakovskogo St. 14, Alinsky District, Atdan, Russia, 678900. 
**Other Information:** (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsgd.ru/ (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054  
**Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13062.

56. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT  
**Name (non-Latin script):** 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД  
**a.k.a.:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP  
**Address:** ul. Verkhovynskaya 41/2, Baranovichi, Brest reg, Belarus, 225415. 
**Other Information:** (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia’s invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address)box@558arp.by (Type of entity):Public Joint Stock Company (PJC)  
**Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022  
**Last Updated:** 01/03/2022  
**Group ID:** 15020.
57. **Organisation Name:** JSC ARZAMAS MACHINE-BUILDING PLANT  
**Name (non-Latin script):** Арзамасский машиностроительный завод  
**Address:** 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220. **Other Information:** (UK Sanctions List Ref):RUS1355 (UK Statement of Reasons):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):+7 831 250 47 47 (Website):amz.ru  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 14/06/2022  
**Group ID:** 15302.

58. **Organisation Name:** JSC GITLK  
**Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Republika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 629008. **Other Information:** (UK Sanctions List Ref):RUS1358 Associated entities: GITLK Europe, GITLK Asia, GITLK 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. 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):(1) (495) 221-00-12 (2) 8-800-200-12-99 (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.

59. **Organisation Name:** JSC INTEGRAL  
**a.k.a.:** (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral  
**Address:** Integral Address: 121A, Kuznetsa I.P. Str., Minsk, Belarus, 220108. **Other Information:** (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by  
**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 Карабинник  
**a.k.a.:** (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHAMASH (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: 111832003018 (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 ROSSIYA AIRLINES
Address: 18/4 Piotrov St., Saint Petersburg, Russia, 196210. Other Information: (UK Sanctions List Ref):RUS1445 (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia’s largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15396.

63. Organisation Name: JSC URAL AIRLINES
Address: 4 Sverdlov St, Ekaterinburg, Russia. Other Information: (UK Sanctions List Ref):RUS1446 (UK Statement of Reasons):JSC Ural Airlines is one of Russia’s largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):+7 (499) 920 22 52 (Website):https://www.uralairlines.ru/en/ (Type of entity):Joint Stock Company (Parent company):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 Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033892. +7 (861) 2033896 (Email address):press@zalivkerch.com sess@zalivkerch.com uzis@zalivkerch.com (Type of entity):Shipyard (joint stock company) Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13702.

65. Organisation Name: JSC ZELENODOLSK SHIPYARD
Address: 5, Zavodskaya Str, Zelenodolск, 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 to the Government of Russia — the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number):8 (843–71) 5–76–10 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14978.

66. Organisation Name: KALMIUS BATTALION
a.k.a.: Separate Artillery Brigade of the 1st Army Corps Address: Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. Other Information: (UK Sanctions List Ref):RUS0180 Part of the so called “2nd Army Corps of the ‘Luhansk People’s Republic (Type of entity):Military Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13224.

67. Organisation Name: KAMAZ
Address: 2 Avtozavodski Prospect, Naberezhnye Chelny, Republic of Tatarstan, Russia, 423827. Other Information: (UK Sanctions List Ref):RUS1442 (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. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 22 June 2022 that conditions B and C continued to be met. (Website):www.kamaz.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15332.

68. Organisation Name: KRAMARK LLC
Name (non-Latin script): Кранарк ООО
Address: 14 Professor Kachalova st., St. Petersburg, Russia, 192019. Other Information: (UK Sanctions List Ref):RUS1438 OGRN: 1137847171846; KPP: 781101001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 22 June 2022 that conditions B and C continued to be met. (Website):www.kramark.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15332.

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 Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Ukraine. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN: 7811550230 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15366.
70. **Organisation Name:** LIMITED LIABILITY COMPANY ATLANT S  
**Address:** et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheeva, 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:** 15023.

71. **Organisation Name:** LIMITED LIABILITY COMPANY INSPIRA INVEST A  
**Address:** et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Skoboda, 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 5 May 2022 that conditions B and C continued to be met. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15023.

72. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY  
**Name (non-Latin script):** ОOO Военно-промышленная компания  
**Address:** ul. 10-14, 3 floor, 15/8, Rochdelskaya st, Moscow, Russia, 123376. **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 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:** 14/06/2022 **Group ID:** 15306.

73. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганский экономический союз  
**a.k.a.:** Luganskiy Ekonomicheskkiy Soyuz **Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons): Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13187.

74. **Organisation Name:** MAJORY LLP  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA. **Other Information:** (UK Sanctions List Ref):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:** 24/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 15066.

75. **Organisation Name:** MAKEYEV STATE MISSILE CENTER  
**a.k.a.:** Academichn 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 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 (3513) 28-63-33 (Website):makeyev.ru (Email address):src@makeyev.ru (Parent company):Roscosmos** **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15024.

76. **Organisation Name:** MCST JSC  
**a.k.a.:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC **Address:** 51 Leninsky prospect, Moscoq, Russia, 119049. **Other Information:** (UK Sanctions List Ref):RUS14441 (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 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN 7736053886 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15361.

77. Organisation Name: MINSK WHEEL TRACTOR PLANT a.k.a: MZKT Address: 150 Partizanski ave, Belarus, 220021. Other Information: (UK Sanctions List Ref):RUS1093 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15036.

78. Organisation Name: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY a.k.a: (1) AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNYO ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNYO ELEKTRONIKI AO (5) NIIME, AO Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Váleka, 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):117746568829 (Russia). Tax ID No. 7735579027 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15325.

79. Organisation Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY Name (non-Latin script): Московский Физико-Технический институт a.k.a: MPI (non-Latin script: МФТИ) Address: 9 Institutsky per., Dolgoprudny, Russia, 141701. Other Information: (UK Sanctions List Ref):RUS1431 OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN 5008001010 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15374.

80. Organisation Name: MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV Name (non-Latin script): Движение "Новороссия" Игоря СТРЕЛКОВ Name 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 Sreelkov/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" by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website)http://novorossia.pro (Type of entity):Public Movement Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13226.

81. Organisation Name: MPI VOLNA LLC Name (non-Latin script): МПИ-Волна a.k.a: Mashpirborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) Other Information: (UK Sanctions List Ref):RUS1440 OGRN 1027739824683 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial
82. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC  
**Name (non-Latin script):** AO Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Доллежаля  
a.k.a.: NIKLET JSC (non-Latin script: AO НИКЛЭТ) 
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.  
**Other Information:** (UK Sanctions List Ref):RUS1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN: 7708698473  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15363.

83. **Organisation Name:** NEW EASTERN OUTLOOK  
**Name (non-Latin script):** Новое восточное обозрение  
**Address:** 12, Rozhdestvenka Street, office 111, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0818 (UK Statement of Reasons):Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number):+7 (495) 624-40-91 (Website):https://ru.journal-neo.org/  
**Email address:** editor@journal-neo.org  
**Parent company:** Russian Academy of Science’s Institute of Oriental Studies  
**Tax Identification Number:** INN: 7706001520  
**Listed on:** 09/05/2022  
**UK Sanctions List Date Designated:** 09/05/2022  
**Last Updated:** 14/02/2022  
**Group ID:** 14769.

84. **Organisation Name:** OAO "VO TECHNOPROMIMPORT"  
**a.k.a.:** (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association'  
**"Technopromexport"**  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.  
**Other Information:** (UK Sanctions List Ref):RUS0185 Names of Director(s): Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in 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):1067746244026 dated 27/07/1992.  
**Tax ID:** 7705713236  
**Listed on:** 04/08/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 14/02/2022  
**Group ID:** 13524.

85. **Organisation Name:** OBORONNYE INITIATIVY  
**Address:** office 5, building 3, 64 Perehodnaya str., Minsk, Belarus, 220070.  
**Other Information:** (UK Sanctions List Ref):RUS1071 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15014.

86. **Organisation Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY  
**a.k.a.:** OKB TSP  
**Address:** unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076.  
**Other Information:** (UK Sanctions List Ref):RUS1095 (UK Statement of Reasons):As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15038.

87. **Organisation Name:** OOO "VO TECHNOPROMIMPORT"  
**a.k.a.:** (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (2) OOO "VO TPE" (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport'  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.  
**Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s): Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):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 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN: 7708698473  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15357.
Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that corresponding or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No): Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) Listed on: 04/05/2022 UK Sanctions List Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15367.

89. Organisation Name: OPLET BATTALION
a.k.a: Volgograd BATTALION
Other Information: (UK Sanctions List Ref): RUS0187 Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre ‘The Fifth’) (UK Statement of Reasons): Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called “1st Army Corps” of the “Donetsk People’s Republic”. (Website): http://vk.com/oplet_info Listed on: 16/02/2015 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13223.

90. Organisation Name: ORIENTAL REVIEW
Other Information: (UK Sanctions List Ref): RUS0819 (UK Statement of Reasons): Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website): https://orientalreview.org/ (Email address): Or@orientalreview.org (Type of entity): Online media outlet Listed on: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14770.

91. Organisation Name: PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a: Mir Laganschine Address: Karl Marx Street 7, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS0188 Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public ‘organisation’ presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website): https://mir-lug.info/ Listed on: 02/12/2014 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13184.

92. Organisation Name: PELLA-MASH LLC
Name (non-Latin script): Пелла-Маш ООО
Other Information: (UK Sanctions List Ref): RUS1443 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No): Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001 Listed on: 04/05/2022 UK Sanctions List Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15355.

93. 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’ on 2nd November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Listed on: 02/12/2014 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13186.

94. Organisation Name: PHOTON PRO LLP
a.k.a: Foton Pro Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA Other Information: (UK Sanctions List Ref): RUS1116 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 18 May 2022 that
conditions B and C continued to be met. (Phone number): +44 1438 94 08 80 (Website): 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 (UK Statement of Reasons): PJSC AEROFLOT is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website): https://www.aeroflot.ru/ru-en (Type of entity): Public Joint Stock Company (Subsidiaries): (1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherotol Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company): Federal Agency for State Property Management (Business Reg No): 29063984 Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15395.

96. Organisation Name: PJSC MOSTOTREST Name (non-Latin script): ПАО Мостотрест a.k.a: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest' Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087 Other Information: (UK Sanctions List Ref): RUS0190 Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons): Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed 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): mstro@mostro.ru (Type of entity): Large infrastructure construction company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13701.

97. Organisation Name: PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK) Name (non-Latin script): ПАО Сбербанк a.k.a: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia Address: 19 Vavilova St., Moscow, Russia, 117997 Other Information: (UK Sanctions List Ref): RUS0256 (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons): PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number): +8 (800) 555-55-50 (Email address): media@sberbank.ru (Type of entity): (1) Bank (2) Financial Services Company (Business Reg No): 1027700132195 Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15076.

98. Organisation Name: PJSC SOVCOMBANK Name (non-Latin script): ПАО Совкомбанк a.k.a: Sovkombank Address: Tekstilschik Avenue, 46 Kostroma, Russia, 156000. Other Information: (UK Sanctions List Ref): RUS0255 (UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK’s strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number): +7 (495) 988-00-00 (Website): www.SOVCOMBANK.ru (Type of entity): Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14200.

99. Organisation Name: PRIZRAK BRIGADE a.k.a: (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade Other Information: (UK Sanctions List Ref): RUS0191 (UK Statement of Reasons): The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number): +8985 130 9920 (Email address): mail@prizrak.info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13220.

100. Organisation Name: PROMTECH-DUBNA JSC Other Information: (UK Sanctions List Ref): RUS1353 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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...
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, Bld.B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119.

**Other Information:** (UK Sanctions List Ref):RUS0242 (UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. **(Phone number):** +7 (495) 617-33-00 **(Website):** www.aoosk.ru/en **(Email address):** info@aoosk.ru **(Type of entity):** (1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 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. **(Phone number):** +7 (495) 787 33 33 **(Website):** www.psbank.ru **(Type of entity):** (1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 06/04/2022 **Group ID:** 14186.

103. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK

**Name (non-Latin script):** ПАО "Промсвязьбанк"

**a.k.a.:** (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC **Address:** Building 22, Smirnovskaya 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):** 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 as a result of a government decision by the Russian government. The relevant provision by reference to which the Government 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 purpose to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 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:** 24/06/2022 **Group ID:** 15377.

105. **Organisation Name:** RADIOAVTOMATIKA LLC

**Name (non-Latin script):** Организация ООО "РАДИОАВТОМАТИКА"

**Address:** ZOLOTOROZHSKY 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) 286 99 99 (2) +7 (495) 109 00 22 **(Website):** Radioavtomatika.ru **(Email address):** (1) info@radioautomatika.ru (2) sale@radioautomatika.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 INN7713269230 (UK Statement of Reasons):Designated as a result of a government decision by the Russian government. 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 purpose to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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:** 24/06/2022 **Group ID:** 15300.

107. **Organisation Name:** ROCKET AND SPACE CENTRE PROGRESS JSC

**a.k.a.:** (1) AO Raketno-Kosmicheski Tsentr Progress (2) AO RRT Progress **Other Information:** (UK Sanctions List Ref):RUS1352 (UK Statement of Reasons):Designated as a result of a government decision by the Russian government. 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 purpose to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 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:** 24/06/2022 **Group ID:** 15300.
designated is made as 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, Mahiya Kuzhskaya Str, Moscow, Russia, 119071. Other Information: (UK Sanctions List Ref):RUS1040 (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56 (Email address):info@rn-aero.rosneft.ru Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14977.

109. **Organisation Name**: ROSSIYA SEGODNIA  
**Address**: 4 Zubovsky Boulevard, Moscow, Russia, 119021. Other Information: (UK Sanctions List Ref):RUS1103 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (495) 645 6601 (Website):https://rossiyasegodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15064.  

110. **Organisation Name**: RSB GROUP  
**Address**: Building 5 FL 1, POM III K 8 O 6-6, Dnepropetrovskaya Street, Moscow, Russia, 117525. Other Information: (UK Sanctions List Ref):RUS1427 OGRN: 1057749205942; KPP: 772601001 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN: 7726531639 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15378.

111. **Organisation Name**: RUSHYDRO  
**Name (non-Latin script)**: Руэлэро Andro  
**Address**: 22 prospect Ispititkev, Saint-Petersburg, Russia, 197227. Other Information: (UK Sanctions List Ref):RUS1083 (UK Statement of Reasons):Rushydro is a Russia-based energy producer. 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 energy sector, a sector of strategic significance to Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 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 Blk. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112.(2) 3, Gagarinsky Pereulok, Moscow, Russia, 119034. Other Information: (UK Sanctions List Ref):RUS1073 (UK Statement of Reasons):RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):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: 24/05/2022 Group ID: 15016.

113. **Organisation Name**: RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script)**: Российский фонд прямых инвестиций  
**a.k.a.**: RDF (non-Latin script: Рфипи)  
**Address**: Capital City, South Tower, 7th, 8th Floor, 8 blk., 1 Presnenskaya rab., 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.
Governmental activities of the so-called 'government of the People's Republic of Luhansk'. Gennadiy Nikolaivych Tsyplakov was active in Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website)\text{http://www.mcb.ru}\ Line\text{listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020\ Last Updated: 05/05/2022 Group ID: 13078.}

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 railroads is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Line\text{listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 13/05/2022 Group ID: 15027.}

Organisation Name: RUSSIAN VENTURE COMPANY
Name (non-Latin script): Российская венчурная компания (РВК)
a.k.a: (1) PPK (2) Rossiijskaja Venchurnaja Kompanija (3) RVC
Address: D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123113.
Other Information: (UK Sanctions List Ref):RUS1085 (UK Statement of Reasons):RUSSIAN VENTURE COMPANY is a Russian State-owned "tandem of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY 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):\text{7 (499) 981-81-81 (Website)\text{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. Line\text{listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15039.}

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):\text{7 (495) 981-81-81 (Website)\text{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. Line\text{listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15039.}

Organisation Name: SOBOL'
Name (non-Latin script): Соболь
Other Information: (UK Sanctions List Ref):RUS1095 (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):\text{7 (495) 981-81-81 (Website)\text{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. Line\text{listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.}

Organisation Name: SO-CALLED "LUHANSK GUARD"

Organisation Name: SO-CALLED DONETSK PEOPLES REPUBLIC
a.k.a: Donetskaya Narodnaya Respublika Address: Donetsk.
Other Information: (UK Sanctions List Ref):RUS0173 Names of Directors(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 'Federal State of Novorossiya.' (Website)\text{https://dnr-online.ru/} Line\text{listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13048.}

Organisation Name: SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: Luganskaya Narodnaya Respublika (LNR) Other Information: (UK Sanctions List Ref):RUS0182 Names of Directors(s).
Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Genrudy Nikolaievych Tsyplakov was active...
before becoming 'Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons): The so called "Lugansk People's Republic" was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, 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://glava-lnr.su/content/konstитуция, https://glava.lnr.info (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13047.

122. Organisation Name: SOMALI BATTALION
Name (non-Latin script): Батальйон Командыр
Address: Shirosemyany 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia. Other Information: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):(+7-8-908-178-65-57 (Website):Official web site: http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13220.

123. Organisation Name: SOUTHFRONT
a.k.a.: SOUTHFRONT: Analysis and Intelligence Other Information: (UK Sanctions List Ref):RUS1383 (UK Statement of Reasons):SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity or sovereignty and independence of Ukraine. (Website)https://southfront.org/ (Email address):info@southfront.org Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15340.

124. Organisation Name: SOVCOMFLOT
Address: Ul. Gashka D. 6, Moscow, Russia, 125047. Other Information: (UK Sanctions List Ref):RUS1097 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15040.

125. Organisation Name: SPARTA BATTALION
a.k.a.: (1) Battalion Gvardeysky (2) Unit 08806 Other Information: (UK Sanctions List Ref):RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People’s Republic". (Website)Social Media: http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13219.

126. Organisation Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS
a.k.a.: (1) SAMI (2) State Military-Industrial Committee of the Republic of Belarus (SMIC) Address: 115 Nezavisimost ave, Minsk, Belarus, 220114. Other Information: (UK Sanctions List Ref):RUS1094 (UK Statement of Reasons):As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+375-17) 280 91 00 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15037.

127. Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"
Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной продукции «Ростех»
a.k.a.: Rostec Address: 24 Usacheva Street, Moscow, Russia, 119048. Other Information: (UK Sanctions List Ref):RUS0238 Previous name(s): Rostekhnologii [Russian Technologies] (UK Statement of Reasons): Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+7)(495)2872525 (Website):https://www.rostec.ru (Email address):info@rostec.ru (Type of entity):State Corporation (Business Reg No):1077799030847 Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14185.

128. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'
Name (non-Latin script): ГУП ГС "Севастопольский морской порт"
a.k.a.: State Enterprise 'Sevastopol Commercial Seaport' Address: Nakhimov Square 5, [Code 1149204004707], The Autonomous
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 Kirovo Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.
**Other Information:** (UK Sanctions List Ref):RUS0199
**Name of Director(s):** Andrei Vladimirovich Vasiliev (Owner)
**Statement of Reasons:** On 26 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" declaring the appropriation of assets belonging to the "State Unitary Enterprise 'Crimean Sea Port'" declaring the appropriation of assets belonging to the State Enterprise 'Crimean Sea Port' to the State Unitary Enterprise of the Republic of Crimea 'Crimean Sea Ports'. The ownership of the entity was transferred contrary to the Ukrainian law. On 26 March 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" Resolution No 1865-6/14 on 26 March 2014 "On nationalisation of some companies belonging to the State Enterprise 'Crimean Sea Port'" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Republic of Crimea "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.

130. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
*a.k.a.:* PJSC 'Chernomorneftegaz'
*Address:* Prospekt Kirov 52, Simferopol, Crimea, 295000.
**Other Information:** (UK Sanctions List Ref):RUS0200
**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 Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.

131. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRIARAIN 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' of the Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.
**Other Information:** (UK Sanctions List Ref):RUS0192
**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 'Proizvodstvennoe 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'
**Other Information:** (UK Sanctions List Ref):RUS0202
**Statement of Reasons:** The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the Republic of Crimea 'Universal-Avia'. Founder: the Ministry of Transportation of the Republic of Crimea.

133. **Organisation Name:** STRATEGIC CULTURE FOUNDATION
*Address:* Prospect Vernadskogo 53, Moscow, Russia, 119415.
**Other Information:** (UK Sanctions List Ref):RUS1381
**Statement of Reasons:** The organisation has been found to be supporting and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

134. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)
*Address:* Prospect Vernadskogo 53, Moscow, Russia, 119415.
**Other Information:** (UK Sanctions List Ref):RUS0203
**Statement of Reasons:** The organisation has been found to be supporting and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations. The designation is made as a designation by name under the urgent procedure.


director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons) Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):-1283. -1284 (Website)w:www.oosgm.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 “Krasnodorgastroy”. JSC “Lengazpetrostroy”. JSC “Volgazgaz”. LLC “NGKM” (Parent company): Limited Liability Company – Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13703.

135. Organisation Name: STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

Address: Barkliyaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref):RUS0204 Names of Director(s)/Management: Chief Ostrovskyklykovich Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons) Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://kerch-most.ru/tag/smg-mst (Email address)kerch-mst@yandex.ru (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No):1157746088170. Tax ID 7730018980 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13704.

136. Organisation Name: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение национальное общество

Address: Byicha street, 7, Korolev, Moscow region, Russia, 141080. Other Information: (UK Sanctions List Ref):RUS0240 (UK Statement of Reasons) JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number):7 (495) 542-57-09 (Website)http://www.ktrv.ru/ (Email address)kmo@krtv.ru (Type of entity):Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

137. Organisation Name: THE DALZAVODSHIP 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 section of 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN 2536210349 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15368.

138. Organisation Name: THE PLANAR COMPANY

a.k.a: PLANAR LLC (non-Latin script:ПЛАНАР) Address: Likhvintseva 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

a.k.a: STC LLC Address: 12 Lit. Pomo 3 N, Apraksin Lane , St Petersburg, Russia, 191023. Other Information: (UK Sanctions List Ref):RUS1426 OGRN: 1089847243870; KPP: 784001001 (UK Statement of Reasons) Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is section of 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 22 June 2022 that conditions B and C continued to be met. (Business Reg No):Tax Identification Number: INN:
The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of "Donetsk People's Republic", an armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations in support of 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) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367

TV-NOVOSTI

Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020. Other Information: (UK Sanctions List Ref):RUS1102 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87 (Website):tv-novosti.ru (Business Reg No):Tax ID No. 7703226533 (Russia)
The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (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.

147. 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. (Phone number): +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: 27/05/2022 Group ID: 15033.

148. 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 (UK Statement of Reasons): Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity): Public Joint-Stock (Business Reg No): OGRN 1037739044111 dated 31/01/1994. Tax ID: 7725056162 Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13526.

150. Organisation Name: ZARYA BATTALION

Address: Donetsk, Ukraine

Other Information: (UK Sanctions List Ref): RUS0207 Names of Director(s)/Management: Igor Plotnitsky, reportedly part of the so-called "2nd Army Corps" of the "Lugansk People’s Republic" (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People’s Republic". (Type of entity): Armed Separatist Group

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13221.

151. Organisation Name: ZVEZDA PJSC

Name (non-Latin script): 3Б3З/ИЯ

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). The Minister certified on 22 June 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: 24/06/2022 Group ID: 15364.