### CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

**Last Updated:** 02/09/2022

**Status:** Asset Freeze Targets

**REGIME:** Russia

#### INDIVIDUALS

<table>
<thead>
<tr>
<th>Name 6</th>
<th>1: ABAKAROV 2: KHIZRI 3: MAGOMEDOVICH 4: 5: n/a</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Хизри Магомедович Абакаров</td>
<td><strong>DOB:</strong> 28/06/1960. <strong>POB:</strong> Yuzhno Sakhalinsk, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. Position:</td>
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<td><strong>Member of the State Duma of the Russian Federation</strong></td>
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<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0296 (UK Statement of Reasons):</td>
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<td><strong>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”</strong>.</td>
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<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td><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> 14241.</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>27/11/1967. <strong>POB:</strong> Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine</td>
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<tr>
<td><strong>Name 6:</strong></td>
<td>ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Nationality:</strong> Ukraine</td>
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<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td></td>
<td><strong>Address:</strong> The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.</td>
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<tr>
<td><strong>DOB:</strong></td>
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<td><strong>Position:</strong></td>
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<tr>
<td><strong>POB:</strong></td>
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<td><strong>Minister of the Interior of the Republic</strong></td>
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<tr>
<td><strong>Nationality:</strong></td>
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<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0061 (UK Statement of Reasons):</td>
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<td><strong>By accepting his appointment as so-called ‘Minister of Interior of the Republic of Crimea’ by the President of Russia</strong>(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.’</td>
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<td><strong>Listed on:</strong> 31/07/2014. <strong>UK Sanctions List Date Designated:</strong> 31/12/2020. <strong>Last Updated:</strong> 31/12/2020. <strong>Group ID:</strong> 13071.</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>16/06/1978. <strong>POB:</strong> Blagoveshchensk, Russia <strong>Address:</strong> 26 Bolsheya Dmitrovka Street, Moscow, Russia, 103426.</td>
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<tr>
<td><strong>Name 6:</strong></td>
<td>ABRAMOV 1: IVAN 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Nationality:</strong> Russia (1) Russia (2) Israel (3) Portugal</td>
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<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Иван Николаевич АБРАМОВ</td>
<td><strong>Passport Number:</strong> CB982788 2: 24132276</td>
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<td><strong>Passport Details:</strong></td>
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<td></td>
<td><strong>Stakeholder in Evraz PLC and Norilsk Nickel</strong></td>
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<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0893 (UK Statement of Reasons):</td>
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<td><strong>Member of the Federation Council of the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</strong></td>
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<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td><strong>Listed on:</strong> 15/03/2022. <strong>UK Sanctions List Date Designated:</strong> 15/03/2022. <strong>Last Updated:</strong> 26/04/2022. <strong>Group ID:</strong> 14844.</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>24/10/1966. <strong>POB:</strong> Saratov, Russia <strong>Address:</strong></td>
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<tr>
<td><strong>Name 6:</strong></td>
<td>ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Nationality:</strong> Russia (1) Israel (2) Portugal</td>
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<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Роман Аркадьевич АБРАМОВИЧ</td>
<td><strong>Passport Number:</strong> CB982788 2: 24132276</td>
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<td><strong>Passport Details:</strong></td>
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<td><strong>Stakeholder in Evraz PLC and Norilsk Nickel</strong></td>
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<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons):</td>
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<td><strong>Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the</strong></td>
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following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspidskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhnyuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 23/08/2022 Group ID: 14212.

5. Name 6: ABUKOV 1: SERGEI 2: NAVILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АБУКОВ Сергей Навилевич
DOB: 17/03/1971. a.k.a: ABUKOV, Sergey, Naviylevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1224 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15176.

Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич
DOB: 12/12/1968. a.k.a: AFANASEVSKY, Yuri, Nikolaievich 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 Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15124.

Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. POB: Essentuki. Russia Address: 26 Bolshaya Dnitravka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0891 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 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 АФАНАСЬЕВА
DOB: 27/03/1975. POB: Orenburg. Russia Address: 26 Bolshaya Dnitravka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0914 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14865.

Name (non-Latin script): Афонин Юрий Вячеславович
DOB: 22/03/1977. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0306 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14251.

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 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: 14846.

DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa, 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 destabilised 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): Антигулова Эльвира Риннатовна
DOB: 19/08/1973. POB: Novobayramgulovo, Bashkia, Russia Nationality: Russia Address: 1 Okhotry Ryad st, 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): Мохмад Исадиевич АХМАДОВ
DOB: 17/04/1972. POB: Shali, Chechen-Ingash ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0941 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14892.

14. Name 6: AKHMEDEV 1: FARKHAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фархад Ахмедов
DOB: 15/09/1955. POB: Baku, Azerbaijan a.k.a: (1) AHMEDOV, Farhad (2) AKHMEDOV, Farkhad, Teymur, Ogly (3) AKHMEDOV, Farkhad, Teymur, Ogly Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1311 (UK Statement of Reasons): Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15263.

15. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: AKIMOV, Oleh Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS0063 (UK Statement of Reasons): Deputy of the Luhansk Economic Union in the ‘National Council’ of the ‘Luhansk People's Republic.’ Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People’s Council’ of the ‘Luhansk People's Republic.’ In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’ he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13171.

Name (non-Latin script): Александри КОНОСТЮНОВИЧ АКИМОВ
DOB: 10/11/1954. POB: Sundarovsky 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. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14906.

17. **Name 6:** AKIMOV 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Андрей Игоревич 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.

18. **Name 6:** AKSAKOV 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Аксаков Анатолий Геннадьевич
**DOB:** 28/11/1957. **POB:** Ermolaevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0606 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14551.

19. **Name 6:** AKSYONENKO 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алексенко Александр Сергеевич
**DOB:** 08/03/1986. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0298 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14243.

20. **Name 6:** AKSYONOV 1: SERGEY 2: VALEREYEVICH 3: n/a 4: n/a 5: n/a. **DOB:** 26/11/1972. **POB:** Betsys (Bali), Moldovian SSR (now Republic of Moldova) a.k.a.: (1) AKSENOV, Sergei, Valerevich (2) AKSENOV, Sergey, Valerevich (3) AKSENOV, Serhiy, Valeriyoivych (4) AKSYONOV, Sergei, Valerevich (5) AKSYONOV, Serhiy, Valeriyoivych **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 on 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has beenوارد 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 6:** AKSYUTIN 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 AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC , a Russian energy corporation . In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 UK Sanctions List Date
22. Name 6: AL WAKIL 1: SIMON 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL WAKEEL, Simon (2) AL WAQIL, Simon (3) WAKEEL, Simon (4) WAKIL, Simon (5) WAQIL, Simon
Nationality: Syria
Position: Commander of the National Defence Forces in the city of Mahurda (Hama) Other Information: (UK Sanctions List Ref):RUS1544 (UK Statement of Reasons):Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia’s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15471.

23. Name 6: AL-ABDULLAH 1: NABEUL 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) ABDALLAH, Nabel (2) ABDULLAH, Nabel (3) AL-ABDALLAH, Nabel (4) AL-ABDULLAH, Nabel
Nationality: Syria
Position: Commander of the National Defence Forces in the city of Suqaylabiyah Other Information: (UK Sanctions List Ref):RUS1545 (UK Statement of Reasons):Commander Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia’s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15473.

DOB: 09/02/1959. POB: Novosibirsk, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0608 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets 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: 14553.

DOB: 09/01/1950. 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):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 Donets 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: 15271.

DOB: 29/11/1971. POB: Izum, Kharkiv, , Ukraine
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0607 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15271.

DOB: 21/12/1967. POB: Kurilovka, Russia
Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0991 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14942.

DOB: 10/04/1953. POB: Saratov, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref:)RUS0299 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14244.

29. Name 6: AL-SALTI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Major

DOB: 11/03/2022.

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:)RUS1548 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 26/07/2022

UK Sanctions List Date Designated: 26/07/2022

Last Updated: 26/07/2022

Group ID: 15476.

30. Name 6: ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Альшевский Андрей Геннадьевич

DOB: 14/05/1972.

POB: Sverdlovsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref:)RUS0609 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14554.


Name (non-Latin script): Екатерина Борисовна АЛТАБАЕВА

DOB: 27/05/1956.

POB: Uglich, Russia (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:)RUS0217 (UK Statement of Reasons:Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female

Listed on: 28/01/2020

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13808.

32. Name 6: ALTUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алтухов Сергей Викторович


POB: Krasnodar, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref:)RUS0300 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14245.

33. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOLAENVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Амельченкова Ольга Николаевна

DOB: 05/09/1990.

POB: Borisoglebsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref:)RUS0301 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14246.

34. Name 6: AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аммосов Петр Револьдович


POB: Yakutsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

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

Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
DOB: 01/12/1926. POB: Moscow, Russia. Address: 4 Ushakovskaya st., Moscow, 115294. Russia. 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. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

Name (non-Latin script): Ананскikh Игорь Александрович
DOB: 01/05/1928. POB: Moscow, Russia. Address: 43/13 Kropotkinskaya, Moscow, 107016. Russia. 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: 14555.

Name (non-Latin script): Андреев Юрий Николаевич
DOB: 30/11/1948. POB: Moscow, Russia. Address: 15177. Russia. Other Information: (UK Sanctions List Ref):RUS0620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

Name (non-Latin script): Андряненко Владимир Николаевич
DOB: 27/09/1955. POB: Donetsk, Ukraine. Address: 7 Armaty St, Donetsk, 283028. Ukraine. Other Information: (UK Sanctions List Ref):RUS0621 (UK Statement of Reasons):As a member of the Donetsk People’s Council, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

Name (non-Latin script): Андрюх, Ирина Ивановна
DOB: 02/12/1960. POB: Donetsk, Ukraine. Address: 97 Artema St, Donetsk, 283001. Ukraine. Other Information: (UK Sanctions List Ref):RUS0622 (UK Statement of Reasons):As a member of the Donetsk People’s Council, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

Name (non-Latin script): Заря слав геннадьевич
DOB: 12/01/1960. POB: Moscow, Russia. Address: 97 Artema St, Donetsk, 283001. Ukraine. Other Information: (UK Sanctions List Ref):RUS0623 (UK Statement of Reasons):As a member of the Donetsk People’s Council, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

42. Name 6: ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Аннек Игорь Григорьевич. DOB: 28/02/1972. POB: Dutovo, Komi Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad st, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): 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: 14556.

43. Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антюшинов Анатолий Сергеевич. Position: Editor-in-Chief. Other Information: (UK Sanctions List Ref): RUS1114 (UK Statement of Reasons): Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik's parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia's policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clearly set out the 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. (Phone number): +7 (495) 645 6601 (Email address): feedback@sputniknews.com (Gender): Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15061.

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


46. 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 st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1136 (UK Statement of Reasons): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15088.

47. Name 6: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анатолий Андреевич. DOB: 06/11/1966. 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.

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

49. 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, Gheorghievici (2) ANTYUFEEV, Vladimir (3) ANTYUFEEV, Vladimir, Lurievici (4) ANTYUFEEV, Vladimir, Lurievici (5) ANTYUFEEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir. Nationality: Russia. Address: Transnistria. Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation'. Other Information: (UK Sanctions List Ref):RUS0066 (UK Statement of Reasons):Former Minister 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: 31/12/2019 Last Updated: 14/02/2022 Group ID: 13067.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14247.

51. Name: 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Арапов Георгий Константинович. DOB: 11/09/1999. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0303 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14248.

52. Name: 6: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14558.

53. Name: 6: ARENIN 1: SERGEI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Петрович АРЕНИН. DOB: 29/08/1958. POB: Saransk, Mordovian Autonomous Soviet Socialist Republic. 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):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.

55. Name: ARESHCHEV IGOR GEORGIEVICH; n/a: 4; n/a: 5; n/a.

56. Name: ARSHBA ANATOLY DMITRIEVICH; n/a: 4; n/a: 5; n/a.

57. Name: ARSHINOVA VALENTINA NIKOLAEVNA; n/a: 4; n/a: 5; n/a.

58. Name: ARTEMONOVO ANATOLY DMITRIEVICH; n/a: 4; n/a: 5; n/a.
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14249.


Name (non-Latin script): Дмитрий Андреевич Артюхов
DOB: 07/02/1988. Nationality: Russia Position: Governor of the Yamalo-Nenets Autonomous Area Other Information: (UK Sanctions List Ref):RUS1532 (UK Statement of Reasons):Dmitry Andreevich ARTYUKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTYUKHOV is a regional governor. Specifically, ARTYUKHOV is Governor of the Yamalo-Nenets Autonomous Area. (Gender): Male
Listed on: 26/07/2022
Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15485.


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


Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General
DOB: 17/05/1967. POB: Tashkent, Uzbekistan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 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
Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14718.


Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. a.k.a.: AVDEEV, Alexander, Vasilyevich Address: 97 Artema 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
Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15178.


Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. Nationality: Russia Position: Acting Governor of Vladimir Region Other Information: (UK Sanctions List Ref):RUS1520 (UK Statement of Reasons):Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. (Gender): Male
Listed on: 26/07/2022
Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15461.


Name (non-Latin script): Андрей Михайлович Авдеев
DOB: 06/03/1977. POB: Moscow, Russia Nationality: Russia Address: 1 Okhtotny Radar 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 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
Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14548.


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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15343.

68. Name 6: AVEN 1: PETR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович АВЕН
DOB: 16/03/1955. POB: Moscow, Russia а.к.а: AVEN, Pyotr Nationality: (1) Latvia (2) Russia Address: (1) Moscow, Russia. (2) Surrey, UK Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank Other Information: (UK Sanctions List Ref): RUS0665 (UK Statement of Reasons): PETR OLEGovich AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the third 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 promoting 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.

69. Name 6: AVKSENTEIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева
DOB: 02/07/1970. POB: Chirapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotoyn 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14549.

70. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Зайдулевич
DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotoyn Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0307 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

71. Name 6: AZAROV 1: DMITRY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Игоревич Азаров
DOB: 09/08/1970. Nationality: Russia Position: Governor of Samara Region Other Information: (UK Sanctions List Ref): RUS1514 (UK Statement of Reasons): Dmitry Igorevich AZAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AZAROV is a regional governor. Specifically, AZAROV is Governor of Samara Region. Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15452.

72. Name 6: AZIMOY 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азизович
DOB: 16/08/1964. POB: Shurab, Tajikistan Nationality: Russia Passport Number: 530393349 Address: 1 Okhotoyn 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14550.

73. Name 6: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1963. POB: Chisinau, Moldovan SSR (now Republic of Moldova) Address: Russia Position: Former Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0067 (Currently Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons)): Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and

74. Name 6: BABAKOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Михаил Александрович БАБАКОВ
   DOB: 07/02/1994. Address: (1) 11 Rue Jean Nicot, Paris, France.(2) 78 Avenue Raymond Poincare, Paris, France, 75116. Other Information: (UK Sanctions List Ref):RUS13134 (UK Statement of Reasons):Михаил Александрович BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15267.

75. Name 6: BABASHOV 1: LEONID 2: IVANOVIICH 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 Okhnotny 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.

76. Name 6: BABAYAN 1: ROMAN 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БАБАЯН Роман Георгиевич
   DOB: 07/12/1967. POB: Baku, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0762 (UK Statement of Reasons):Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14713.

77. Name 6: BABENKO 1: OKSANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БАБЕНКО Оксана Александровна
   DOB: 03/06/1987. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1227 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15179.

78. Name 6: BABICH 1: IVAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БАБИЧ Иван Николаевич
   DOB: 02/09/1982. Nationality: Russia Address: 1 Okhnotny 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.

79. Name 6: BAEVSKY 1: ANDREY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БАЙВСКИЙ Андрей Васильевич
   DOB: 19/08/1972. a.k.a: BAYEVSKY, Andrey, Vasilyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1228 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15180.

80. Name 6: BAGUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БАЙГУСКАРОВ Зариф Закирович
   DOB: 30/06/1967. POB: Kadyrovo, Beskortostan, Russia Nationality: Russia Address: 1 Okhnotny 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.


Name (non-Latin script): КОНСТАНИН БАХАРЕВ

DOB: 20/10/1972.

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

Nationality: Ukraine

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

Other Information: (UK Sanctions List Ref):RUS0068 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender):Male

Listed on: 09/11/2016

UK Sanctions List

Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13391.

82. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 08/05/1956.

POB: Kaunas, Lithuania

Other Information: (UK Sanctions List Ref):RUS0069 (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender):Male

Listed on: 16/02/2015

UK Sanctions List

Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13214.


Name (non-Latin script): Бахметьев Виталий Викторович


POB: Magnitogorsk, Cheyabinsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0615 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022

UK Sanctions List

Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14560.

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


POB: Bekabad, Uzbekistan SSR (now Uzbekistan)

Nationality: Russia

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 intergration 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.


Name (non-Latin script): БАНАХ Александр Сергеевич


a.k.a: BANAKH, Alexander, Sergeyevich

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

Other Information: (UK Sanctions List Ref):RUS1229 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 13/04/2022

UK Sanctions List

Date Designated: 13/04/2022

Last Updated: 27/05/2022

Group ID: 15181.


Name (non-Latin script): БАРАХОЕВ Бекхан Абдулхамидович


POB: Nazran, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0311 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022

UK Sanctions List

Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14256.


Name (non-Latin script): Мухарбек Ойбертович Барахоев

DOB: 04/01/1971.

POB: Alkun, Russia

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

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

88. Name 6: BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БАС Александр Иванович
Title: Colonel DOB: 17/08/1971. POB: Khotomel, Belarus Nationality: Belarus Position: Deputy Commander of the Western Operational Command Other Information: (UK Sanctions List Ref):RUS0739 (UK Statement of Reasons):Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14690.

89. Name 6: BASANSKY 1: ANTON 2: ALEKSAVROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. POB: Palatka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14257.

90. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAELSECH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Башанкаев Бадма Николаевич
DOB: 16/06/1978. POB: Pyatigorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0314 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14259.


92. Name 6: BASHKIN 1: ALEKSAANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Давыдович БАШКИН
DOB: 10/06/1962. POB: Astrakhan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0894 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

93. Name 6: BASOVA 1: LIDIA 2: ALEKSAANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бассова, Людия Александровна
DOB: ---/---/1975. Nationality: Russia Position: Vice-Chair Sevastopol City Electoral Commission Other Information: (UK Sanctions List Ref):RUS0220 (UK Statement of Reasons):In taking on and carrying out the role of Vice-Chair of the Sevastopol City Electoral Commission, organising local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female Listed on:
94. Name: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/06/1966. POB: Donetsk a.k.a: BASURIN, Eduard, Oleksandrivych Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons)Spokesperson and Deputy Head of the 'People’s Militia’ of the so-called 'Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015

95. Name: BATALOVA 1: RIMA 2: AKBERDINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Беглова Рима Акбердиновна
DOB: 01/01/1964. POB: Sharsansky District, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0313 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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

96. Name: BAYSAROV 1: RUSLAN 2: SULIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байсаров Руслан Сулимович
DOB: 09/08/1968. POB: Prigorodnoye, Russia a.k.a: BAYSAROV, Ruslan, Sulimovich Nationality: Russia Address: Russia. Position: Chairman of the Board of Directors, BITS-MOST JSC Other Information: (UK Sanctions List Ref):RUS1484 (UK Statement of Reasons)Ruslan Sulimovich BAYSAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he owns or controls the Bamtonnelstroy-Most Group of Companies, one of Russia’s largest construction enterprises specialising in transport infrastructure; and (2) he serves as Chair of the Board of Directors of the Bamtonnelstroy-Most Joint Stock Company. Therefore, BAYSAROV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) or equivalent, of a company carrying on business in sectors of strategic significance, namely the Russian construction and transport sectors. (Gender):Male Listed on: 29/06/2022

97. Name: BAZHAEV 1: MUSA 2: YUSUPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муса Юсупович БАЖАЕВ
DOB: 11/05/1966. POB: Achkoy Martan, Russia a.k.a: BAZHAYEV, Musa, Yusupovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1320 (UK Statement of Reasons)Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractive sector. (Gender):Male Listed on: 13/04/2022

98. Name: BAZHENOV 1: TIMOFEY 2: TIMOFEEVIICH 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 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

99. Name: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович БАЖИЛЕВСКИЙ
DOB: 24/02/1967. POB: Cheglomyr, 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

100. Name: BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕГЛОВ Александр Дмитриевич
Name 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 19/05/1956. POB: Baku, Azerbaijan Nationality: Russia Position: Governor of St Petersburg Other Information: (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons):Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14773.


DOB: 29/03/1949. POB: Derzhavnyi, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0958 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 31377-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

102. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 16/07/1979. POB: Slonim, Belarus Nationality: Belarus Position: Deputy Commander of the Army for Ideology Other Information: (UK Sanctions List Ref):RUS0740 (UK Statement of Reasons):Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14691.

103. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.


104. Name 6: BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

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

105. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

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

106. Name 6: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/11/1946. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0846 (UK Statement of Reasons):German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated:
Name (non-Latin script): Михаил Владимирович БЕЛУСОВ
DOB: 10/11/1953. POB: Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1009 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14960.

108. Name 6: BELOUSOV 1: VADIM 2: VLADIMIROVICH 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.

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

110. Name 6: BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белых Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad 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.

111. Name 6: BERYCHEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕРДИЧЕВСКИЙ Владислав Леонидович
DOB: 10/09/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1179 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15131.

112. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons):Former so-called "internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist “government” activities of the so called “Government of the Donetsk People's Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

113. 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, Dmitrovych 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
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<th>Name 6</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
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<td>GRIGORY 2</td>
<td>09/08/1966</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>Statement of Reasons</td>
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<td>31/12/2020</td>
<td></td>
<td>Ukraine</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia</td>
<td>Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.</td>
</tr>
<tr>
<td>BEREZOVSKIY 1</td>
<td>DENIS 2</td>
<td>15/07/1974</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>Statement of Reasons</td>
</tr>
<tr>
<td>VALENTINOVICH 3</td>
<td>103265</td>
<td></td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.</td>
</tr>
<tr>
<td>BURULAVA 1</td>
<td>MIKHAIL 2</td>
<td>03/08/1950</td>
<td>Georgia</td>
<td>Sukhumi, Georgia (former USSR)</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 15/03/2022 Group ID: 14881.</td>
</tr>
<tr>
<td>BEREZKIN 1</td>
<td>SERGEY 2</td>
<td>23/06/1955</td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.</td>
</tr>
<tr>
<td>VELOZKIN 1</td>
<td>SERGEI 2</td>
<td>23/06/1955</td>
<td>Russia</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 13040.</td>
</tr>
<tr>
<td>BESEDA 1</td>
<td>ORESTOVOCH 3</td>
<td>17/05/1954</td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia</td>
<td>Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.</td>
</tr>
<tr>
<td>BESERINA 1</td>
<td>IGOREVA 3</td>
<td>10/12/1976</td>
<td>Ukraine</td>
<td>Lugansk</td>
<td>Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.</td>
</tr>
</tbody>
</table>
121. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

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.

122. Name 6: BESSARABOV 1: DANIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

DOB: 09/07/1976. POB: Novokuzenetsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0318 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

123. Name 6: BESSONOVICh 1: EVGENY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.

DOB: 26/11/1978. POB: Rostov-on-Don, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

124. Name 6: BEZDENEZHNIKH 1: SERGEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

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

125. Name 6: BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

DOB: 30/12/1965. POB: Sintropel, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Nationality: Russia
Name (non-Latin script): Бесселер Игорь
Other Information: (UK Sanctions List Ref):RUS0080 (UK Statement of Reasons) One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the city of Horlivka. He has links to Igor Streilkov/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.

126. Name 6: BEZRUCHENKO 1: NATALIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

Nationality: Russia
Name (non-Latin script): Безрукченко Наталья
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.

Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. POB: Staroderevyanokovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0916 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14867.

Name (non-Latin script): Бичаев Артем Александрович
DOB: 04/04/1990. POB: Roslav, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0320 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14265.

DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk oblast Nationality: Ukraine Position: Chairperson of the so-called Donetsk People’s Council Other Information: (UK Sanctions List Ref):RUS0082 (UK Statement of Reasons):Chairperson of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, 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.

Name (non-Latin script): Бидонко Сергей Юрьевич
DOB: 18/08/1975. POB: Karpinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14631.

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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14487.

Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич
DOB: 20/10/1969. a.k.a: BILYALOV, Rinat, 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.

Name (non-Latin script): Блотовский Владимир Николаевич
DOB: 10/11/1977. POB: Moscow, Russia Nationality: Russia Passport Number: 512872403 Address: 1 Okhotny Ryad str, Russia,
<table>
<thead>
<tr>
<th>Name 6: BOCHAROV 1:</th>
<th>ANDREI 2:</th>
<th>IVANOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 14/10/1969.</td>
<td><strong>Nationality:</strong> Russia.</td>
<td><strong>Position:</strong> Governor of Volgograd Region.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1522 (UK Statement of Reasons);Andrei Ivanovich BOCHAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOCHAROV is a regional governor. Specifically, BOCHAROV is Governor of Volgograd Region.</td>
<td><strong>(Gender):</strong> Male</td>
<td><strong>Listed on:</strong> 26/07/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: BOGUSLAVSKY 1:</th>
<th>VASILEVICH 2:</th>
<th>VLADIMIR 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 28/05/1951.</td>
<td><strong>Nationality:</strong> Russia.</td>
<td><strong>Position:</strong> Chief Executive Officer of Surgutneftegaz/Surgutneftegaz.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1326 (UK Statement of Reasons);Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOVS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.</td>
<td><strong>(Gender):</strong> Male</td>
<td><strong>Listed on:</strong> 13/04/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: BOGDANOVSKY 1:</th>
<th>NIKOLAY 2:</th>
<th>VASILEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 17/01/1957.</td>
<td><strong>Nationality:</strong> Russia.</td>
<td><strong>Position:</strong> First Deputy Chief of the General Staff of the Armed Forces of Russia.</td>
<td><strong>Other Information:</strong> (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.</td>
<td><strong>(Gender):</strong> Male</td>
<td><strong>Listed on:</strong> 21/04/2022</td>
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<tr>
<th>Name 6: BOGOMAZ 1:</th>
<th>ALEXANDER 2:</th>
<th>VASILEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 23/02/1961.</td>
<td><strong>Nationality:</strong> Russia.</td>
<td><strong>Position:</strong> Governor of Bryansk Region.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1509 (UK Statement of Reasons);Alexander Vasilevich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region.</td>
<td><strong>(Gender):</strong> Male</td>
<td><strong>Listed on:</strong> 26/07/2022</td>
</tr>
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<table>
<thead>
<tr>
<th>Name 6: BOGUSLAVSKY 1:</th>
<th>IVAN 2:</th>
<th>JOSEPHOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 04/08/1968.</td>
<td><strong>Nationality:</strong> Belarus.</td>
<td><strong>Position:</strong> Commander of the Chief Military Inspectorate.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0734 (UK Statement of Reasons);Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.</td>
<td><strong>(Gender):</strong> Male</td>
<td><strong>Listed on:</strong> 15/03/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: BOGUSLAVSKY 1:</th>
<th>IREK 2:</th>
<th>BORISOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 09/09/1967.</td>
<td><strong>Nationality:</strong> Russia.</td>
<td><strong>Passport Number:</strong> 766045998. 652758341.</td>
<td><strong>Address:</strong> 1 Okhotry 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):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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
</tbody>
</table>
Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

141. Name 6: BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНДРЕЙ РЕМОВИЧ БОКАРЕВ
DOB: 23/10/1966. POB: Moscow, Russia. a.k.a: BOKAREV, Andrei, Removich
Nationality: Russia
Position: President of Transmashholding
Other Information: (UK Sanctions List Ref):RUS1335 (UK Statement of Reasons):Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian 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.

142. Name 6: BOLOTOVA 1: MAIYA 2: NIKOLAEOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. POB: Karaganda, Kazakhstan. a.k.a: (1) BOLOTOVA, Maiya (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna
Address: Bronsova Str., 19, 5, Moscow, Russia, 125009
Other Information: (UK Sanctions List Ref):RUS0814 (UK Statement of Reasons):Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transnet – 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 Transnet, 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: 14765.

143. Name 6: BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
DOB: 01/06/1948. Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref):RUS1232 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15184.

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

145. Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бондаренко Елена Вениаминовна
DOB: 10/06/1968. POB: Svetlograd, Russia
Nationality: Russia
Address: 1 Okhotn 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

146. Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич БОНДАРЕВ
DOB: 07/12/1959. POB: Petrovskovsky District, Russia
Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):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 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: 14853.

   Name (non-Latin script): Егор Адамович БОРИСОВ
   DOB: 15/08/1954. POB: Churapech, 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):RUS0084 (UK Statement of Reasons)
   Member of the Federation Council of Russia who voted in favour of and/or expressed support 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".

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14835.

   Name (non-Latin script): Борисов Александр Александрович
   DOB: 17/08/1974. POB: Kursk, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):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.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14266.

149. Name: 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
   DOB: 25/07/1972. a.k.a: BORODAY, Aleksandr
   Yurevich
   Other Information: (UK Sanctions List Ref):RUS0083

   Name (non-Latin script): БОРОДИН Сергей Алексеевич
   DOB: 15/01/1968.
   Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
   Other Information: (UK Sanctions List Ref):RUS1165 (UK Statement of Reasons)
   The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine.

(Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15117.

151. 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.

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13037.

152. Name: 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Денис Александрович БОРТИКОВ
   DOB: 19/11/1974. POB: Leningrad region, Russia
   Nationality: Russia
   Position: Deputy President and Chairman of the Management Board, VTB Bank
   Other Information: (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons)
   Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VT Bank, and has close family ties to the Kremlin. VT 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.

Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14190.

   Name (non-Latin script): Борцов Николай Иванович
   DOB: 08/05/1945. POB: Lebedyan, Russia
   Nationality: Russia
   Passport Number: 719435197
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0544 (Has British Nato passport) (UK Statement of Reasons)

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14853.
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

155. Name 6: BRILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Борисович Брилеев
DOB: 24/07/1972. POB: Moscow, Russia Nationality: Russian Passport Number: 524695376 Position: Anchor and Deputy Director, Rossiya Television and Radio Other Information: (UK Sanctions List Ref):RUS1113 (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin’s disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15060.

156. Name 6: BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1978. POB: St Petersburg, Russia s.k.a: (1) BROWNING, Natalia (2) TIMCHENKO, Natalya Nationality: Russia Address: 27 Barkston Gardens, London, 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. Gennady 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: 29/06/2022 Group ID: 15349.

Title: Colonel DOB: --/--/1977. POB: Kharkiv, Ukraine Nationality: Belarus Position: Colonel Other Information: (UK Sanctions List Ref):RUS0707 (UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladimir Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14658.

158. 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: Sokoltskoye, Russia Nationality: 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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

159. Name 6: BRYKINS 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: Kemeroovo, Russia 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14928.

160. Name 6: BUBNOVA 1: IRINA 2: SEGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ірина Сєрейвна Бубнова
Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender) Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 20/07/2022 Group ID: 15053.

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) 1948/1973. (2) 29/08/1969. POB: Sverdlovsk, Luhansk a.k.a: BUHROV, Oleh, Yevhenovych Nationality: Ukraine. Address: St. Petersburg, Russia. Other Information: (UK Sanctions List Ref): RUS0085 (UK Statement of Reasons): Former ‘Defence Minister’ of the so called Luhansk People’s Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/02/2022 Group ID: 13177.

Name (non-Latin script): Владимир Иванович Булавин
DOB: 11/02/1953. POB: Lipetsk, Russia Nationality: Russia. Position: Member of the Russian Security Council and Head of the Federal Customs Service Other Information: (UK Sanctions List Ref): RUS0825 (UK Statement of Reasons): Vladimir Ivanovich BULAVIN is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14776.

Name (non-Latin script): Булавинов Вадим Евгеньевич
DOB: 20/03/1963. POB: Gorky, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0325 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14270.

Name (non-Latin script): Булаков Анатолий Анатольевич
Title: Colonel
DOB: 01/05/1969. POB: Kalinovichi, Belarus Nationality: Belarus. Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref): RUS0736 (UK Statement of Reasons): Colonel Anatoly Anatolievich BULAVKO has been involved in engaging in and providing support for actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14687.

166. Name: 6: BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
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): Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14992.
<table>
<thead>
<tr>
<th>Name 6: BUNEEV 1: GENNADIY 2: MIKHAYLOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> BUNEЕВ Геннадий Михайлович</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 11/02/1958. <strong>POB:</strong> Luhansk, Ukraine <strong>a.k.a.:</strong> BUNEЕV, Gennady, Mikhailovich</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td></td>
</tr>
<tr>
<td><strong>Other Information:</strong> (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.</td>
<td></td>
</tr>
<tr>
<td>(Gender): Male</td>
<td><strong>Listed on:</strong> 13/04/2022</td>
</tr>
</tbody>
</table>

| Name 6: BURYKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a. |
|-----------------------------------------------|---------------------|
| **Name (non-Latin script):** Андрей Бурдюко |
| **Title:** Major General |
| **DOB:** 09/06/1973. **POB:** Pleshchensky, Minsk Region, Belarus **a.k.a.:** BURYKKA, Andrej |
| **Nationality:** Belarus |
| **Address:** Ministry of Defence of the Republic of Belarus, 1 Komunisticheskaya St., Minsk, Belarus, 220034 |
| **Position:** (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics |
| **Other Information:** (UK Sanctions List Ref): RUS0257 (UK Statement of Reasons): As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdzyko 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. Burdzyko 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. |

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

| 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:** 71598656 |
| **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 and independence of Ukraine. |
| (Gender): Male | **Listed on:** 11/03/2022 | **UK Sanctions List Date Designated:** 11/03/2022 | **Last Updated:** 11/03/2022 | **Group ID:** 14491. |

| Name 6: BURMATOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. |
|-----------------------------------------------|---------------------|
| **Name (non-Latin script):** Бурматов Владимир Владимирович |
| **DOB:** 18/08/1981. **POB:** Zlatoust, Russia |
| **Nationality:** Russia |
| **Address:** 1 Okhotny Ryad str, Russia, 103265 |
| **Position:** Member of the State Duma of the Russian Federation |
| **Other Information:** (UK Sanctions List Ref): RUS0326 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. |
| (Gender): Male | **Listed on:** 11/03/2022 | **UK Sanctions List Date Designated:** 11/03/2022 | **Last Updated:** 11/03/2022 | **Group ID:** 14271. |

| Name 6: BUSARGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. |
|-----------------------------------------------|---------------------|
| **Name (non-Latin script):** Роман Викторович Бунаргин |
| **DOB:** 29/07/1981. **Nationality:** Russia |
| **Position:** Acting Governor of Saratov Region |
| **Other Information:** (UK Sanctions List Ref): RUS1519 (UK Statement of Reasons): Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region. |
| (Gender): Male | **Listed on:** 26/07/2022 | **UK Sanctions List Date Designated:** 26/07/2022 | **Last Updated:** 26/07/2022 | **Group ID:** 15459. |
173. 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.

174. 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.

175. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Быкадоров Александр Викторович
   (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist
   ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or
   undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15186.

176. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дидье КАЗИМИРО
   DOB: --/--/1966. Other Information: (UK Sanctions List Ref):RUS1553 (UK Statement of Reasons): Didier Casimiro was a member of
   the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft’], a Russian oil company. Rosneft is a Government
   of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneft.
   Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government
   of Russia-affiliated entity. (Gender):Male
   Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 02/08/2022 Group ID: 15493.

177. Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЧАЙКА Юрий Яковлевич
   DOB: 21/05/1951. POB: Nikolayevsk-on Amur, Khabarovsk Territory, Russia Position: (1) Presidential Plenipotentiary Envoy to North
   Caucasus Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List
   Ref):RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia’s Security Council
   and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has
   been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and/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: 14774.

178. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhalayovich (2)
   CHALIIY, Aleksi, Mikhailovich (3) CHALIIY, Oleksiy, Mykhaylovych Nationality: Russia Address: Russia Position: (1) Acting “Governor” of
   Sevastopol (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected “People’s Mayor of Sevastopol” on 23 February
   2014 Other Information: (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of
   Reasons): Chaliy became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned
   for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of
   the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected”
   Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or
   policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” —
   first degree. (Gender):Male
   Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/03/2022
   Group ID: 12926.

179. Name 6: CHAPLIN 1: NIKITA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Чаплин, Никита Юрьевич
   DOB: 28/07/1982. POB: Ramenskoye, Moscow Oblast,, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia,
   103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0523 (UK

181. Name 6: CHEMEROVA 1: NATALYA 2: DMITRIEYNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМЕРОВА Наталья Дмитриевна DOB: 13/05/1969. a.k.a: CHEKAREVA, Natalia, DMITRIEYNA Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1235 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15103.

182. Name 6: CHEMIERIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМИЕРИС Роза Басировна DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0524 (UK Statement of Reasons): 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14469.

183. Name 6: CHEMEOZOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМОЗОВ Алексей Сергеевич DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rostec conglomerate Other Information: (UK Sanctions List Ref): RUS0088 (UK Statement of Reasons): Sergey Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Techpromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Genre): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13115.

184. Name 6: CHEMEOZOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМОЗОВ Александр Сергеевич DOB: --/--/--1985. a.k.a: CHEMEOZOV, Alexander, SERGEYEVICH Address: 3 Shvedskiy Tupik, Moscow, Russia Other Information: (UK Sanctions List Ref): RUS0786 (UK Statement of Reasons): Alexander CHEMEOZOV is the son of Sergey Viktorovich CHEMEOZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Techpromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14737.

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

186. Name 6: CHEMEZOV 1; SERGEY 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Сергей Сергеевич CHEMEZOV
DOB: 07/05/2002. POB: Irkutsk Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref) RUS1019 (UK Statement of Reasons) Sergey Sergeevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV, who himself was designated as an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulation”). Therefore, there are reasonable grounds to suspect that Sergey Sergeevich Chemev is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15350.

187. Name 6: CHEPA 1; ALEXEY 2; VASILIEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Чепа Алексей Васильевич
DOB: 22/11/1955. POB: Znamensk, Russia Nationality: Russia Passport Number: 751849390 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0582 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14527.

188. Name 6: CHEPIKOV 1; SERGEY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

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

189. Name 6: CHEREVKO 1; SERHIY 2; MIKOLAYOVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Сергей Миколайович ЧЕРЕВКО
DOB: 11/08/1975. a.k.a.: (1) CHEREVKO, Sergei (non-Latin script: Сергей ЧЕРЕВКО) (2) CHEREVKO, Sergey 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) There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVKO of participation in the establishment of the so-called “Salvation Committee for Peace and Order” and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten 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: 09/08/2022 Group ID: 15414.

190. Name 6: CHEREZOV 1; ANDREY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

DOB: 12/10/1967. POB: Sakir, Kemeroovskaya 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.

191. Name 6: CHERNYAK 1; ALEXEY 2; YURIJEVICH 3; n/a 4; n/a 5; n/a.

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.
192. Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEOVICH 3: n/a 4: n/a 5: n/a.
   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.

193. Name 6: CHERNYSHOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Чернышов Борис Александрович
   DOB: 25/06/1991. POB: Voronezh, Russia 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.

194. Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЕВ
   DOB: 10/07/1970. POB: Bratsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0897 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14848.

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

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

197. Name 6: CHUGULEVA 1: ALEYONA 2: ANATOLJEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Чугулева Алеана Анатольевна
   DOB: 14/05/1986. Nationality: Russia Position: (1) SouthFront ‘volunteer’ (2) Secretary of the “Organizing Committee of Patriotism in Journalism Other Information: (UK Sanctions List Ref)RUS1503 (UK Statement of Reasons):Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. 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. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Email address):aeoa34@yandex.ru (Gender) Female Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15443.

198. Name 6: CHUCHENKO 1: KONSTANTIN 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Константин Анатольевич Чуйченко
   DOB: 12/07/1965. POB: Lipetsk, Russia (former Russian SFSR) Nationality: Russia Position: Minister for Justice Other Information: (UK Sanctions List Ref)RUS1539 (UK Statement of Reasons):Konstantin Anatolyevich Chuychenko is an involved person under the
Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15492.

199. Name 6: CHUPIRYAN 1: ALEKSANDR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУПИРЯН Александр Петрович
Title: Colonel General DOB: 23/03/1958. POB: Ukhta, Russia Nationality: Russia Address: 3 Teatralny Passage, Moscow, Russia, 109012. Position: First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1343 (UK Statement of Reasons):Colonel General Aleksandr Petrovich CHUPIRYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for or promoted 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: 09/08/2022 Group ID: 15294.

Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиевич
DOB: 24/10/1974. a.k.a: CHURADZE, Dmitriy, Murtaziyevich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиевич) Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1265 (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 ‘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.

201. Name 6: DADONOВ 1: OLEG 2: VIACHESLAVОVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДАДОНОВ Олег Вячеславович
DOB: 06/07/1968. a.k.a: DADONOВ, Олег, Vyacheslavovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1265 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) 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.

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

203. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Иннокентьевна Даничкиова
DOB: 13/08/1954. POB: Khairuyuzovka, Russia Nationality: 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 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: 14309.

204. Name 6: DANIILCHENKO 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: DANIILCHENKO, Haylina Nationality: Ukraine Address: p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. Position: Russian-installed ‘Acting Mayor’ of Melitopol Other Information: (UK Sanctions List Ref):RUS1099 (UK Statement of Reasons):Galina Daniilchenko is the ‘acting mayor’ of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Daniilchenko has provided support for or promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender):Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15042.

205. Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Даниленко Сергей Андреевич
DOB: 14/03/1960. POB: Krasnodar, Russia (USSR) a.k.a: DANILENKO, Sergey, Andreevich  
Nationality: Russia  
Position: Head of the Sevastopol City Election Commission 
Other Information: (UK Sanctions List Ref) RUS0219 (UK Statement of Reasons)  
In taking the role of head of the Sevastopol City Electoral Commission Danilenko 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) Male  
Listed on: 28/01/2020  
UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020  
Group ID: 13805.

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

207. Name: 6: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a  
POB: Russia  
Nationality: (1) Russia (2) Israel  
Other Information: (UK Sanctions List Ref) RUS1339 (UK Statement of Reasons)  
David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.  
Listed on: 14/04/2022  
UK Sanctions List Date Designated: 14/04/2022  
Last Updated: 14/04/2022  
Group ID: 15290.

208. Name: 6: DEGTIAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a  
DOB: 10/07/1981. POB: Kuibyshev (Samara) a.k.a: DEGTIARYOV, Mikhail Vladimirovich  
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) RUS0090 (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  
Listed on: 25/07/2014  
UK Sanctions List Date Designated: 13/12/2020  
Last Updated: 31/12/2020  
Group ID: 13041.

209. Name: 6: DEGTIAREV 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: DEGTIAREV, Yury, Anatolievich  
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref) RUS1170 (UK Statement of Reasons)  
The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.  
Listed on: 14/04/2022  
UK Sanctions List Date Designated: 14/04/2022  
Last Updated: 14/04/2022  
Group ID: 15290.

210. Name: 6: DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a  
Name (non-Latin script): ДЕЛЯГИН Михаил Геннадьевич  
DOB: 18/03/1968. POB: Moscow, Russia  
Nationality: Russia  
Passport Number: 645264045  
Address: 1 Okhotny Ryad str, Russia, 103265  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref) RUS0552 (UK Statement of Reasons)  
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
Listed on: 14497.  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15122.

211. Name: 6: DEMCHENKO 1: IVAN 2: IVANOVIICH 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.  
Listed on: 14497.  
UK Sanctions List Date Designated: 11/03/2022  
Last Updated: 11/03/2022  
Group ID: 14311.
| Name 6: | DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ДЕРИПАСКА Олег Владимирович |
| 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):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, DERIPASKA obtains a financial benefit from VTB Bank, therefore DERIPASKA is an involved person on the basis of her 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: | 14798. |
grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 04/07/2022 Group ID: 14214.

219. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дерябкин Виктор Ефимович DOB: 11/05/1954. POB: Bolshevik, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 04/07/2022 Group ID: 14214.

220. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Деяйнєго Володимир Николаєвич DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine). Title: a.k.a: DEYNEGO, Vladislav, Nikolayevich Nationality: Ukraine. Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. Position: So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons): Former Deputy Head of the ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In 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: 14312.

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

222. Name 6: DIANOVA 1: IRINA 2: LEONTIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дьянова 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.

223. 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. Nationality: 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.

224. 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 Luhansk People’s Republic” and/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 Luhansk People’s Republic” and/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 Luhansk People’s Republic” and/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: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 04/07/2022 Group ID: 14214.
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.

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

Listed on: 11/03/2022

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Listed on: 11/03/2022

UK Sanctions List Date

Listed on: 11/03/2022

UK Sanctions List Date
DOB: 18/08/1965. POB: Bekireche, 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.

232. Name 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Константин Константинович ДОЛГОВ DOB: 12/08/1968. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovskaya 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 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: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14861.

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

234. Name 6: DOROFEEV 1: ALEXEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДОРОФЕЕВ Алексей Сергеевич DOB: 11/11/1986. Address: 97 Artem 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: 11/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15192.

235. Name 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДОРОХОВА Нина Викторовна DOB: 20/11/1965. Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: Director of InfoRos Other Information: (UK Sanctions List Ref): RUS0788 (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14739.

236. Name 6: DOROSHENKO 1: ANDREY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дорощенко Андрей Николаевич DOB: 10/03/1977. Address: Armavir, Russia Other Information: (UK Sanctions List Ref): RUS0374 (UK Statement of Reasons): Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0374 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

237. Name 6: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дробот Мария Владимировна DOB: 21/03/1982. Address: Rostov-on-Don, Russia Other Information: (UK Sanctions List Ref): RUS0375 (UK Statement of Reasons): 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14319.
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14320.

238. Name 6: DROZHDENKO 1: ALEXANDER 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Дрозденко
Title: Lieutenant General
DOB: 01/11/1964. Nationality: Russia
Position: Governor of Leningrad Region
Other Information: (UK Sanctions List Ref): RUS1523 (UK Statement of Reasons): Alexander Yurievich DROZHDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZHDENKO is a regional governor. Specifically, DROZHDENKO is Governor of Leningrad Region. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14650.

240. Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVIICH 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): RUS0376 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14322.

241. Name 6: DROZHIZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1990. POB: Zirinsk, 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: 14321.

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: 15193.

243. Name 6: DUBOVSKY 1: RUSLAN 2: MIHAIOLOVICH 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
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: 15102.

244. Name 6: DUGINA 1: DARYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дугина Дарья Александровна
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB:</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3:</td>
<td>15/12/1992.</td>
<td>a.k.a: (1) DUGINA, Dari, Dashbjh (2) DUGINA, Daria, Platonova</td>
<td>Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1498 (UK Statement of Reasons):Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15437.</td>
</tr>
<tr>
<td>Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3:</td>
<td>19/01/1984.</td>
<td>POB: Zagorsk, Russia a.k.a: DVOYNYKH, Aleksandr, Vladimirovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0978 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2019 UK Sanctions List Date Designated: 11/03/2020 Last Updated: 11/03/2020 Group ID: 13785.</td>
</tr>
<tr>
<td>Name 6: DYAGOEVETS 1: ALEXANDER 2: PAVLOVICH 3:</td>
<td>12/01/1962.</td>
<td>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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15194.</td>
<td></td>
</tr>
<tr>
<td>Name 6: DYAKONOVA 1: TATYANA 2: IVANOVNA 3:</td>
<td>22/04/1970.</td>
<td>POB: Osh, Kyrgyzstan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14323.</td>
</tr>
<tr>
<td>Name 6: DYUKOV 1: ALEXANDER 2: VALERYEVICH 3:</td>
<td>03/12/1967.</td>
<td>POB: St Petersburg, Russia Nationality: Russia Position: (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1123 (UK Statement of Reasons):Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15074.</td>
<td></td>
</tr>
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</table>
| Name 6: DZIUBA 1: VIKTOR 2: VIKTOROVICH 3: | 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.

252. Name: EFIMOY 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ефимов Виталий Борисович
DOB: 04/04/1940. POB: 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.

253. Name: EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Борисович Егоров
DOB: 23/05/1977. Nationality: Russia Position: Acting Governor of Tambov Region Other Information: (UK Sanctions List Ref):RUS1524 (UK Statement of Reasons):Maxim Borisovich EGOROV (hereinafter EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov Region. (Gender): Male

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15472.

254. Name: EIBATOV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эйбатов, Олег Анатольевич
Title: Colonel Nationality: Belarus Position: Commander of the Mozyr Border Detachment Other Information: (UK Sanctions List Ref):RUS0708 (UK Statement of Reasons):Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14659.

255. Name: EPIFANOVA 1: OLGA 2: NIKOLAЕVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Епифанова
DOB: 19/08/1966. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0878 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/02/2022 Group ID: 14829.

256. Name: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эрнст Константин Львович
DOB: 06/02/1961. POB: Moscow, Russia Position: Chief/Executive Officer/General Director Other Information: (UK Sanctions List Ref):RUS0827 (UK Statement of Reasons):Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Pervyi Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14778.

257. Name: EVKUROV 1: YUNUS-BEK 2: BAMATGIREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евкуров Юнус-Бек Баматгирович
Title: Colonel General DOB: 30/07/1963. POB: Tarsoye, 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 Bamatgireevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine 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: 15264.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14324.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14325.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15266.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15266.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15266.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15266.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14902.

Name: FEIDIN 1: YURIY SERGEYEVICH 3: n/a: n/a 5: n/a.
Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 17/02/1968. POB: Leningrad, Russia Nationality: Russia Position: CEO of NewsFront Other Information: (UK Sanctions List Ref):RUS0596 (UK Statement of Reasons):Member of the State Duma of the Russian Federation and the Donetsk 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: 14541.

Name: FEDOROV 1: ALEKSEEVICH 3: n/a: n/a 5: n/a.
Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 11/05/1963. POB: Leningrad, Russia Nationality: Russia Passport Number: (1) 715071170 (2) 640203235 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0657 (UK Statement of Reasons):Member of the State Duma of 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 undermine or threaten 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.
Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Federation involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been 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.

Alexey FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male.

Vasilevich FETISOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male.
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.

277. Name 6: FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фомичев Вячеслав Васильевич
DOB: 26/04/1965. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0515 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14460.

278. Name 6: FOMIN 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФОМИН Александров Васильевич
Title: Colonel General
DOB: 25/05/1959. POB: Leninogorsky, Astana, Kazakhstan Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0840 (UK Statement of Reasons): Colonel General Aleksandr Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14791.

279. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1950. POB: Kurumoch, Kubayshev region, Russia Nationality: Russia Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation Other Information: (UK Sanctions List Ref): RUS00094 (UK Statement of Reasons): Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of “Almaz-Antey” (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13035.

Name (non-Latin script): Петр Михайлович Фрадков
DOB: 02/07/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Position: Chairman/CEO of Promsvyazbank Other Information: (UK Sanctions List Ref): RUS0244 (UK Statement of Reasons): Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14191.

281. Name 6: FRIDMAN 1: MIKHAIL 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. POB: Lviv, Ukraine a.k.a: FRIEDMAN, Mikhail, Maratovic Nationality: (1) Israel (2) Russia Address: (1) London, UK (2) Moscow, Russia. Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group Other Information: (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank “Alfa-Bank (Russia)”, which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14615.

282. Name 6: FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фролова Тамара Ивановна
DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia,
283. Name 6: FURSENKO 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. POB: Leningrad, Russia a.k.a: FURSENKO, Andrei, Aleksandrovich Nationality: Russia Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1337 (UK Statement of Reasons)As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15278.

284. Name 6: FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Фурсенко
DOB: 11/03/1954. POB: St. Petersburg, Russia a.k.a: FURSENKO, Sergei, Aleksandrovich (non-Latin script: Сергей Александрович Фурсенко) Nationality: Russia Position: Vice President GAZPROMBANK Other Information: (UK Sanctions List Ref):RUS1330 (UK Statement of Reasons)Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15288.

Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. POB: Novocheboksarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 polices and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

286. Name 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Фёдоров
DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0954 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 polices and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

287. Name 6: GADZHIEV 1: ABDULKHAIM 2: KUTUBDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Абдулхаким Кубудинович
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 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: 14287.

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

289. Name 6: GADZHYEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Мурад Станиславович
DOB: 31/07/1961. POB: Makhtachkala, Russia
Nationality: Russia Address: 1 Okhtorny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0674 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14625.

290. Name 6: GAFNER 1: DENIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАФНЕР Денис Яковлевич
DOB: 08/09/1980. Nationality: Russia Passport Number: 5003226888 National Identification Number: 215003226888 Other Information: (UK Sanctions List Ref):RUS1506 (UK Statement of Reasons):Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender) Male Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 05/07/2022 Group ID: 15444.

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

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

293. Name 6: GALUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна Галущина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0104 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14955.

294. Name 6: GANOVA 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):RUS00226 (UK Statement of Reasons):General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13926.

Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/04/1955. POB: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Defence. Aide to the Minister of Defence since 19 January 2017. (Gender) Male Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 05/07/2022 Group ID: 15444.
State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

11/03/2022

Last Updated: 11/03/2022

Group ID: 14495.

296. Name 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Карлович Гартунг


POB: Igna, Russia

Nationality: Russia

Passport Number: 1360039

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation


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

Listed on: 11/03/2022

11/03/2022

Last Updated: 11/03/2022

Group ID: 14289.

297. Name 6: GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джамалдин Набиевич Гасанов
DOB: 05/08/1964.

DOB: 04/07/1975.

POB: Levasli, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation


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

Listed on: 11/03/2022

11/03/2022

Last Updated: 11/03/2022

Group ID: 14973.

298. 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.

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): RUS1052 (UK Statement of Reasons): Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022

15/03/2022

Last Updated: 09/05/2022

Group ID: 14995.

299. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Гаврилов Евдокимович
Title: General
DOB: 27/01/1966.

DOB: 04/07/1975.

POB: Moscow, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS1052 (UK Statement of Reasons): Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB’s Economic Security Service’s Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 24/03/2022

24/03/2022

Last Updated: 12/07/2022

Group ID: 14995.

300. 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.

DOB: 04/07/1975.

POB: Moscow, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS1052 (UK Statement of Reasons): Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB’s Economic Security Service’s Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 24/03/2022

24/03/2022

Last Updated: 12/07/2022

Group ID: 14995.

301. 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.

DOB: 04/07/1975.

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

Listed on: 11/03/2022

11/03/2022

Last Updated: 11/03/2022

Group ID: 14286.

302. 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.

DOB: 04/07/1975.

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

Listed on: 11/03/2022

11/03/2022

Last Updated: 11/03/2022

Group ID: 14286.
Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

302. 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 Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons): Елена Александровна Георгиева is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. 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

DOB: 08/09/1955. POB: Kazan, Russia. Nationality: Russia. Position: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation (3) First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0096 (UK Statement of Reasons): Сулейман Садулаевич Геремеев is a member of the Federation Council of Russia. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 20/01/1971. POB: Grozny, 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):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. 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

305. Name 6: GERGES 1: MIKHAIL 2: FAWAZ 3: n/a 4: n/a 5: n/a. Nationality: Syria. Address: Syria. Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES Other Information: (UK Sanctions List Ref):RUS1546 (UK Statement of Reasons): Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Gender): Male

306. 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. (Gender): Female

DOB: 29/04/1980. POB: Rostov-on-Don, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0348 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14291.

UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12958.

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14822.

UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15474.

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14292.
308. Name: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасикович 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.

309. Name: GIGEL 1: TATYANA 2: ANALATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна ГИГЕЛЬ
DOB: 27/02/1960. POB: Ulyanen, 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.

310. Name: GILMUTDINOV 1: DINAR 2: ZAGITOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
DOB: 10/08/1969. POB: Chebkykovo, Russia Nationality: 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14294.

311. Name: GILMUTDINOV 1: ILDAR 2: IREKOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyancheevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0350 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14295.

312. Name: GIMBATOV 1: ANDREY 2: PETROVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Петрович Гимбатов
DOB: 19/07/1979. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0351 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14296.

313. Name: GIRKIN 1: IGOR 2: VSEVOLODOVI CH 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, Ibor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0997 (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Slovakia. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender):Male Listed on: 29/04/2014 UK
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Gender</th>
<th>Listed on</th>
<th>UK Sanctions List Date Designated</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>GOLDA, Dmitry, Yurievich</td>
<td>24/01/1965</td>
<td>Russian</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Male</td>
<td>11/03/2022</td>
<td>31/12/2020</td>
<td>a.k.a: GOLDA, Dmitry, Yurievich. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ’People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14297.</td>
</tr>
<tr>
<td>GLAZKOVA, Angelica Egorovna</td>
<td>28/12/1968</td>
<td>Russian</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Female</td>
<td>11/03/2022</td>
<td>31/12/2020</td>
<td>a.k.a: GLAZKOVA, Angelica Egorovna. Address: 1 Okhotny Ryad str, Russia. 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.</td>
</tr>
<tr>
<td>GLEBOVA, Lyubov Nikolaevna</td>
<td>07/03/1960</td>
<td>Russian</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Female</td>
<td>11/03/2022</td>
<td>31/12/2020</td>
<td>a.k.a: GLEBOVA, Lyubov Nikolaevna. Address: 1 Okhotny Ryad str, Russia. Member of the Federation Council of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14834.</td>
</tr>
<tr>
<td>GLOTOV, Edwardovich</td>
<td>19/09/1987</td>
<td>Russian</td>
<td>14297.</td>
<td>Deputy Director of Newsfront</td>
<td>Male</td>
<td>04/07/2022</td>
<td>04/07/2022</td>
<td>a.k.a: GLOTOV, Edwardovich. Address: 14297. Deputy Director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender): Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15439.</td>
</tr>
<tr>
<td>GOKDA, Dmitriy Yuriyevich</td>
<td>02/08/1984</td>
<td>Ukrainian</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Male</td>
<td>10/08/2022</td>
<td>04/07/2022</td>
<td>a.k.a: GOKDA, Dmitriy Yuriyevich. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Listed on: 10/08/2022 UK Sanctions List Date Designated: 10/08/2022 Last Updated: 10/08/2022 Group ID: 15439.</td>
</tr>
</tbody>
</table>
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.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

322. 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: Zolotonosha, Ukraine a.k.a: GOLUBOVICH, Mikhail, Vasilievich 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.

323. 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: Verkhneimateevka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0355 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14300.

324. Name 6: GORDEEV 1: ALEXEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. POB: Frankfurt (Oder), Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0356 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14301.

325. Name 6: GORELKN 1: ANTON 2: VADMIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0357 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14302.

326. Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Горицкий
DOB: 28/10/1970. POB: Krasnodar, Russia 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
327. Name 6: GORYAKOV 1: SERGEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Васильевич Горячев
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/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

328. Name 6: GORODETSKY 1: VLADIMIR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Филиппович Городецкий
DOB: 11/07/1948. POB: Aleksino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS9013 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

329. Name 6: GOROKHOV 1: ANDREY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Горюнов
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14496.

Name (non-Latin script): Светлана Петровна Горячева
DOB: 03/06/1947. POB: Rzov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0890 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14841.

331. Name 6: GORAYACHEVA 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14303.

332. Name 6: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
GRIGORENKO, hereafter GRIGORENKO, has overseen the Russian President’s decision to sign decrees on recognizing Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. 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.

GRIGORIEV 1: YURY 2: INNOKENTIEVICH 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 Ukraine’s Donetsk and Luhansk Republics. Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Петрович
DOB: 18/07/1966. a.k.a: GRABCHAK, Evgeniy Petrovich 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.

GRIGORIEV 1: YURY 2: INNOKENTIEVICH 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 Ukraine’s Donetsk and Luhansk Republics. Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. 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.

GRIGORIEV 1: YURY 2: INNOKENTIEVICH 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 Ukraine’s Donetsk and Luhansk Republics. Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. 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.
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0359 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14304.

Name (non-Latin script): ГРИНЮК Сергей Николаевич
Title: Colonel
DOB: 11/05/1971.
POB: Lugansk Oblast
Nationality: Russian
Address: 97 Artema St, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS0742 (UK Statement of Reasons):Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14693.

Name (non-Latin script): ГРИЦЕНКО Евгений Дмитриевич
POB: Brest, Belarus
Nationality: Belarusian
Address: 97 Artema St, Donetsk, Ukraine
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.

Name (non-Latin script): Громаков Александр Юрьевич
POB: Donetsk, Ukraine
Nationality: Russian
Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1142 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15094.

DOB: 31/05/1960.
POB: Zagorsk (Sergiev Posad), Russia
Nationality: Russian
Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons):As first Deputy Chief of Staff of the Presidential Administration of the Russian Federation
Position: First Deputy Chief of Staff of the Presidential Administration
Nationality: Russian
Address: 2a st. Universitetskaya, 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):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13068.

Name (non-Latin script): ГРЯЗНОВА Ольга Петровна
DOB: 16/05/1983.
POB: 97 Artema St, Donetsk, Ukraine
Nationality: Ukrainian
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.

DOB: 15/12/1950.
POB: Kailyshev (Samara)
Nationality: Russian
Address: Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: Member of the Security Council
Nationality: Russian
Address: Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):Former Permanent member of the Security Council
Position: Member of the Security Council
Nationality: Russian
Address: Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):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 Russian Federation. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.

DOB: (1) 05/07/1983. (2) 10/03/1983.
POB: (1) Lugansk Oblast (2) Severodonetsk
Nationality: Ukrainian
Address: 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’.
Position: One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’
Nationality: Ukrainian
Address: 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’.
Position: One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’
Nationality: Ukrainian
Address: Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS0102 (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: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.
threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13044.

346. Name 6: GUBAREVA 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: Krasnodar, Ukraine a.k.a: GUBAREV, Andrej, Anatolievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1273 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15225.

347. 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, Yuryivna 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.

348. 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 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.

349. 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: Bolshayaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Voldimirovich (non-Latin script: Віктор Владимирович ГУЛЕВИЧ) (2) HULEVINICH, Viktar (non-Latin script: Viktar HULIEVIČ) (3) HULEVICH, Viktar, Uladzimiravich (non-Latin script: Viktar Uladzimiravič HULIEVIČ) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya 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, 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.

Name (non-Latin script): Лилия Салаватовна Гумерова
DOB: 16/12/1972. POB: Uchaly, Uchalinsky District, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0869 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14820.

351. 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.

352. Name 6: GURULEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРУЛЕВ Андрей Викторович
DOB: 16/10/1967. POB: Moscow, Russia. Nationality: Russian 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/or undermine or threaten the territorial integrity, sovereignty or independence 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.

353. Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРЕВ Андрей Андреевич
DOB: 07/03/1982. POB: Russia. Nationality: Russian Address: 1 Kutuzovsky Prospekt, Russia, 103265. Position: Deputy Chairman of the Board of Directors at PJSC 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 PJSC 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 chemical sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.

354. Name 6: GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a: GURIEV, Andrey, Grigoryevich Nationality: Russian Address: 23 Bolshaya Dmitrovka Street, Moscow, Russia, 103265. Position: Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref: RUS1125 (UK Statement of Reasons)) Andrey G GURYEV is a former Deputy Chairman 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 chemical sector. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15072.

355. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Гусаковский
DOB: 25/08/1970. POB: Izhevsk, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref: RUS0970 (UK Statement of Reasons)) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 15/03/2022 Group ID: 14921.

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.

357. 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. POB: Moscow, Russia a.k.a: GUSEV, Pavel, Nikolayevich Nationality: Russian Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref: RUS1386 (UK Statement of Reasons)) Pavel Nikolayevich GUSEV is Editor-in-Chief of Moskovsky Komsomolets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovsky Komsomolets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 23/08/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15319.
358. Name 6: GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Гусев
DOB: 25/01/1976. POB: Anadyr, Russia Nationality: Russia Address: Ulofa Palmre street 7, Moscow, Russia. Position: Chairman of the Management Board, SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1020 (UK Statement of Reasons):Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15351.

359. Name 6: GUSEV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Гусев

360. Name 6: GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гусев Дмитрий Геннадьевич
DOB: 23/07/1972. POB: Sverdlkovsk, Russia Nationality: 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 threaten the territorial integrity, sovereignty or independence 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.

361. Name 6: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУЦАН Александр Владимирович
DOB: 06/06/1960. POB: Siversky, Gatchinsky District, Leningrad Region, Russia Nationality: Russia Position: (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1045 (UK Statement of Reasons):Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14988.

Name (non-Latin script): ГУСЕРИЕВ Саид Михайлович
DOB: 18/04/1988. POB: Grozny, Russia Nationality: Russia Address: Building 10, Apartment 15, Burdenko Street, Moscow, Russia, 119121. Other Information: (UK Sanctions List Ref):RUS1479 (UK Statement of Reasons):Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of JSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15418.

Name (non-Latin script): Сайт-Салам Гусериеевич
DOB: 25/07/1959. POB: Nur-Sultan, Kazakhstan Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1480 (UK Statement of Reasons):Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15419.

364. Name 6: GUZEYEVA 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) GUZEEVA, Inna Nikolayevna (2) HUZIEIEVA, Inna, Mykolaivyna Nationality: Ukraine Position: Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS80104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13666.

Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolaevich 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
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15098.

Name (non-Latin script): Игосин Абдула Тамер
DOB: 12/06/1994. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1223 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15175.

Name (non-Latin script): Игнатьев Сергей Юрьевич
DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia. a.k.a: (1) KUZOVLEV (2) KUZOVLEV (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 ‘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. 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.

368. Name: IGOSHI N: IGNATOVA 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игнатова Анастасия Михайловна
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: 15/03/2022 UK Sanctions List Date Designated: 16/03/2013 Last Updated: 26/04/2022 Group ID: 14634.

Name (non-Latin script): Игнатова Анастасия Михайлова
DOB: ---/---/1988. Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0789 (UK Statement of Reasons): Anastasiya Mikhailovna IGANTOVA (hereafter Anastasiya IGANTOVA) 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, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14740.

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

Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. POB: Kirov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Kirov, 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 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.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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: Pryan, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0985 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14342.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14343.

Name: 6: ILYIYAKOV 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.

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: Kryzhizhanovskogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRос Other Information: (UK Sanctions List Ref):RUS0791 (UK Statement of Reasons):Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14742.

Name: 6: ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИЛЯНКО Евгений Алексеевич
DOB: 05/11/1995. a.k.a: ILYENKO, Evgeny, Alexeyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1245 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15197.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14345.
Name 6: ISMAILOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. POB: Sverdlovsk, Russia Address: 26 Bolshtaya 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.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14883.

Name 6: ISMAILOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исааков Владимир Павлович
DOB: 25/02/1987. POB: Tula, Russia Nationality: (1) Russia (2) Cyprus Other Information: (UK Sanctions List Ref):RUS1468 (UK Statement of Reasons):Alexey ISAYKIN is a 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 24/06/2022 Group ID: 15406.

Name 6: ISAYKIN 1: ALEXEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
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 6: ISCHCHENKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИЩЕНКО Виктор Дмитриевич
DOB: 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1246 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal 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 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ислямов 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.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/02/2022 Group ID: 14347.

Name 6: ISMAILOV 1: ZAUR 2: RAUFovich 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovsky Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Raufovich (2) ISMIYALOV, Zaur, Raufovich (3) ISMIYALO, Zaur, Raufovich Nationality: Ukraine Address: Ukraine. Position: (1) Former 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0106 Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons):Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.
(Gender) Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

Name 6: ISMAILOV 1: SANJAR 2: ZUNNUROVICH 3: n/a 4: n/a 5: n/a.
because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 02/08/2022 Group ID: 15468.

385. Name 6: ISMAILOV 1; SARVAR 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 14/03/1995. Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Other Information: (UK Sanctions List Ref):RUS1542 (UK Statement of Reasons) Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15469.

386. Name 6: 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, Ismailova Nationality: (1) Russia (2) Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187. Other Information: (UK Sanctions List Ref):RUS1327 (UK Statement of Reasons) Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA 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: 02/08/2022 Group ID: 15286.

387. Name 6: IVAKIN 1; YURIY 2; VOLODYMYROYVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Іванкін Юрій Юрійович Title: Lieutenant General DOB: 13/08/1975. POB: Perevalsk, Luhansk Oblast, Ukraine Nationality: Ukraine Position: Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) Other Information: (UK Sanctions List Ref):RUS0831 (UK Statement of Reasons) Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/06/2022 Group ID: 13016.

388. Name 6: IVANAYEV 1; ANDREI 2; SERGEYEVIICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Иванеев Андрей Сергеевич Title: Lieutenant General DOB: 19/01/1972. POB: Unlinsk, Kazakhstan Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 190919. Position: Commander 20th Combined Arms Army, Western Military District Other Information: (UK Sanctions List Ref):RUS0831 (UK Statement of Reasons) Lieutenant General Andrei Sergeevich 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.

389. Name 6: IVANINSKY 1; OLEG 2; IVANOVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Иванинский 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):RUS0839 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

390. Name 6: IVANOV 1; SERGEI 2; BORISOVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ИВАНОВ Сергей Борисович DOB: 31/01/1953. POB: St. Petersburg, Russia Nationality: Russia Address: 12 BLD 1 Rochdelskaya Street Apt 13. Position: (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0728 (UK Statement of Reasons) Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14679.

391. Name 6: IVANOV 1; TIMUR 2; VADIMOVOICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ИВАНОВ Тимур Вадимович DOB: 15/08/1975. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0839 (UK Statement of Reasons) State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation.
Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14790.

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

393. Name 6: IVANOV 1: SERGEI 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Сергеевич Иванов
   DOB: 23/10/1980. POB: Moscow, Russia a.k.a: (1) IVANOV JR, Sergei (2) IVANOV, Sergeyj, Sergejevich (3) IVANOВ, Sergey, Sergeejivich (4) IVANOВ, Sergei, Sergejewitsch Nationality: Russia Passport Number: 759511560 Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 Address: Apt 13, 12 BLD, 1 Rodchelskaya Street, Moscow, Russia, 123002 Position: Chairman of the Board of ALROSA JSC Other Information: (UK Sanctions List Ref):RUS1120 (UK Statement of Reasons): Sergei Sergeivich IVANOВ is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeivich IVANOВ is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeivich IVANOВ is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 20/07/2022 Group ID: 15068.

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

395. Name 6: IVANOV 1: MAXIM 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Иванов Максим Анатольевич
   DOB: 24/11/1967. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0391 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14336.

   Name (non-Latin script): Иванов Максим Евгеньевич
   DOB: 23/05/1987. POB: Berezovka, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0392 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14337.

397. Name 6: IVANOV 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/01/1957. POB: Kursk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0393 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14338.

398. Name: 4: IVANYUZHENKOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Иванов Николай Николаевич
DOB: 25/02/1966. POB: Reutov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0394 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14339.

399. Name: 4: IVENSKIKH 1: IRINA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ивенских Ирина Валентиновна
DOB: 22/07/1972. POB: Minny, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0395 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14340.

400. Name: 4: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Илев Леонид Григорьевич
DOB: 01/05/1953. POB: Voronezh, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0396 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14341.


402. Name: 4: KABAeva 1: ALiNA 2: MARATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кабаева Алёна Маратовна
DOB: 12/05/1983. POB: Tashkent, Uzbekistan. a.k.a: KABAYEVA, Alina, Maratovna. Position: Chair of the Board of Directors of National Media Group Other Information: (UK Sanctions List Ref):RUS1462 (UK Statement of Reasons):Alina KABAEVA is the Chair of the Board of Directors at Russia’s National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAeva is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female. Listed on: 13/05/2022. UK Sanctions List Date Designated: 13/05/2022. Last Updated: 13/05/2022. Group ID: 15391.

403. Name: 4: KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кобышев Сергей Владимирович
DOB: 04/09/1963. POB: Saratov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0403 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

404. Name 6: KACHKAIEV 1: PAVEL 2: RURIKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Рюрикович Качкаев
DOB: 04/10/1951. POB: Chernigovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0418 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14363.

405. Name 6: KADENKOV 1: DMITRY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каденков 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.

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

407. Name 6: KADYROV 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАДЫРОВ Герман Рустемович
DOB: 15/10/1965. Address: 97 Artema St, Donetsk, Ukraine Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1247 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15199.

408. Name 6: KAKIDZYNANOV 1: IGOR 2: EVGENEVIICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1980. (2) -/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/-/
the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0975 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14926.


412. Name 6: KALIMULLIN 1: RUSTAM 2: GALIJULLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Калимуллин Рустам Галиуллович DOB: 02/01/1958. POB: Kazaklar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0409 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14354.


414. Name 6: KAMNEV 1: GEORGEY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Камнев Георгий Петрович DOB: 05/10/1983. POB: Serdobsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0410 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14355.

415. Name 6: KAMYSHANOVA 1: ALEKSANDRA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАМЬЯШАНОВА Александра Александровна DOB: 29/11/1986. Other Information: (UK Sanctions List Ref):RUS0792 (UK Statement of Reasons):Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14743.

416. Name 6: KAMYSHOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАМЫШОВ Александр Сергеевич DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1248 (UK Statement of Reasons):As a member of the ‘Donets People’s Council’, the ‘legislature’ of the illegal separatist ‘Donets 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.

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

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

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

420. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.
DOB: (1) -/-/-/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayeva (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasiya, Mykolayivna (5) KAPRANOVA, Anastasiya, Nikolayevna 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.

421. Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOIVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Slobozia district, Moldova a.k.a: (1) CARAMAN, Alekandr, 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):Alekandr Akimovich KARAMAN is the former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13098.

422. Name 6: KARA-OLL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-оол Шолбан Валерьевич
DOB: 18/07/1966. POB: Chotudara, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0412 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List
No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/ or undermine or threaten the territorial integrity, sovereignty or independence 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) Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14360.

430. 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: 14361.

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

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

433. Name 6: KASATONOV 1: VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief of the Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14646.

434. Name 6: KASHIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0419 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
435. **Name 6: KASHINA 1:** IRINA 2: NIKOALYEVNA 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **DOB:** 27/07/1956. **Nationality:** Russia **Position:** Vice Chairman of the Management Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1024 (UK Statement of Reasons)Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK, SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15536.

436. **Name 6: KASINSKY 1:** LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **DOB:** 29/06/1972. **POB:** Grodno, Belarus **Nationality:** Belarus **Position:** Assistant to the Minister of Defence for Ideological Work **Other Information:** (UK Sanctions List Ref):RUS0730 (UK Statement of Reasons)Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’s policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14681.

437. **Name 6: KASTYUKHEVICH 1:** IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **DOB:** 06/12/1976. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0417 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

438. **Name 6: KATSAVALOV 1:** EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **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, 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.

439. **Name 6: KAUV 1:** VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 02/04/1956. **POB:** Odessa **Nationality:** Ukraine **Position:** Self-described "President" of the "Republic of Novorossiya". **Other Information:** (UK Sanctions List Ref):RUS0117 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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:** 31/12/2020 **Group ID:** 13065.

440. **Name 6: KAZINO 1:** ARTEM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **DOB:** 03/09/1969. **POB:** Gor'ky, Russia **Nationality:** 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.

441. **Name 6: KAZAKOV 1:** VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   **Gender:** Male
   **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.

442. Name 6: KAZAKOVA 1: OLGA 2: MIKHAILOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казакова Ольга Михайловна DOB: 30/05/1968. POB: Usoley-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.

443. Name 6: KAZANKOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казанков Сергей Иванович DOB: 09/10/1972. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0408 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14353.

444. Name 6: KAZANOKOV 1: KRYM 2: OLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крым Олеевич Казанков DOB: 19/07/1962. POB: Kosh-Khabl, Russia Address: 26 Bokshaya Dnairova 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.

445. Name 6: KEOSAYAN 1: TIGRAN 2: EDMONDICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КЕОСАЙАН Тигран Эдмондович DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) 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.

446. Name 6: KERIMOV 1: SULEYMAN 2: ABUSAIĐOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сулейман Абусаидович Керимов DOB: 12/03/1966. POB: Derbent, Russia Address: 26 Bokshaya Dnairova 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.

of Reasons); Said Suleimovich KERIMOV was a member of the Board of Directors of Polyus, 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.

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):KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Ukraine, he is a member of an involved person. (Gender) Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15269.

Name (non-Latin script): Радий Фаритович ХАБИРОВ
DOB: 20/03/1964. Nationality: Russia Position: Head of the Republic of Bashkortostan/Bashkiria Other Information: (UK Sanctions List Ref):RUS1515 (UK Statement of Reasons):Rady Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of Bashkortostan. (Gender) Male

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15453.

DOB: 23/02/1969. POB: Bekemzoe village, Romdanovskiy rayon, Russia a.k.a: KHALIKOV, Ravil, Zakariyovich Nationality: Ukraine Address: Russia. Position: Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (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.

Name (non-Latin script): Белан Багаудинович XAMCHIEV
DOB: 07/12/1960. POB: Art. Ordzhonikidzovskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

Name (non-Latin script): Хамитов Амир Махшудович
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.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14461.
454. Name: KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Герман Борисович ХАН
   DOB: 24/10/1961. POB: Kyiv, Ukraine a.k.a: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdöl AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref) RUS0666 (UK Statement of Reasons) German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of AI Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.

455. Name: KHAN 1: ANZHELIIKA 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, German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of AI Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15310.

456. Name: 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 Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0937 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of 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: 14888.

457. Name: KHARCHENKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Харченко Екатерина Владимировна
   DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0580 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14525.

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

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

Name: 6: KHASIS 1; LEV 2; ARONOVICH 3; n/a 4; n/a 5; n/a.
DOB: 05/06/1966. a.k.a. KHASIS, Lev, Aranovich 
Position: Former First Deputy Chairman of the Executive Board of PJSC Sberbank 
Other Information: (UK Sanctions List Ref):RUS1059 (UK Statement of Reasons):Lev Aranovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia’s largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of strategic significance (financial services).

UK Sanctions List Date Designated: 24/04/2022 
Last Updated: 12/07/2022 
Group ID: 15002.

Name: 6: KHINShteIN 1; ALEXANDER 2; EVSEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Хинштейн Александр Евсеевич
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):RUS50518 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 

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

Name: 6: KHYLYAKINA 1; OKSANA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Оксана Владимировна Хлыкина
POB: Lipetsk, Russia 
Nationality: Russia 
Address: 2 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
Position: Member of the Federation Council of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS9007 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

Name: 6: KHMARIN 1; VIKTOR 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Виктор Николаевич Хмарь
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 "NefteProizdatservis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender): Male 

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

Name: 6: KHOĐAKOVSKIJ 1; ALEXANDER 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
DOB: 18/12/1972. 
POB: Donetsk 
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):Viktor 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 "NefteProizdatservis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender): Male 

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

Name: 6: KHOĐAKOVSKYI 3; SERGEEVICH 1; SERGEIEVICH 2; n/a 4; n/a 5; n/a.
DOB: 18/11/1957. 
POB: Murom, Russia 
Nationality: Russia 
Address: 2 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
Position: Member of the Federation Council of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 

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

Name: 6: KHOIKHLJOVA 1; OLGA 2; NIKOLAYEVA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ольга Николаевна Хойхла
DOB: 18/11/1957. 
POB: Murom, Russia 
Nationality: Russia 
Address: 2 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
Position: Member of the Federation Council of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
466. **Name 6: KHOR 1:** GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Хор Глеб Яковлевич

**DOB:** 08/04/1963. **POB:** Beltsyke, Donetsk Oblast, Ukraine. **Nationality:** Russia. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0581 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

468. **Name 6: KHRORISHLOV 1:** DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Хорорышлов Дмитрий Александрович

**DOB:** 20/12/1982. **a.k.a.:** KHRORISHLOV, 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.

469. **Name 6: KHOITSENKO 1:** VITALY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виталий Павлович Хоценко

**DOB:** 18/03/1986. **POB:** Dnepropetrovsk, Ukraine. **Nationality:** Russia. **Position:** Prime Minister of the so-called Donetsk People’s Republic. **Other Information:** (UK Sanctions List Ref):RUS1537 (UK Statement of Reasons):Vitaly Pavlovich KHOITSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People’s Republic in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15490.

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

**Name (non-Latin script):** Тигран Оганесян

**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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
Government of Russia. carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector.

Name (non-Latin script): КИРИЕНКО Владимир Сергеевич

Name: MARAT 2: SHAKIRZANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУСУЛЛИН Марат Шакирзянович
DOB: 09/08/1966. POB: Kazan, Russia Nationality: Russia Position: Deputy Prime Minister, Russia Other Information: (UK Sanctions List Ref):RUS0691 (UK Statement of Reasons):MARAT SHAKIRZANOVICh KUSUULLIN, hereafter KUSUULLIN, 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. KUSUULLIN 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: 14971.

Name: KIRILLOVA AnaStasiya Sergeevna 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЛЬЛОВА Анастасия Сергеевна

Name: KIRIYENKO 2: SERGEIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЕНКО Владислав Сергеевич
DOB: 27/05/1983. POB: Nizhny Novogorod, Russia Nationality: Russia Address: Nesvizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia Position: CEO of VK Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons):Vladimir Sergeyevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022
479. 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: Veliky Novgorod, Russia Nationality: Russia Passport Number: 620233099 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0553 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine it or threaten the territorial integrity, sovereignty or independence 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.

480. Name 6: KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЕЛЬ Сергей Александрович
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 it or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14366.

481. Name 6: KISELEV 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киселёв Михаил Сергеевич
DOB: 20/04/1988. POB: Moscow, Russia a.k.a: (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich Nationality: Russia Address: Moskovskaya ulitsa 26/44, Leningrad, Russia
Position: Member of the State Duma of the Russian Federation 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People’s Republic' within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15227.

482. Name 6: KISHKINOV 1: VITALIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИШКИНОВ 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15227.

483. Name 6: KISLYAK 1: SERGEI 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛЯК Сергей Иванович
reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the
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.

486. Name 6: KISLYAKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисляков
DOB: 18/11/1975. POB: Красноярск. Russia Nationality: 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.

487. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирил Тадеушович Кива
DOB: 02/06/1977. POB: Полтава. 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.

488. Name 6: KIZEEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизеев
DOB: 31/03/1978. POB: Иваново. 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.

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

490. Name 6: KLIISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

491. Name 6: KILISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич Килишин
DOB: 09/10/1954. POB: СПб. Petersburg. Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1460 (UK Statement of Reasons):Mikhail Alekseevich KILISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the
United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsurance of the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 15/05/2022 Group ID: 15385.

492. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Nationality: Russia Passport Number: F-703443 Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. 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):Colonel Viacheslav Sergeyevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness 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 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: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15408.

493. Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КНИЯГИНИН Владимир Николаевич DOB: 20/01/1961. POB: Saint Petersburg, Russia a.k.a: (1) KNYAGININ, Vladimir, Nikolayevich (2) KNYAGININ, Vladimir, Nikolayevich Nationality: Russia Position: Vice Governor of Saint Petersburg Other Information: (UK Sanctions List Ref):RUS0849 (UK Statement of Reasons):Vladimir Nikolayevich KNYAGININ is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14800.

494. 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: Russia 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.

495. Name 6: KNSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КНШ Максим Геннадьевич DOB: 27/05/1983. a.k.a: KNSH, Maxim, Gennadyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1249 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15201.

496. Name 6: KOBTSEVA 1: OLGA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КОБТЬЕВА Ольга Анатольевна DOB: 06/09/1966. POB: Rubizhne, Ukraine a.k.a: KOBTSEVA, Olga, Anatolyevna 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.

497. Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

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

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

Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13174.

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

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

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

501. Name: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1968. POB: Zelenodolsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0668 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 14959.

502. Name: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1969. POB: Penza, 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):RUS1008 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14619.

503. Name: KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1969. 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 Gelenzhik Seaport LLC. Gelenzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelenzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Listed on: 13/05/2022

UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15387.
504. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 04/12/1963. POB: Киренск, 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, sovereigny 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.

505. Name 6: KOLESNIK 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 26/02/1960. POB: Калининград, Россия Nationality: Russia 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 undermine or threaten the territorial integrity, sovereigny or independence 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.

506. Name 6: KOLESNIKOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. POB: Луцк, Украина Address: 9 Square of Heroes of the Great Patriotic War, Луцк, 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.

507. Name 6: KOLOKOLTSIEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир Александрович
DOB: 11/09/1968. POB: Красногорск, Россия Nationality: Russia Passport Number: 756186942 Address: 1 Окхотный Ряд 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

508. Name 6: KOLOKOLTSIEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир Александрович
Title: Interior Minister DOB: 11/05/1961. POB: Нязпаш, Россия Nationality: Russia Position: Permanent member of the Russian Security Council. Other Information: (UK Sanctions List Ref)RUS0727 (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLTSIEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSIEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSIEV 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.

509. Name 6: KOLOMETYEV 1: NIKOLAY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1961. POB: BABAEVSKY district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)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 undermine or threaten the territorial integrity, sovereignty or independence 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.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.

511. Name: KOMAROV 1: IGOR 2: ANATOLEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region, Russia Nationality: Russia Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons):Igor Anatolyevich KOMAROV is a member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990.

512. Name: KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комоский 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.

513. Name: KONASHENKOV 1: IGOR 2: YEVGGENIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНАШЕНКОВ Игорь Евгеньевич
Title: Major General DOB: 15/05/1966. POB: Chisinau, Moldova Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1342 (UK Statement of Reasons):Major General Igor Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15293.

514. Name: KONDRAIENKO 1: MAXIM 2: DMITREIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАЕНКО 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 KONASHENKO 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, KONASHENKO obtains a financial benefit from VTB Bank, therefore KONASHENKO 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.

515. Name: KONDRAIENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАЯНКО
DOB: 16/12/1969. POB: Art. Plastunovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0888 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14839.

516. Name: KONDRAIENKO 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАЯНКО
DOB: 07/11/1957. POB: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1010 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14961.

517. **Name 6:** KONONOVO 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1974. **POB:** Gorskie, Luhansk Oblast, Ukraine. **a.k.a.:** (1) KONONOVO, 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. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13092.

518. **Name 6:** KONONOVO 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.

519. **Name 6:** KONONOVO 1: VLADIMIR 2: DMITRY 2: MIKHAILOVICH 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 KONONOVO was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2020. KONOVOV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14735.

520. **Name 6:** KONOSTANTINNOV1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladovich), Slboziv Region (2) Bogomol, (1) Moldova (2) Moldova. **Nationality:** Russia. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on 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.

521. **Name 6:** KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КОПЬЛЬ Олег Николаевич.
**Title:** Colonel. **Nationality:** Belarus. **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence. **Other Information:** (UK Sanctions List Ref):RUS0749 (UK Statement of Reasons):Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’s policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14700.

522. **Name 6:** KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** KORNET Игорь Александрович.
**DOB:** 29/04/1973. **a.k.a.:** KORNET, Igor, Alexandrovich. **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.

523. **Name 6:** KORNIENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алексей Викторович Корниенко.
**DOB:** 22/07/1976. **POB:** Namangan, Uzbekistan. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State 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.

Name (non-Latin script): Ольга Владимировна Коро́бова
DOB: 15/09/1978. POB: Zarya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0678 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14629.

Name (non-Latin script): Королёв Сергей Борисович
Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolshaya, Lubyanka Street, Moscow, Russia, 107031. Position: First Deputy Director of the FSB of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1344 (UK Statement of Reasons): General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15295.

Name (non-Latin script): КОРОЛЮК Максим Витальевич
DOB: 22/12/1982. a.k.a.: KOROLYUK, Maxim, Vitalyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1250 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15202.

Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 15/02/1960. POB: Riga, Latvia Nationality: Russia Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel Other Information: (UK Sanctions List Ref): RUS1348 (UK Statement of Reasons): Igor Yurevich 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 Александр Владимирович
DOB: 13/03/1925. a.k.a: KOROTKY, Alexander, Vladimirovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1209 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15161.

Name (non-Latin script): Константин Иосифович Кожа́ев
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.

prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee.

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

Name: 6: KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КОСТЕНКО Елена Николаевна
DOB: 13/11/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1156 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Donetsk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15108.

Name: 6: KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталья Васильевна Костенко
DOB: 09/08/1980. POB: Makotenginskaya, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0430 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14374.

Name: 6: KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталья Владимировна Косихина
DOB: 08/07/1972. POB: Danilov, Yaroslavl, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1012 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14963.

Name: 6: KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.

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

Name: 6: KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КОСТЕНКО Елена Николаевна
DOB: 13/11/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1156 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Donetsk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15108.

Name: 6: KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.

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

Name: 6: KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.

DOB: 15/03/1961. POB: Vodyanskoe, Dobropillya Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirivich Nationality: Russia. Position: Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Other Information: (UK Sanctions List Ref):RUS0006 (UK Statement of Reasons):Former so-called “Minister of Education” of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People’s Republic’. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13180.

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

Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia. a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich Nationality: Russia. Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee Other Information: (UK Sanctions List Ref):RUS0267 (UK Statement of Reasons):Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the
President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN is therefore 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.

Name (non-Latin script): КОСТРУБИЦКИЙ Алексеи Александрович
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.

Name (non-Latin script): Сергей Николаевич Коткин
DOB: 11/03/1956. POB: Nenets Autonomous Okrug, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0431 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14376.

Name (non-Latin script): Александр Игоревич Коц
DOB: 03/09/1978. POB: Sakhalin Oblast, Russia Nationality: Russia Position: Journalist Other Information: (UK Sanctions List Ref):RUS1377 (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilise Ukraine and 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: 15334.

Name (non-Latin script): КОВАЛЬ Олег Валерьевич
Other Information: (UK Sanctions List Ref):RU31308 (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.

DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinnovich (2) KOVALCHUK, Yuri, Valentinnovich 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 Government of Russia. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13075.

Name (non-Latin script): Борис Єгорович Ковалчюк
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.

(Gender) Male

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 24/05/2022
Group ID: 14802.

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.

Name 6: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирил Михайлчук
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)(ii) 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.

Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Ковалчук
DOB: 03/05/1994. Nationality: Russia
Passport Number: 664557612 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.

Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Ковалчук
Passport Number: 5110128733 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.

Name 6: KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Евгеньевич
DOB: 16/09/1969. a.k.a: KOVALCHUK, Gennady, Yevgenyevich 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.

Name 6: KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергея Александрович
DOB: 27/01/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref): RUS1253 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15205.

Name 6: KOVALENKO 1: ALEKSANDRA 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, 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.

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): Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are “involved” persons under the
| Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA | n/a 4: n/a 5: n/a. |

| Name 6: KOVYRIN 1: ALEXANDER 2: VLADIMIROVICH | n/a 4: n/a 5: n/a. |
| DOB: 23/10/1978. POB: Pervouralsk, Russia Nationality: Russia Passport Number: 1417961. 2107168. 728269992 Address: 1 Okhotny Rd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0591 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14536. |

| Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH | n/a 4: n/a 5: n/a. |
| DOB: 07/11/1958. POB: Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) Nationality: Russia Other Information: (UK Sanctions List Ref):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. |

| Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH | n/a 4: n/a 5: n/a. |

| Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA | n/a 4: n/a 5: n/a. |
| DOB: 07/05/1962. 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 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", reappointed in 2019. 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. 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" and/or Federal Law No. 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. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14536. |
Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

558. **Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ.


559. **Name 6: KOZLOV 1: IVANOVICEH 2: SERGEY 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): КОЗЛОВ, ИВАНОВИЧ.

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.

560. **Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): КОЗЛОВСКИЙ, АЛЕКСАНДР НИКОЛАЕВИЧ.

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

561. **Name 6: KOZYAKOV 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.**

DOB: 29/09/1982. Nationality: Ukraine. Position: So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons):In his former capacity as so-called “Head of the Luhansk Central Election Commission” he was responsible for organising the so-called “elections of 2 November 2014 in the “Luhansk People’s Republic”. There “elections” were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called “Minister of Justice” of the “Luhansk People’s Republic”. In taking on and acting in these capacities, and in 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.

562. **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) Zaporozyje, (1) Ukraine (2) Ukraine a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZURO, 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.

563. **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. Universiteetskaya, 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.

564. **Name 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): КРАНС Максим Иосифович.
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: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14746.

566. Name 6: KRASNOSHTANOV 1: ANTON 2: ALEKSEEVICH 3: 'n/a 4: 'n/a 5: 'n/a.
Name (non-Latin script): Антон Алексеевич Красноштанов
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: 14378.

Name (non-Latin script): Игорь Викторович Краснов
DOB: 24/12/1975. POB: Arkhangel'sk, Russia Nationality: Russia Address: 6-3 Michurinsky Prospekt Position: Prosecutor General and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons):Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia’s Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14793.

568. Name 6: KRASOV 1: ANDREY 2: LEONIDOVICH 3: 'n/a 4: 'n/a 5: 'n/a.
Name (non-Latin script): Андрей Леонидович Красов
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: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14379.

569. Name 6: KRASOVSKY 1: MAKSIM 2: BORISOVICH 3: 'n/a 4: 'n/a 5: 'n/a.
Name (non-Latin script): КРАСОВСКИЙ Максим Борисович
DOB: 28/01/1970. Nationality: Russia Passport Number: 4514985443 Passport Details: Russian passport Position: Editor at InfoRos Other Information: (UK Sanctions List Ref):RUS0795 (UK Statement of Reasons):Maksim Borisovich KRASOVSKY (hereafter KRASOVSKY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKY has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14747.

570. Name 6: KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: 'n/a 4: 'n/a 5: 'n/a.
Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRASOVSKY, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT Other Information: (UK Sanctions List Ref):RUS0764 (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton 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
571. **Name 6: KRIVETS 1:ALEKSANDR 2: ALEKSANDR 3: a/a 4: n/a 5: n/a.**

**DOB:** 16/11/1948. **POB:** Vlasovo-Dvorino, Kostroma region, Russia **Nationality:** Belarus **Position:** Commander Lida Airbase **Other Information:** (UK Sanctions List Ref): RUS0712 (UK Statement of Reasons) Col Alexander Krivets BAF has been involved in engaging in and providing support for actions that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilized Ukraine.

572. **Name 6: KRIVETS 1: ALEKSANDR 2: ALEKSANDR 3: a/a 4: n/a 5: n/a.**

**DOB:** 22/02/1983. **a.k.a.:** (1) KRIVETS, Elena, Valeryevna (2) KRIVETS, 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.

573. **Name 6: KRIVETS 1: ALEKSANDR 2: ALEKSANDR 3: a/a 4: n/a 5: n/a.**

**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.

574. **Name 6: KRIVETS 1: VITALY 2: VLADIMIROVICH 3: a/a 4: n/a 5: n/a.**

**DOB:** 17/04/1976. **POB:** Volgograd, Russia **Nationality:** Russia **Passport Number:** 620115920. 530944739 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): 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): Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14537.

575. **Name 6: KRIVETS 1: VITALY 2: VLADIMIROVICH 3: a/a 4: n/a 5: n/a.**

**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.

576. **Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: a/a 4: n/a 5: n/a.**

**DOB:** 15/03/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1367 (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: 15207.

577. **Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: a/a 4: n/a 5: n/a.**

**DOB:** 26/04/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS14946 (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:** 22/02/1983 UK Sanctions List Date Designated: 22/02/1983 Last Updated: 22/02/1983 Group ID: 14946.

578. **Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: a/a 4: n/a 5: n/a.**

**DOB:** 17/04/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1367 (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.

579. **Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: a/a 4: n/a 5: n/a.**

**DOB:** 26/04/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS14946 (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:** 22/02/1983 UK Sanctions List Date Designated: 22/02/1983 Last Updated: 22/02/1983 Group ID: 14946.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>KRYUKOVA, Yulia, Mikhailovna</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dob</td>
<td>29/05/1971.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Russia.</td>
</tr>
<tr>
<td>Address</td>
<td>Kolymazhny Pereulok, Moscow, Russia, 119019.</td>
</tr>
</tbody>
</table>

State Councillor of the Russian Federation, 1st Class Alexey Yurievich 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 destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14748.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>KRIYERENKO, Alexander, Valerievich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dob</td>
<td>14/10/1993.</td>
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<tr>
<td>Nationality</td>
<td>Russia.</td>
</tr>
<tr>
<td>Address</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
</tr>
</tbody>
</table>

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: 15231.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>KRIUGLY, Vladimir, Igorevich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dob</td>
<td>27/05/1955.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Russia.</td>
</tr>
<tr>
<td>Address</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
</tr>
</tbody>
</table>

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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14866.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>KRUPOKO, Ivan, Ivanovich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dob</td>
<td>28/05/1978.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Belarus.</td>
</tr>
<tr>
<td>Address</td>
<td>Artema St, Donetsk, Ukraine.</td>
</tr>
</tbody>
</table>

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.
585. **Name:** KULIKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

**Name (non-Latin script):** Ильгам Гафдарович КУЛИКОВ

**DOB:** 08/08/1973. **Nationality:** Russia **Passport Number:** 756767859 **Passport Details:** Russia **Address:** Демиана Бедного, 23, блок 1, флигель 40, Москва, Россия. **Position:** Head of the Supervisory Board of SOVCOMBANK. **Other Information:** (UK Sanctions List Ref):RUS1062 (UK Statement of Reasons):Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15352.

586. **Name:** KUCHEMEN 1: VLADIMIROVICH 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

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

**DOB:** 20/01/1982. **POB:** Antipino, Russia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1280 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15232.

587. **Name:** KUKAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

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

**Title:** Major General **Nationality:** Belarus **Position:** Deputy Commander North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0745 (UK Statement of Reasons):Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided support for Russian military preparations to invade Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14696.

588. **Name:** KULBATSKAYA 1: KLAVDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a 6: KULIKOV

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

589. **Name:** KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

**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.

590. **Name:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

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

591. **Name:** KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a 6: KULIKOV

**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.

592. **Name:** KULIKOV 1: DMITRY 2: YEVEGENEVIICH 3: n/a 4: n/a 5: n/a

**DOB:** 27/10/1962. **POB:** Antipino, Russia **Address:** 24/13/10, Moscow, Russia. **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.
Sanctions List Date Designated: 15/03/2022

593. Name 6: KULIKOVSKIIH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУЛИКОВ Дмитрий Евгеньевич
   DOB: 18/11/1967. POB: Shakhrotsk, 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

594. Name 6: KUMANOVA 1: Svetlana 2: Anatolyevna 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУМАНОВА Светлана Анатольевна
   DOB: 01/11/1966. a.k.a.: KUMANOVA, 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: 15/03/2022

595. Name 6: KUPRIN 1: ANTON 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУПРИН Антон Валерьевич
   Position: Captain 1st rank, commander of the cruiser "Moskva" Other Information: (UK Sanctions List Ref):RUS1346 (UK Statement of Reasons)Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Ukraine (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for, and/or promoted 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

596. Name 6: KUPIRIANYUK 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУПРИЯНЮК Владимир Николаевич
   Title: Major General DOB: 11/07/1972. POB: Kamenyuki, Belarus Nationality: Belarus Position: Chief of Staff – Western Operational Command
   Other Information: (UK Sanctions List Ref):RUS0714 (UK Statement of Reasons)Major General Vladimir Nikolaeovich KUPIRIANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male Listed on: 21/04/2022

597. Name 6: KURBANOV 1: ANDREI 2: BOEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрей Боевич КУРБАНОВ
   Title: Colonel DOB: 07/01/1970. POB: Russia Nationality: Russia Passport Number: 4615 949409 National Identification Number: Y-184386 Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019 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)Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. 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: 16/06/2022

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

600. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко Курченко
DOB: 21/09/1985. POB: Kharkiv, Former USSR Currently Ukraine a.k.a: (1) KURCHENKO, Sergey, Vitalyovych (2) KURCHENKO, Sergii (3) KURCHENKO, Sergij (4) KURCHENKO, Serhi (non-Latin script: Сергей Витальевич) (5) KURCHENKO, Vitaliyovich (6) KURCHENKO, Vitalijove (7) KURCHENKO, Vitaliyovych Nationality: Ukraine Address: Moscow, Russia. Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009 Other Information: (UK Sanctions List Ref):RUS1178 (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.

601. Name 6: KURENKOV 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Александр Павлович
DOB: 01/06/1962. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1178 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15130.

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

603. Name 6: KUSAIKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кусаико Татьяна Алексеевна
DOB: 15/01/1960. POB: Pochava, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0438 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14383.

604. Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кушаков Михаил Николаевич
DOB: 23/11/1958. POB: Moldova Address: 2a st. Universitetsskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1143 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15095.

605. Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Васильевич Кушнарев
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. (Gender): Male
Listed on: 11/03/2022
Group ID: 14505.

606. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Викторович Кутепов
DOB: 06/04/1971. POB: Leningrad/St Petersburg. Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1007 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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
Group ID: 14958.

607. Name 6: KUZMINNIKOV 1:OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Кузьминников
DOB: 02/02/1965. Nationality: Russia Position: Governor of Vologda Region Other Information: (UK Sanctions List Ref):RUS1525 (UK Statement of Reasons): Oleg Aleksandrovich KUZMINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUZMINNIKOV is a regional governor. Specifically, KUZMINNIKOV is Governor of Vologda Region. (Gender): Male
Listed on: 26/07/2022
Group ID: 15478.

608. Name 6: KUZIMCHEV 1: YEVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович Кузимчев
DOB: 16/03/1971. Nationality: Russia Position: Governor of Sverdlovsk Region Other Information: (UK Sanctions List Ref):RUS1512 (UK Statement of Reasons): Yevgeny Vladimirovich KUZIMCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUZIMCHEV is a regional governor. Specifically, KUZIMCHEV is Governor of Sverdlovsk Region.
Listed on: 15/03/2022
Group ID: 15450.

609. Name 6: KUZMICH 1: TETIANA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тетяна Ку兹ьмич
DOB: 10/04/1968. a.k.a.: (1) KUZMICH, Tatiana (2) KUZMICH, Tatiana (3) KUZMICH, Tetiana 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): There are reasonable grounds to suspect Tetiana KUZMICH of participation in the so-called ‘Salvation Committee for Peace and Order’ and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female
Listed on: 16/06/2022
Group ID: 15415.

610. Name 6: KUZMICHIVE 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Кузьмичёв
DOB: 15/10/1962. POB: Kirov, Russia Position: Member of the Supervisory Board of Alfa Group Consortium Other Information: (UK Sanctions List Ref):RUS1029 (UK Statement of Reasons): Alexey Viktorovich KUZMICHIVE (hereafter KUZMICHIVE) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa-Bank Russia (Russia’s largest privately owned bank) and Alfa-Bank Ukraine. Alfa Bank is active in the financial services sector - a sector of strategic significance to the Government of Russia, meaning that KUZMICHIVE has derived a benefit from or supported the Government of Russia. KUZMICHIVE has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine.
Listed on: 15/03/2022
Group ID: 14966.

611. Name 6: KUZNEN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич Кузьмен
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
Group ID: 14924.
612. Name 6: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУЗЬМИН Константин Александрович
   DOB: 28/11/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1258 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the “legislature” of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15210.

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

614. Name 6: KUZNETSOV 1: VLADISLAV 2: GARIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владислав Гариевич Кузнецов
   DOB: 18/03/1969. POB: Moscow, Russia Nationality: Russia Position: So-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS1538 (UK Statement of Reasons):Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’ he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15491.

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

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

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

618. Name 6: KVITKA 1: IVAN 2: IVANOВICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Иван Иванович Квітка
   DOB: 04/05/1967. POB: Kal'kach, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0443 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14388.

619. Name 6: LAMEIKIN 1: DMITRY 2: VIKTOROVICH 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 Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14506.

620. Name 6: LANTRATOVA 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 Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14389.

621. Name 6: LAPIN 1: ALEKSANDER 2: PAVLOVICH 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: Kolymazhnaya Pereulok, Moscow, Russia, 119019.
Position: Commander Central Military District Other Information: (UK Sanctions List Ref):RUS0829 (UK Statement of Reasons):Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14780.

622. 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 Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. Other Information: (UK Sanctions List Ref):RUS0016 (UK Statement of Reasons):Former 'Minister of Education, Science Culture and Religion' of the so-called 'Lugansk People’s Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13178.

Name (non-Latin script): Лавренов 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 ‘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: 15090.

624. Name 6: LAVRINENKO 1: ALEXEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. POB: Nikolaev, 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):RUS0445 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14388.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich Nationality: Russia Address: Moscow, Russia. Position: Foreign Minister of the Russian Federation Other Information:
(UK Sanctions List Ref):RUS0252 (UK Statement of Reasons):Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14197.

Name (non-Latin script): ЛАВРОВА, Мария Александровна
DOB: 04/04/1950. Nationality: Russia Other Information:
(UK Sanctions List Ref):RUS1328 (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.

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

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

DOB: 27/09/1972. POB: Rudny, Kostanai Region, Kazakh SSR Nationality: Russia Position: Former Deputy Speaker, State Duma Other Information:
Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13111.

Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich Nationality: Russia Address: Moscow, Russia. Position: Chairman of Board of Directors, Bank Rossiyi Other Information:
(UK Sanctions List Ref):RUS0272 (UK Statement of Reasons):DIMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiyi and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiyi), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiyi and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiyi is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiyi 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 Rossiyi has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic
Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that destabilise Ukraine or threaten its sovereignty, independence and territorial integrity. (Gender): Male

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

Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. POB: Navahrudak., Belarus Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0911 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14862.

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

Name (non-Latin script): Лебедев Олег Александрович
DOB: 12/10/1976. POB: Tula, 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):RUS0447 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

Name (non-Latin script): Лечхаджиев Руслан Абдулахович
DOB: 02/07/1965. 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):RUS0288 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14233.

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

Name (non-Latin script): ЛЕНКЕВИЧ Вячеслав Александрович
Title: Colonel DOB: 04/06/1977. Nationality: Belarus Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0747 (UK Statement of Reasons):Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or
undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male

**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 04/07/2022  
**Group ID:** 14698.

637. **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.

638. **Name 6:** LEONOV 1: SERGEY 2: Dmitrievich 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Леонов Сергей Дмитриевич
   **DOB:** 09/05/1983.  
   **POB:** Tula, Russia.  
   **Nationality:** Russia Address: 1 Okhotny Ryad str, Russia, 103265.  
   **Position:** Member of the State Duma of the Russian Federation.  
   **Other Information:** (UK Sanctions List Ref): RUS0287 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
   **Listed on:** 11/03/2022  
   **UK Sanctions List Date Designated:** 11/03/2022  
   **Last Updated:** 11/03/2022  
   **Group ID:** 14232.

639. **Name 6:** LEONOV 1: OLEG 2: YURIIEVICH 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.

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

641. **Name 6:** LEPA 1: ROMAN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** ЛЕПА, Роман Николаевич
   **DOB:** 03/06/1974.  
   **a.k.a:** LEPA, Roman Nikolayevich Address: 97 Artema St, Donetsk, Ukraine, 283001.  
   **Other Information:** (UK Sanctions List Ref): RUS1260 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male  
   **Listed on:** 13/04/2022  
   **UK Sanctions List Date Designated:** 13/04/2022  
   **Last Updated:** 27/05/2022  
   **Group ID:** 15212.

642. **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:** Parichi, Gomel Region, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.  
   **Position:** Member of the State Duma of the Russian Federation.  
   **Other Information:** (UK Sanctions List Ref): RUS0619 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
   **Listed on:** 11/03/2022  
   **UK Sanctions List Date Designated:** 11/03/2022  
   **Last Updated:** 11/03/2022  
   **Group ID:** 14564.
Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0286 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14231.


DOB: 27/08/1965. a.k.a.: (1) LEVIN, Dmitrii, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitriy, Olegovich Nationality: Russia Address: Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia, 119002. Position: First Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Dmitry Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender)Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15359.

Name (non-Latin script): Лихачев Виталий Викторович
DOB: 22/02/1964. POB: Volograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0684 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Russian Federation to the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14635.

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

Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич
DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1261 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15213.

Name (non-Latin script): Лисовский Сергей Фёдорович
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14601.

650. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЛИСТОЕН Андрей Викторович
   DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a.: LISTOV, 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
   Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15233.

651. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/01/1954. POB: Dzerzhinsk (Donetsk Oblast), Ukraine
   Nationality: (1) Russia. (2) Ukraine
   Position: Former member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref): RUS0020 (UK Statement of Reasons): Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council of the so-called 'Donetsk People’s Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender): Male

652. Name 6: LOBACH 1: TATYANA 2: GEOGRGEVNA 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 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: 14632.

653. 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): Female
   Listed on: 03/02/2014 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.

654. Name 6: LOOR 1: IVAN 2: IVANOVIICH 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
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14234.

655. Name 6: LOTSMAV 1: DMITRIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Логман Дмитрий Николаевич
   DOB: 03/02/1975. POB: Armawir, 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.

656. Name 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЮЗИЦКИЙ Александр Витальевич
Title: Lieutenant Colonel  
DOB: 21/12/1971.  
Nationality: Belarus.  
Position: Commander Unit 65408 Luninets Airbase.  
Other Information: (UK Sanctions List Ref):RUS0719 (UK Statement of Reasons):Lieutenant Colonel Aleksandr Vitalievcz LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he 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 through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in 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: 04/07/2022  
Group ID: 14670.

657. Name 6: LUKHASHEVICH 1: VADIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЕВИЧ Вадим Анатольевич
Title: Colonel  
Nationality: Belarus.  
Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence.  
Other Information: (UK Sanctions List Ref):RUS0751 (UK Statement of Reasons):As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKHASHEVICH is or has been involved in providing support or promoting actions and policies 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: 26/07/2022  
Group ID: 14702.

658. Name 6: LUKYANENKO 1: VALERI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: ---/---/1955.  
POB: Novosibirsk region, Russia.  
Address: Moscow.  
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):Valeri 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.

659. Name 6: LUKYANOVICE 1: ANDREI 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКЬЯНОВИЧ Андрей
DOB: 16/06/1975.  
Address: Moscow.  
Nationality: Russia.  
Position: Deputy Commander of the Air Force and Air Defence Forces.  
Other Information: (UK Sanctions List Ref):RUS0711 (UK Statement of Reasons):Colonel Andrei LUKYANOVICE has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 04/07/2022  
Group ID: 14662.

660. Name 6: LUSTENKO 1: ANDREY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975.  
Address: Novosibirsk region, Russia.  
Nationality: Russia.  
Position: Deputy Commander of the Air Force and Air Defence Forces.  
Other Information: (UK Sanctions List Ref):RUS1162 (UK Statement of Reasons):Lieutenant Colonel Aleksandr Vitalievich LUSTENKO is involved with the Armed Forces of Belarus, in his role as the Commissioner for Children’s Rights under the President of the Russian Federation. (Gender):Female
Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15114.

661. Name 6: LVOVA-BELOVA 1: MARIA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Львова-Белова Мария Алексеевна
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):Marina 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.

662. Name 6: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Львичев Роман Михайлович
DOB: 07/05/1973.  
POB: Severodvinsk, Arkhangelsk, Russia.  
Nationality: Russia.  
Address: 1 Okhotny Ryad str, Russia.  
103265.  
Position: Member of the State Duma of the Russian Federation.  
Other Information: (UK Sanctions List Ref):RUS0290 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on:
663. Name: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЯГИН, РОМАН ВИКТОРОВИЧ

664. Name: LYSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЫСЕНКО Роман Григорьевич
DOB: 13/08/1962. POB: Alchevsk, Ukraine a.k.a: LYSENKO, Roman, Grigorievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia.Other Information: (UK Sanctions List Ref):RUS1282 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15234.

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

666. Name: MAIDANOV 1: DENIS 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Майданов Денис Васильевич
DOB: 17/02/1976. POB: Balikovo, Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0291 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14236.

667. Name: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макаров Кирилл Борисович
DOB: 06/11/1995. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1185 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15137.

668. Name: MAKAROV 1: VYACHESLAV 2: SERAFIMOIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макаров Вячеслав Сергеевич
DOB: 07/05/1955. POB: Krutchenskaya Baygorna, Lipetsk, Russia Nationality: Russia Passport Number: 600720136 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0274 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14219.

669. Name: MAKAROV 1: ANDREY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макаров Андрей Михайлович
670. Name 6: MAKEEVA 1; OLGA 2; ALEXANDROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МАКЕЕВА Ольга Александровна
DOB: 21/11/1974. a.k.a: MAKEYEVA, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1173 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermind 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.

671. Name 6: MAKIEV 1; ZURAB 2; GAYOZOVICE 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Максеев Зураб Гайозович
DOB: 30/06/1976. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0452 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14397.

672. Name 6: MAKSIMENKO 1; VLADIMIR 2; ILICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МАКСИМЕНКО Владимир Ильич
DOB: 21/07/1954. a.k.a: MAXIMENKO, Vladimir Nationality: Russia National Identification Number: 770305249797 National Identification Details: Russian taxpayer ID Position: Editor in chief, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RUS1104 (UK Statement of Reasons):VLADIMIR ILICH MAKSIMENKO (hereafter 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15051.

673. Name 6: MAKSIMOV 1; ALEXANDER 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МАКСИМОВ Александра Александрович
DOB: 15/11/1946. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0292 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14237.

674. 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.

675. Name 6: MALIKOVA 1; DINA 2; RINATOVNA 3; n/a 4; n/a 5; n/a.
DOB: --/--/1975. Other Information: (UK Sanctions List Ref):RUS1050 (UK Statement of Reasons):Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 14993.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malofeev, Pavel Georgievich</td>
<td>First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community</td>
<td>Russia</td>
<td>Geb. priv. Malofeev P. G.</td>
<td>Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that “You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.” Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male</td>
</tr>
<tr>
<td>Malykhin, Alexander Serhiyovych</td>
<td>Member of the Civic Chamber of the Russian Federation</td>
<td>Russia</td>
<td>St Petersburg, Russia</td>
<td>Malykhin is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Luhansk People’s Republic’ Central Electoral Commission. Remains active in supporting separatist policies. (UK Statement of Reasons): Former head of the 'Luhansk People’s Republic' Central Electoral Commission. Remains active in supporting separatist policies. (UK Sanctions List Ref):RUS1283 (UK Statement of Reasons): The individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male</td>
</tr>
<tr>
<td>Malofeev, Pavel Georgievich</td>
<td>Former Member of the Civic Chamber of the Russian Federation</td>
<td>Russia</td>
<td></td>
<td>Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that “You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.” Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male</td>
</tr>
<tr>
<td>Malofeev, Pavel Georgievich</td>
<td>Former Head of the &quot;Luhansk People’s Republic” Central Electoral Commission</td>
<td>Russia</td>
<td></td>
<td>Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that “You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.” Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male</td>
</tr>
</tbody>
</table>

### Additional Notes
- **Sergei Malofeev** is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ("Rosneft"), a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. As a member of Rosneft’s Management Board, Malofeev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 12933.
684. Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАМОНТОВ Аракди 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.

685. Name 6: MAMUKOVA 1: AELITA LEONIDOVNA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамакова Аэлита Леонидовна
DOB: 04/07/1961. POB: Bashkortostan, Russia a.k.a. MAMUKOVA, Aelita Leonidovna Nationality: Russia Other Information: passport number: 13209
Name (non-Latin script): Мамухов Евгений Евгеньевич
DOB: 05/01/1967. POB: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a. (1) MANUKHIV, Evgeniy, Vladimirovich (2) MANUKHIV, Yevhen, Volodymyrovych Nationality: Ukraine Other Information: Ukraine Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13209.
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.

690. Name 6: MARFINA 1: ZHANNA 2: VIKTORYOVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): МАРФИНА Жанна Викторовна DOB: 31/01/1974. 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.

691. Name 6: MARKHAEV 1: VYACHESLAV 2: MIKHAILOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Мархаев Вячеслав Михайлович DOB: 01/06/1955. DOB: 01/06/1955. POB: Bolkhovsky District, 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):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.

692. Name 6: MARKOV 1: ANDREY 2: PAVLOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Марков Андрей Павлович DOB: 30/06/1972. 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: 14239.


694. Name 6: MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Сергей Александрович МАРЬЯНОВ DOB: 22/08/1959. 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.

701 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15139.

696. Name 6: MASHTALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Александрович МАШТАЛЬЯР
Other Information: (UK Sanctions List Ref):RUS1022 (UK Statement of Reasons): Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15353.

Title: Colonel DOB: 18/10/1960. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1310 (UK Statement of Reasons):Igor Maslov is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15262.

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.
Last Updated: 04/05/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 04/05/2022 Group ID: 15262.

698. Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Николаевич МАТВЕЕВ
DOB: 13/05/1968. POB: Dnepropetrovsk, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Last Updated: 04/05/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 04/05/2022 Group ID: 15262.

699. Name 6: MATVEYCHEV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Анатольевич МАТВЕЙЧЕВ
DOB: 01/02/1970. Other Information: (UK Sanctions List Ref):RUS0723 (UK Statement of Reasons):Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Last Updated: 04/05/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 04/05/2022 Group ID: 14240.

700. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валентина Иванова МАТВИЙЕНКО

700. Name 6: MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. POB: Klinovsk, Russia Address: 26 Bolshaya Drujevka 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.
Last Updated: 04/05/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 14896.
703. **Name 6: MAZEPIN 1: DMITRY 2: ARKADIJEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич**

**DOB: 18/04/1968. POB: Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus)**

**Nationality:** Russia

**Position:** General Director of JSC UCC Uralkem

**Other Information:** (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadijevich 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.

704. **Name 6: MAZEPIN 1: NIKITA 2: DMITRIEVICh 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): МАЗЕПИН Никита Дмитриевич**

**DOB: 02/03/1999. Other Information:** (UK Sanctions List Ref):RUS0785 (UK Statement of Reasons):Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadijevich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadijevich MAZEPIN. Dmitry Arkadijevich 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.

705. **Name 6: MAZHUGA 1: ALEXANDER 2: GEORGIJEVICh 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): МАЖУГА Александр Егорович**

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

706. **Name 6: MCDONALD 1: BRIAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**POB: Kilkenny, Republic of Ireland a.k.a: MACDONALD, Bryan**

**Nationality:** Republic of Ireland

**Position:** Journalist

**Other Information:** (UK Sanctions List Ref):RUS1378 (UK Statement of Reasons):Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Male

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

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

**Last Updated:** 04/05/2022

**Group ID:** 15335.

707. **Name 6: MEDVEDCHUK 1: VIKTOR 2: VOLODYMYSOVICh 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): ВИКТОР Володимир Медведчук**

**DOB: 07/08/1954. POB: Pochyot, Krasnoyarsk Kray, Russia a.k.a: MEDVEDCHUK, Viktor, Volodymyrovych**

**Name (non-Latin script): Володимирович Медведчук**

**Other Information:** (UK Sanctions List Ref):RUS1331 (UK Statement of Reasons):Viktor Volodymyrovych MEDVEDCHUK (hereafter MEDVEDCHUK) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. MEDVEDCHUK is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin. MEDVEDCHUK has been engaging in actions or policies that destabilise Ukraine 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:** 02/08/2022

**Group ID:** 15289.

708. **Name 6: MEDVEDEV 1: DMITRY 2: ANATOLIEVICh 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич**

**Title:** Vice Chairman

**DOB: 14/09/1965. POB: St Petersburg, Russia**

**Nationality:** Russia

**Position:** (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council

**Other Information:** (UK Sanctions List Ref):RUS0725 (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

**Last Updated:** 09/05/2022

**Group ID:** 14676.

709. **Name 6: MEDVEDEV 1: VLADIMIR 2: ANATOLIEVICh 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич**

**DOB: 27/10/1980. a.k.a: MEDVEDEV, Vladimir, Anatolyevich**

**Address:** 97 Artem 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:**
710. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич МЕЛЬНИЧЕНКО
DOB: 08/03/1972. POB: Gomel, Belarus National Identification Number: 773600437377 National Identification Details: Personal Tax Number Other Information: (UK Sanctions List Ref):RUS0774 (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem. MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14725.

711. Name 6: MELNIKOV 1: IVAN 2: IVANOvICH 3: n/a 4: n/a 5: n/a.

712. Name 6: MELYAILO 1: SERGEI 2: IVANOvICH 3: n/a 4: n/a 5: n/a.

713. Name 6: METELEV 1: ARTEM 2: PAVLOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метеев Артем Павлович
DOB: 11/08/1993. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0455 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2023 UK Sanctions List Date Designated: 11/03/2023 Last Updated: 11/03/2023 Group ID: 14400.

714. Name 6: METSHIN 1: AIDAR 2: RAISOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Раисович
DOB: 27/08/1963. POB: Nizhnekamsk, Russia Passport Number: 730338534. 604751385 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0277 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2023 UK Sanctions List Date Designated: 11/03/2023 Last Updated: 11/03/2023 Group ID: 14922.

715. Name 6: MIKOLAP 1: DMITRY 2: ANATOLIEvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михолап Дмитрий Анатольевич
Title: Colonel DOB: 28/12/1974. POB: Bukino, Belarus Nationality: Belarus Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0735 (UK Statement of Reasons):Colonel Dmitry Anatolievich MIKOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he 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 through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14686.

716. Name 6: MIKHAILOV 1: SERGEY 2: PATROvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Петрович МИХАЙЛОВ
DOB: 22/05/1965. POB: Nerchinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0963 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Last Updated: 26/04/2022 Group ID: 14914.

**Name 6:** MIKHAILOY 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей МИХАЙЛОВ
DOB: 17/03/1971. a.k.a: MIKHAILOY, Sergei (non-Latin script: Сергей МИХАЙЛОВ)  
Position: Director General of the Russian News Agency TASS Other Information: (UK Sanctions List Ref):RUS1387 (UK Statement of Reasons):Sergey Vladimirovich MIKHAILOY (hereafter MIKHAILOY) 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.

**Name 6:** MIKHAILOVA 1: YULIA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МИХАЙЛОВА Юлия Валентиновна
DOB: (1) 14/06/1991. (2) 14/07/1991. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1190 (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
(Gender):Female  
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142.

**Name 6:** MIKHAYLOV 1: YEVEGENIY 2: EDUROVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen.  
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.

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

**Name (non-Latin script):** Александр Александрович Михеев
Nationality: Russia  
Position: Deputy Director General of Rosboronexport, a company owned by the state-owned defence conglomerate Roskor. Rosboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity.  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14967.

**Name 6:** MIKHELSON 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 11/08/1955. POB: Krasnoyarsk, Russia Nationality: (1) Russia (2) Israel  
Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur Other Information: (UK Sanctions List Ref):RUS1126 (UK Statement of Reasons):Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia’s richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors.  
(Gender):Male  
Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15073.

**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 ‘Rusič’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
(Gender):Male  
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13200.

**Name 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

<table>
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<th>Listed on</th>
<th>UK Sanctions List Date Designated</th>
<th>Last Updated</th>
<th>Group ID</th>
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<td>MIZINTSEV 1: MIKHAIL 2: YEYGENYEYICH 3:</td>
<td>15/03/2022</td>
<td>10/03/2022</td>
<td>14863</td>
<td></td>
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724. **Name**: MILONOV 1: VITALY 2: VALENTINOVICH 3: | Listed on: 10/03/2022 | UK Sanctions List Date Designated: 10/03/2022 | Last Updated: 10/03/2022 | Group ID: 14216. |

<table>
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725. **Name**: MIELKUTINA 1: IRINA 2: NIKOLAYEVA 3: | Listed on: 11/03/2022 | UK Sanctions List Date Designated: 11/03/2022 | Last Updated: 11/03/2022 | Group ID: 14401. |

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<tbody>
<tr>
<td>Милютина Елена Ивановна</td>
<td>15/03/2012</td>
<td>Member of the Council of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref): RUS0032 (UK Statement of Reasons): Member of the Council of the State Duma</td>
</tr>
</tbody>
</table>

726. **Name**: MIRONOV 1: SERGEI 2: MIKHAILOIVICH 3: | Listed on: 13/02/2012 | UK Sanctions List Date Designated: 31/12/2020 | Last Updated: 31/12/2020 | Group ID: 12919. |

<table>
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<tbody>
<tr>
<td>Ми́рно́в Сергей Евге́ньевич</td>
<td>13/02/1953</td>
<td>Member of the Council of the State Duma</td>
<td>Other Information: (UK Sanctions List Ref): RUS0032 (UK Statement of Reasons): Member of the Council of the State Duma</td>
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</table>


<table>
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<tr>
<th>Name (non-Latin script):</th>
<th>DOB:</th>
<th>Position:</th>
<th>Other Information:</th>
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</table>

728. **Name**: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: | Listed on: 15/03/2022 | UK Sanctions List Date Designated: 15/03/2022 | Last Updated: 09/05/2022 | Group ID: 14677. |

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<th>Name (non-Latin script):</th>
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</tr>
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<tbody>
<tr>
<td>Миха́йлович Влади́мирович Мии́шутин</td>
<td>03/03/1966</td>
<td>Permanent member of the Russian Security Council</td>
<td>Other Information: (UK Sanctions List Ref): RUS0726 (UK Statement of Reasons): Permanent member of the Russian Security Council</td>
</tr>
</tbody>
</table>

729. **Name**: MITIN 1: SERGEY 2: GERSAMOVICH 3: | Listed on: 15/03/2022 | UK Sanctions List Date Designated: 15/03/2022 | Last Updated: 09/05/2022 | Group ID: 14677. |

<table>
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<th>Position:</th>
<th>Other Information:</th>
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</thead>
<tbody>
<tr>
<td>Серге́й Георгиевич Мити́н</td>
<td>14/06/1951</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref): RUS0912 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation</td>
</tr>
</tbody>
</table>

730. **Name**: MIZINTSEV 1: MIKHAIL 2: YEYGENYEYICH 3: | Listed on: 15/03/2022 | UK Sanctions List Date Designated: 15/03/2022 | Last Updated: 26/04/2022 | Group ID: 14863. |

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</tr>
</thead>
<tbody>
<tr>
<td>Миха́йлович Ми́шинцев Мии́штинце́в</td>
<td>10/09/1962</td>
<td>Chief of the National Defence Command and Control</td>
<td></td>
</tr>
</tbody>
</table>
731. Name 6: MIZULINA 1; ELENA 2; BORISOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Елена Микулина
DOB: 09/12/1954. POB: Da, Kostroma Region, Russia a.k.a: DMITRIYEVA, Elena, Borisovna Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Nizhny Novgorod 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 Nizhny Novgorod 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.

732. Name 6: MNDIOJANTS 1; SERGUEY 2; ACHOTOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Ашотович МНДОЯНЦ Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1322 (UK Statement of Reasons):Serguey Achotovich MNDIOJANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for 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: 02/08/2022 Group ID: 15280.

733. Name 6: MOOR 1; ALEXANDER 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Викторович Моор
DOB: 06/01/1974. Nationality: Russia Position: Governor of Tyumen Region Other Information: (UK Sanctions List Ref):RUS1508 (UK Statement of Reasons):Alexander Viktorovich MOOR is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15446.

734. Name 6: MORDASCHOV 1; ALEXEV 2; ALEXANDROVITS 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МОРДАШОВ Алексей Александрович
DOB: 26/09/1965. POB: Cherepovets, Vologda region, Russia a.k.a: MORDASCHOV, Alexey, Alexandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0770 (UK Statement of Reasons):Alexey Alexandrovich MORDASCHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia’s fourth-largest steel producer by tonnage. As such, MORDASCHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14721.

735. Name 6: MOROZOV 1; IGOR 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Игорь Николаевич МОРОЗОВ
DOB: 10/12/1956. POB: Spassk-Ryazansky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0988 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

736. Name 6: MOROZOV 1; OLEG 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): МОРОСОВ 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.
737. Name 6: MOROZOV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Морозов Сергей Иванович
DOB: 06/09/1959. POB: Ульяновск, Россия Passport Number: 644286444. 644813919. 653850525. 602602505 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RU80594 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 (non-Latin script): МОШКИН Владимир Евгеньевич
DOB: 25/06/1980. a.k.a: MOSKHIN, Vladimir, Evgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RU81191 (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.

739. Name 6: MOSHKOVICEV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОШКОВИЧ Вадим Николаевич
DOB: 06/04/1967. POB: Moscow, Russia Nationality: Russia National Identification Number: 773100682469 National Identification Details: Tax Identification Number (TIN) Other Information: (UK Sanctions List Ref)RU80781 (UK Statement of Reasons):Vadim Nikolayevich Moshkovich is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, Moshkovich 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) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14732.

740. Name 6: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. POB: Luhansk, Ukraine a.k.a: MOSINA, Anna, Mikhailova Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RU81286 (UK Statement of Reasons):The individual is engaged in actions which destabilise Ukraine in which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine 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.

741. Name 6: MOSKVICHEV 1: EVGENY 2: SERGEY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. POB: Kozimki, Bryansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RU80620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): МОЖИЛОВСКИЙ Игорь Владимирович
Title: Major General DOB: 28/02/1971. POB: Dubrovnik, Republic of Croatia Nationality: Croatia Position: Major General of the Armed Forces of Croatia Other Information: (UK Sanctions List Ref)RU80373 (UK Statement of Reasons):As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Croatia, Major General Igor Vladimirovich Mozhilovsky is or has been involved in engaging or providing support for an action which destabilises Croatia or undermines or threatens the territorial integrity, sovereignty or independence of Croatia, namely, facilitating the movement of Russian troops across the border and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14682.

743. Name 6: MUKHAMETSHEIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШЕИН
DOB: 31/01/1947. POB: Tarfurstan, Russia Address: 26 Bolsheva Dmitrova Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RU80920 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14871.

### Name 6: MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Георгий Мурадов

**DOB:** 19/11/1954. **POB:** Kochyn, Korni 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.  
**UK Statement of Reasons:** So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vovich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  
**(Gender):** Male  
**Listed on:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

### 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:** Chiinair, Russia  
**Nationality:** Russia  
**Address:** Kolymazhny 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.

### Name 6: MURADOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей Николаевич Мурадов  
**DOB:** 13/01/1964. **POB:** Shchuchye , 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):RUS0976 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**(Gender):** Male  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14927.

### Name 6: MUSATOV 1: IVAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

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

### Name 6: NADEN 1: ZINAIDA 2: GAVRIONOVA 3: n/a 4: n/a 5: n/a.

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

### Name 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Вячеслав Владимирович Наговицын  
**DOB:** 02/03/1956. **POB:** Glazov, Russia  
**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):RUS0870 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14821.

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

751. Name 6: NARZIEVA 1: SAODAT 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нарзиева Саодат
DOB: 27/06/1972. POB: Krasnogvardeisky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1011 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

752. Name 6: NARYSHKIN 1: SERGEI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нарышкин Сергей Евгеньевич

753. Name 6: NARZIEVA 1: SAODAT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нарзиева Саодат
POB: Uzbekistan Nationality: Russia Address: Tashkent, Uzbekistan Other Information: (UK Sanctions List Ref):RUS1319 (UK Statement of Reasons):Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA 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: 02/08/2022 Group ID: 15276.

754. Name 6: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Науменко Александр Викторович
Title: Major General Nationality: Belarus Position: Commander of the Troops of the North-Western Operational Command of Belarus Other Information: (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Major-General Aleksandr Viktorovich NAUMENKO has been involved in ensuring support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14694.

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

756. Name 6: NAUMETS 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наумец Сергей Сергеевич
Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or Training of the Armed Forces

Name 6: NAUMOV 1: STANISLAV 2: ALEKSANDROVICH 3: 4: 5: 6: 
Name (non-Latin script): Наумов Станислав Александрович 
DOB: 04/10/1972. POB: Magnitogorsk, Chebabsinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0460 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14405.

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

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

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

Name 6: NECHAEV 1: ALEXEY 2: GENNADIEVICH 3: 4: 5: 6: 
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.

Name 6: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: 4: 5: 6: 
Name (non-Latin script): НЕКРАШЕВИЧ Андрей Константинович 
Title: Major General DOB: 01/01/1968. POB: Gomel, Belarus Nationality: Belarus Position: Chief of the Main Directorate of Combat Training of the Armed Forces Other Information: (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons):Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14666.

Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: 4: 5: 6: 
Name (non-Latin script): НЕКРАСОВ Алексей Николаевич
Name (non-Latin script): Александр Николаевич Некрасов
DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1368 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

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

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

766. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Геннадьевна Нестеренко
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiana, Gennadevna (non-Latin script: Татьяна Геннадьевна Нестеренко) (2) NESTERENKO, Tatiana, Gennadevna (3) NESTERENKO, Tatyana, Gennadevna (4) NESTERENKO, Tatiana, Gennadevna Nationality: Russia Position: Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK Other Information: (UK Sanctions List Ref):RUS1393 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons)Tatiana Gennadevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15360.

767. Name 6: NEVEROV 1: SERGEI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Неверов

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

769. Name 6: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Александрович НЕВЗОРОВ
DOB: 21/09/1955. POB: Michurinsk, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0886 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14837.

### Name 6: NEZHDANOVA 1: YEVGENIYA 2: VITALYEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** НЕЖДАНОВА Евгения Витальевна
**DOB:** 07/05/1981. **Other Information:** (UK Sanctions List Ref):RUS0798 (UK Statement of Reasons):Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 05/07/2022 **Group ID:** 14749.

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

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

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

### Name 6: NIKITIN 1: ALEKSANDR 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Валерьевич НИКИТИН
**DOB:** 26/04/1976. **POB:** Michurinsk, Russia **Address:** 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0994 (UK Statement of Reasons):Member of the Federation Council of 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14945.

### Name 6: NIKITIN 1: GLEB 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Глеб Сергеевич Никитин
**DOB:** 24/08/1977. **Nationality:** Russia **Position:** Governor of Nizhny Novgorod Region **Other Information:** (UK Sanctions List Ref):RUS1511 (UK Statement of Reasons):Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15449.
Name (non-Latin script): Виктор Андреевич Николаев
DOB: 16/04/1982. a.k.a: NIKOLAEV, Viktor, Andreevich Nationality: Russia Position: Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1394 (UK Statement of Reasons):Виктор Андреевич НИКОЛАЕВ is the Deputy Chairman of the Management Board of OТKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OТKRITIE BANK. OТKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15362.

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

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

Name (non-Latin script): Олег Алексеевич Николаев

Name (non-Latin script): Айсен Сергеевич Николаев

Name (non-Latin script): Алексей Львович Николов
DOB: 21/12/1957. POB: Moscow, Russia Nationality: Russia Passport Number: (1) 530308406 (2) 531246870 Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1111 (UK Statement of Reasons):Алексей Львович НИКОЛОВ is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15058.

Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yurevna Nationality: Ukraine Address: 2а ст. Universitetetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1140 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15092.

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

11/03/2022

UK Sanctions List Date Designated: 15/03/2022

Listed on: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14638.

11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Listed on: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14409.

11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Listed on: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14410.

11/03/2022

UK Sanctions List Date Designated: 15/03/2022

Listed on: 15/03/2022

Last Updated: 09/05/2022

Group ID: 14810.

11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Listed on: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14413.

11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Listed on: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14413.
790. **Name 6:** NOVOZHILOV 1: VIKTOR 2: FEDOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федосьевич
DOB: 16/02/1965. POB: Belkovo, Russia 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.

791. **Name 6:** NOVYUKHOV 1: ALEKSANDR 2: FYACHESLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович
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.

792. **Name 6:** NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбаганда Нурбаган Магомедович
DOB: 19/03/1957. POB: Baksu, Dukhadeaevskiy district of the Dagastan 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. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14414.

793. **Name 6:** NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рашид Гумарович
DOB: 08/10/1956. POB: Zhetikara, Kazakhstan Soviet Socialist Republic (now Kazakhstan) Position: Deputy Speaker of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0043 (UK Statement of Reasons): Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

794. **Name 6:** OBNOsov 1: BORIS 2: VIKTORovICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБНОСОВ Борис Викторович
DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Address: 7 Ibyicha Street, Korolov, Russia, 141080. Position: Director General of Tactical Missiles Corporation JSC Other Information: (UK Sanctions List Ref): RUS1345 Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons): Boris Viktorovich OBNOsov is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). (Gender): Male
Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15296.

795. **Name 6:** OBOLENSKAYA 1: ALLA 2: IVANovNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна
DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1192 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15144.

796. **Name 6:** OBUKHov 1: SERGEy 2: PAVLOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Lviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0470 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14415.

Name 6: OCHERETNAYA 1: LYUDMILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a: PUTINA, Lyudmila, Aleksandrovna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1465 (UK Statement of Reasons):Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 20/05/2022 Group ID: 15394.

Name 6: OGILETS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГИЛЕЦ,Дмитрий Александрович DOB: 09/02/1968. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1193 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15145.

Name 6: OGOBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГУБЛИНА Юлия Васильевна DOB: 01/11/1989. POB: Torbeeko, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14416.

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

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

Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОНОПКО Олег Владимирович Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1194 Suspected Date of Birth: 10/10/yyyy (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15146.

Name 6: OPRISHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОПРИШЕНКО Александр Александрович
DOB: 24/04/1976. a.k.a.: OPRISHHENKO, Alexander, Alexandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1139 (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: 15091.

804. Name 6: ORLOV 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович ОРЛОВ
DOB: 04/09/1957. POB: Kalinovka, Russia Address: 26 Boldaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0966 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14917.

805. Name 6: ORESHKIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Станиславович ОРЕШКИН
DOB: 21/07/1982. POB: Moscow, Russia Nationality: Russia Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin Other Information: (UK Sanctions List Ref):RUS1373 (UK Statement of Reasons):Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15330.

806. Name 6: ORGEEVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оргеева Марина Эдуардовна
DOB: 21/09/1959. POB: Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0472 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14417.

807. Name 6: ORLOV 1: YEVENIY 2: VYACHESLAOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: (1) 21/10/1983. (2) 10/05/1980. POB: Snezhnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Карен 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.

808. 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 Boldaya 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.

809. Name 6: ORLOV 1: VASILY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович ОРЛОВ
DOB: 14/04/1975. Nationality: Russia Position: Governor of the Amur Region Other Information: (UK Sanctions List Ref):RUS1531 (UK Statement of Reasons):Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. (Gender):Male Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15484.

Name (non-Latin script): Наталия 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.

Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. POB: Tsarpe, Russia Nationality: 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.

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

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

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

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.

817. **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:** Onsk, USSR (now Russian Federation) **Nationality:** Russia **Position:** Governor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref)RUS0045 (UK Statement of Reasons)Ovсянников 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.

818. **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 Bolshevika Dmatrova 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.

819. **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 **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 Raspolitika 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.

820. **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 **Other Information:** (UK Sanctions List Ref)RUS0479 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2019 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14424.

821. **Name 6:** PAKREEV 1: VLADIMIR 2: GENNADIEVICH 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:** 13/04/2014 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15147.

822. **Name 6:** PANESH 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Панеш Каплан Мугдинович
**DOB:** 04/09/1974. **POB:** Adygeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0475 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
or threaten the territorial integrity, sovereignty or independence 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.

823. Name 6: PANFEROV 1: ALEXEY 2: VALEREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Панферов
Passport Number: 761897623 Passport Details: Russia Position: Deputy Chairman of the Management Board of SOVCOMBANK
Other Information: (UK Sanctions List Ref):RUS1023 (UK Statement of Reasons):Alexey Valereyevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15354.

824. Name 6: PANIN 1: GENNADY 2: OLEGEOVICH 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.

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

826. Name 6: PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Александрович
DOB: 02/12/1954. POB: Marino, Russia a.k.a: PANKOV, Nikolai, Aleksandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1397 (UK Statement of Reasons):Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to 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: 23/08/2022 Group ID: 15365.

827. Name 6: PANKOV 1: NIKOLAY 2: VLADILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0477 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14422.

828. Name 6: PANTELEEV 1: SERGEY 2: MIKHAILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелейев Сергей Михайлович
DOB: 04/07/1951. POB: Zapoleye , Babaevsky district, Vologda oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0622 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14567.
830. **Name 6:** PASECHNIK 1: LEONID 2: IVANOVICECH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАСЕЧНИК, Леонід

**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.

831. **Name 6:** PASHKEVICH 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАШКЕВІЧ, Наталія

**DOB:** 10/10/1975. a.k.a.: PASHCHENKO, Natalia

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

**Other Information:** (UK Sanctions List Ref):RUS1161 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female

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

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

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

**Group ID:** 15113.

832. **Name 6:** PASHKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАШКОВ, Ігор

**DOB:** 04/02/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001

**Other Information:** (UK Sanctions List Ref):RUS1197 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 15149.
836. Name 6: PASLER 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Денис Владимирович Паслер
   (UK Statement of Reasons):Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019
   because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. (Gender):Male Listed on: 26/07/2022
   UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15463.

837. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVOICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Николай Платонович Патрушев
   DOB: 11/07/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) Nationality: Russia Address: Secretary of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0048
   (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the
   Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian
   Government threatening the territorial integrity, sovereignty and independence of Ukraine (Gender):Male Listed on: 25/07/2014 UK
   Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13036.

838. Name 6: PATRUSHEV 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПАТРУШЕВ Дмитрий Николаевич
   DOB: 13/10/1977. POB: Leningrad, Russia Nationality: Russia Position: Minister of Agriculture Other Information: (UK Sanctions
   List Ref):RUS0826 (UK Statement of Reasons):Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of
   Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia
   hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of
   a Government of Russia affiliated entity, is therefore an involved person, who has benefited from or supporting the Government of Russia.
   (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14777.

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

840. Name 6: PAVLENKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
   DOB: 14/04/1962. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1131 (UK
   Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies
   and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15083.

841. Name 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
   DOB: 22/01/1979. POB: Kichigin, Russia 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.

842. Name 6: PAYKIN 1: BORIS 2: ROMANOVICEH 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 Dunn of the Russian Federation Other Information: (UK Sanctions
   List Ref):RUS0565 (UK Statement of Reasons):Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8
   “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
   People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
   between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to
   recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies
   and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14510.

843. 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, Anatoliy, Yuryevich (2) PECHATNIKOV, Anatoly
Nationality: Russia. Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0861 (UK Statement of Reasons):Anatoliy 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: 15/02/2022 UK Sanctions List Date Designated: 15/02/2022 Last Updated: 09/05/2022 Group ID: 14812.

844. Name 6: PERENCEVIC 1: MIHAJOLO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Mihajo PERENCEVIĆ
DOB: 20/06/1964. POB: Croatia. Position: President of Velesstroy. Other Information: (UK Sanctions List Ref):RUS1485 (UK Statement of Reasons):Mihajo PERENCEVIĆ (hereafter PERENCEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENCEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENCEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENCEVIĆ would (if PERENCEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENCEVIĆ’s wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENCEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 04/07/2022 Group ID: 15424.

845. 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. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1137 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15089.

846. Name 6: PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич ПЕРМИНОВ
DOB: 16/09/1968. POB: Saint Petersburg, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0906 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (UK Sanctions List Ref):RUS0906 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14857.

847. Name 6: PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Сергеевич ПЕРМИНОВ
DOB: 04/03/1979. POB: Omsk, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0983 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14934.

848. Name 6: PERNOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Алексеевна ПЕРНЯНОВА
DOB: 05/12/1980. POB: Shaturovsky District, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0904 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14855.

849. Name 6: PERTESEV 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:
850. **Name 6**: PERVYSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 04/05/1976. **POB**: Krasnodar, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref: RUS0481 (UK Statement of Reasons)) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

851. **Name 6**: PESKOV 1: DMITRY 2: SERGEYVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 17/10/1967. **POB**: Moscow, Russia **Nationality**: Russia **Position**: Press Secretary to Putin Other Information**: (UK Sanctions List Ref: RUS0753 (UK Statement of Reasons)) Dmitry PESKOV is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which 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.

852. **Name 6**: PESKOV 1: NIKOLAY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 03/02/1990. **Other Information**: (UK Sanctions List Ref: RUS0862 (UK Statement of Reasons)) Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14813.

853. **Name 6**: PESKOVA 1: ELIZAVETA 2: DMITRIYEVNA 3: n/a 4: n/a 5: n/a.  
**DOB**: 09/01/1998. **Other Information**: (UK Sanctions List Ref: RUS0863 (UK Statement of Reasons)) Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14814.

854. **Name 6**: PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. 
**DOB**: 24/05/1987. **POB**: Orenburg, Russia **Nationality**: Russia **Other Information**: (UK Sanctions List Ref: RUS1316 (UK Statement of Reasons)) Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector). (Gender): Male 
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15270.

855. **Name 6**: PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
**DOB**: 31/08/1972. **POB**: Ryzan, Russia **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref: RUS1316 (UK Statement of Reasons)) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14869.

856. **Name 6**: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a. 
**DOB**: 21/05/1958. **POB**: Plishkari, Elovsky district, Perm region, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref: RUS0482 (UK Statement of Reasons)) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or

Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14427.

857. Name 6: PETROV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Вячеслав Анатолиевич
DOB: 17/08/1969. POB: Novokuzenetsk, 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.

858. 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.

859. 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.

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

861. Name 6: PETUKHOV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yuryiovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuriyovych
Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
*Position*: Deputy Head of the Sevastopol City Election Commission
Other Information: (UK Sanctions List Ref):RUS0049 (UK Statement of Reasons):Chief Federal Inspector of the Moscow region, Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13668.

862. Name 6: PEVTISOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Певцов Дмитрий Анатольевич
DOB: 08/07/1963. POB: Moscow, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
*Position*: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0480 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and
Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 14425.

863. Name 6: PEYGANOVICEH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЙГАНОВИЧ Юрій Михайлович
Title: Colonel
Nationality: Belarus Position: Head of Logistics and Deputy Commander of the Air and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons): Colonel Yuri Mikhailovich PEYGANOVICEH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14689.

864. Name 6: PHILLIPS 1: GRAHAM 2: WILLIAM 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1979. POB: Nottingham, United Kingdom Nationality: Britain Other Information: (UK Sanctions List Ref):RUS1543 (UK Statement of Reasons): Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15470.

865. Name 6: PIANOV 1: DMITRII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИЯНОВ Дмитрий Васильевич
DOB: 07/12/1977. POB: Russia a.k.a: PYANOV, Dmitri, Vasilievich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0864 (UK Statement of Reasons): Dmitri 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.

866. Name 6: PILAPOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИЛАПОВ Павел Арктиевич
DOB: 17/02/1969. POB: Aleksyevka, 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.

867. Name 6: PILIPEVENKO 1: OLGA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИЛЯПЕВЕНКО Ольга Васильевна
DOB: 04/01/1966. POB: Orel, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 or undermines or threatens 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.

868. Name 6: PIMANOVA 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИМАНОВА Алексея Викторович
DOB: 09/02/1962. POB: Moscow, Russia a.k.a: (1) PIMANOVA, Alexei (2) PIMANOVA, Alexey, Viktorovich Nationality: Russia Address: 126 pr-kt Mira, Moscow, Russia, 129164 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): Alexei Viktorovich PIMANOVA is a prominent Russian media personality and businessman. He is the head of the media holding company Krasnaya Zvezda, owned by the Russian Ministry of Defence. PIMANOVA also directed the 2017 Russian film 'Crimea' which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting 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: 09/08/2022 Group ID: 15298.

869. Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons): Former "State security minister" of the so-
called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic", he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13095.

   Name (non-Latin script): ПІНЧУК Сергій Михайлович
   Title: Vice-Admiral
   DOB: 26/07/1971. POB: Sevastopol, Crimea
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   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.

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

   Name (non-Latin script): Пірог Дмитро Юрійович
   DOB: 27/06/1980. POB: Temryuk, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

   Name (non-Latin script): ПІРОГОВА Марія Владиславівна
   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.

   Name (non-Latin script): Пісарева Елена Владиславівна
   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.

   Name (non-Latin script): Пискарев Василь Ivanovich
   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
Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

876. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пиivenко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

877. 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: Vitbesk, Belarussian Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Aleksandr Grigorevich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15390.

878. Name 6: PLYAKIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Плякин

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

880. Name 6: PLOTNITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Luhansk, possibly in Kalmenski, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYKYY, 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.

881. 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.

882. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened 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): ПОДИЛИПЕВА 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 member in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 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: PODTЫNNAYA, Alla, Arkadiyevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1289 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15241.

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

Name (non-Latin script): Погорелый 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): RUS0493 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): ПОГРЕБЕНКОВ Валерий Иванович
DOB: 19/07/1947. Other Information: (UK Sanctions List Ref): RUS0799 (UK Statement of Reasons): Valery Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14750.


Name (non-Latin script): ПОКЛОНСКАЯ, Наталия Владимировна
DOB: 18/03/1980. POB: (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: ПОКЛОНСКАЯ, Наталья, Владимировна 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) 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: 15/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 12977.

Name 6: POLETAEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. POB: Gorno-Altaiisk, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 14819.

Name 6: POLOVYAN 1: ALEKSII 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛОВЯН Алекsey Владимирович
DOB: 03/05/1979. a.k.a: POLOVYAN, Alexey, Vladimirovich Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1152 (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15104.

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.

Name 6: POLYUANNOVA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. POB: Belgopod, 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 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.

Name 6: POYAKOV 1: ANDREY 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович ПОЯКОВ
DOB: 24/03/1976. POB: Russia Nationality: Russia Address: Russia. Other Information: (UK Sanctions List Ref):RUS1060 (UK Statement of Reasons):Andrey Polyakov ["Polyakov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftegaz. As a member of Rosneft’s Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15003.

Name 6: POLYAKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
City and later asked him to supply weapons. Ponomariov’s men were involved in kidnappings (they captured activist Irma Krat and Simon
declared ‘People’s Mayor’ of Slaviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the
territorial integrity, sovereignty or independence of Ukraine. (Gender):Male


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.

897. Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Поляков Александр Алексеевич

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

898. Name 6: POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Полякова Алла Викторовна

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or 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: 14512.

899. Name 6: POLYANSKAYA 1: NATALYA 2: ALEKSIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Полянская Наталия Алексеевна
DOB: 06/11/1971. a.k.a.: POLYANSKAIA, 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15152.

900. Name 6: PONOMARENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. POB: 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. 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.

901. Name 6: PONOMAREV 1: ARKADY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0670 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14621.

902. Name 6: PONOMARIOV 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) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons): Former self-declared ’People’s Mayor’ of Slaviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov’s men were involved in kidnappings (they captured activist Irma Krat and Simon
Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document. Remains active in supporting separatist actions and policies. (Gender): Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12970.

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 Bolsaya Dmitrova Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1369 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15346.

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: Polymazhnuy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0800 (UK Statement of Reasons): General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14751.

Name 6: POPOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1972. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1291 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15243.

Name 6: POPOV 1: EVGENY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Георгиевич Попов
DOB: 11/09/1978. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0624 (UK Statement of Reasons): 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14569.

Name 6: POPOVA 1: IRINIA 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, Vasiliyevna 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15346.

Name 6: POTANIN 1: VLADIMIR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Олегович Потанин
DOB: 03/01/1961. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1466 (UK Statement of Reasons): Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 23/08/2022 Group ID: 15132.

Name 6: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a: (1) POZDNIAKOVA, Olga, Valeryivna (2) POZDNIAKOVA, Olga, Valeryevna Nationality: Ukraine Address: Ukraine. Position: Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref): RUS0056 (UK Statement of Reasons): Head of the Directorate
for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’. Former “Chairperson” of the so-called ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

(Notes: Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13721.

910. Name 6: PRIGOZHNINA 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИГОЖИН Павел Евгеньевич
   DOB: 18/06/1998. Other Information: (UK Sanctions List Ref):RUS0801 (UK Statement of Reasons):Pavel Evgenyevich PRIGOZHNIN is the son of Yevgeny Viktorovich PRIGOZHNIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHNIN is associated with Yevgeny Viktorovich PRIGOZHNIN, and has obtained a financial benefit or other material benefit from Yevgeny Viktorovich PRIGOZHNIN. PRIGOZHNIN 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.

911. Name 6: PRIGOZHNINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИГОЖИНА Виолетта Кирилловна
   DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0700 (UK Statement of Reasons):Violetta Kirovna PRIGOZHNINA is the mother of Yevgeny Viktorovich PRIGOZHNIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHNINA is associated with Yevgeny Viktorovich PRIGOZHNIN, and has obtained a financial benefit or other material benefit from Yevgeny Viktorovich PRIGOZHNIN. Yevgeny Viktorovich PRIGOZHNIN 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.

912. Name 6: PRIGOZHNINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
   DOB: 15/08/1992. Other Information: (UK Sanctions List Ref):RUS0701 (UK Statement of Reasons):Lyubov Valentinova PRIGOZHNINA is the wife of Yevgeny Viktorovich PRIGOZHNIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHNINA is associated with Yevgeny Viktorovich PRIGOZHNIN, and has obtained a financial benefit or other material benefit from Yevgeny Viktorovich PRIGOZHNIN. Yevgeny Viktorovich PRIGOZHNIN 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.

913. Name 6: PRIGOZHNINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
   DOB: 15/09/1992. Other Information: (UK Sanctions List Ref):RUS0802 (UK Statement of Reasons):Polina Evgenievna PRIGOZHNINA is the daughter of Yevgeny Viktorovich PRIGOZHNIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHNINA is associated with Yevgeny Viktorovich PRIGOZHNIN, and has obtained a financial benefit or other material benefit from Yevgeny Viktorovich PRIGOZHNIN. Yevgeny Viktorovich PRIGOZHNIN 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.

914. Name 6: PRILEPIN 1: YEVGENIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
   DOB: 07/07/1975. POB: Itnka, 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, Yevgeny Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14714.

915. Name 6: PRISENKOK: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
   DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1201 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15153.

916. Name 6: PROKOOFIEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Прокофьев Артем Вячеславович
   DOB: 31/12/1983. POB: Kazan, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0626 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanskie People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanske People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022.
917. **Name 6: PROKOFYEV 1; YURIY 2; ANATOLYEVICH 3:** Родился 02/04/1962.

**Name (non-Latin script):** ПРОКОФЬЕВ Юрий Анатольевич

- **DOB:** 02/04/1962
- **Nationality:** Russian
- **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that he has been, and is, 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

918. **Name 6: PROKOPENKO 1; SERGEY 2; BORISOVICH 3:** Родился 06/07/1987.

**Name (non-Latin script):** ПРОКОПЕНКО Сергей Борисович

- **DOB:** 06/07/1987
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**Other Information:** (UK Sanctions List Ref):RUS1182 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

919. **Name 6: PROKOEV 1; ALEXANDER 2; SERGEYEVICH 3:** Родился 11/03/2022.

**Name (non-Latin script):** АЛЕКСАНДРОВИЧ Сергей Борисович

- **DOB:** 11/03/2022
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**Other Information:** (UK Sanctions List Ref):RUS0125 (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

920. **Name 6: PROKOPIEV 1; GERMAN 2; ALEXANDROVICH 3:** Родился 11/03/2022.

**Name (non-Latin script):** ПРОКОПИВ, Герман Александрович

- **DOB:** 11/03/2022
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**Other Information:** (UK Sanctions List Ref):RUS0125 (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

921. **Name 6: PRONKO 1; YURIY 2; ALEKSANDrovich 3:** Родился 02/04/1962.

**Name (non-Latin script):** ПРОНКО Юрий Александрович

- **DOB:** 02/04/1962
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**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. (Gender):Male

922. **Name 6: PRONYUSHKIN 1; ALEKSANDR 2; YURIEVICH 3:** Родился 02/04/1962.

**Name (non-Latin script):** АЛЕКСАНДРОВИЧ Юрий Алексеевич

- **DOB:** 02/04/1962
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**Other Information:** (UK Sanctions List Ref):RUS0927 (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

923. **Name 6: PROTASOV 1; MAXIM 2; ALEKSHEEVICH 3:** Родился 21/02/1976.

**Name (non-Latin script):** ПРОТАСОВ Максим Алексеевич

- **DOB:** 21/02/1976
- **Nationality:** Russian
- **Position:** Member of the Federation Council of Russia

**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. (Gender):Male
924. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLOAEVNA 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.

925. Name 6: PSHENICHNAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПШЕНИЧНЯ, Наталя Анатольевна
DOB: 30/06/1981. a.k.a: PSHENICHNAYA, Natalia, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1202 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15154.

926. Name 6: PPITISYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Викторович Пцитян
DOB: 09/08/1975. POB: Mayma, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0679 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14630.

927. Name 6: PUHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пухков Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia a.k.a: PUHKOV, Andrei Nationality: Russia Position: First Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0794 (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745.

928. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVA 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. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14728.

929. 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14723.

930. 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: PUMPYANSKIY, Dmitri, Alexandrovich Nationality: Russia Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK) Other Information: (UK Sanctions List Ref):RUS0775 (UK Statement of Reasons):As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14726.

931. Name 6: PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
932. Name 6: PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеневич
DOB: 27/05/1977. a.k.a.: PUSHKIN, Lyubomir, Yevgenyevich Address: 97 Arterna St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1203 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15155.

933. Name 6: PUSHKOV 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing, China Address: 26 Bekhaya 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.

934. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1981. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) PUSHILIN, Denis, Vladimirovich (2) PUSHYLYN, Denis, Volodymyrovych Nationality: Ukraine Address: Ukraine Position: (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'Donetsk People’s Council of the Donetsk People’s Republic
Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12962.

935. Name 6: PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Путин
DOB: 07/10/1952. POB: St Petersburg (then Leningrad). Russia a.k.a.: PUTIN, Vladimir Nationality: Russia Address: Moscow, Russia Position: President of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0251 (UK Statement of Reasons):Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14196.

936. 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 Alexeyovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Gender):Male
Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15386.

937. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путьин
DOB: 02/07/1967. POB: Ivanovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1461 (UK Statement of Reasons):Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity. (Gender):Male
Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Position</th>
<th>Title</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 1: PUTIN 1</td>
<td>10/11/1977</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Vladimir Putin</td>
<td>By working as the Chair of the Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.</td>
</tr>
<tr>
<td>Name 2: IGOREVICH 3</td>
<td>30/05/1959</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Roman IGOREVICH</td>
<td>By working as the Chair of the Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.</td>
</tr>
<tr>
<td>Name 3: RASHKIN</td>
<td>14/03/1955</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Valery Rashkin</td>
<td>By working as the Chair of the Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.</td>
</tr>
<tr>
<td>Name 4: RASHEVSKY</td>
<td>22/08/1967</td>
<td>Ukraine</td>
<td>Member of the Federation Council of Russia</td>
<td>Valerievich RASHEVSKY</td>
<td>By working as the Chair of the Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.</td>
</tr>
<tr>
<td>Name 5: PYRKOVA</td>
<td>25/09/1956</td>
<td>Belarus</td>
<td>Member of the Federation Council of Russia</td>
<td>Elena PYRKOVA</td>
<td>By working as the Chair of the 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) Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 04/07/2022 Group ID: 14664.</td>
</tr>
<tr>
<td>Name 6: RAKHMUKOVA</td>
<td>17/05/1958</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Alexander RAKHMUKOVA</td>
<td>By working as the Chair of the 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: 27/05/2022 Group ID: 15244.</td>
</tr>
<tr>
<td>Name 7: RAKITIN</td>
<td>17/05/1958</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Alexander RAKITIN</td>
<td>By working as the Chair of the 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: 26/04/2022 Group ID: 14827.</td>
</tr>
<tr>
<td>Name 8: RAPOTA</td>
<td>05/02/1944</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Grigory RAPOTA</td>
<td>By working as the Chair of the 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: 26/04/2022 Group ID: 14856.</td>
</tr>
<tr>
<td>Name 9: RASHESKY</td>
<td>29/09/1973</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Vladimir RASHESKY</td>
<td>By working as the Chair of the 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: 24/05/2022 Group ID: 14972.</td>
</tr>
<tr>
<td>Name 10: RASHKIN</td>
<td>14/03/1955</td>
<td>Russia</td>
<td>Member of the Federation Council of Russia</td>
<td>Valery RASHKIN</td>
<td>By working as the Chair of the 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: 26/04/2022 Group ID: 14827.</td>
</tr>
</tbody>
</table>
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.

946. 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.

947. Name 6: RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РАССАЛАЙ ВЯЧЕСЛАВ РОДИОНОВИЧ DOB: 17/10/1981. a.k.a: (1) RASSALAI Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1069 (UK Statement of Reasons):Vyacheslav RASSALAI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15012.

948. Name 6: RAZVOROTNEVA 1: SVETLANA 2: ВИКТОРОВНА 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Разворотнева Светлана Викторовна DOB: 25/03/1968. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0279 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and/or the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Listed on: 28/01/2020 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14224.

949. Name 6: RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): РАЗВОЗХАЕВ МИХАИЛ Владимирович 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):Razvoshchakov 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 or independence of Ukraine. Listed on: 28/01/2020 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13811.

950. 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/or the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 28/01/2020 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14573.

951. 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:
953. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: Sovetsky, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

954. Name 6: RODNINA 1: VICTORIA 2: SERGEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Роднина
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: 14513.

955. Name 6: RODKIN 1: ANDREI 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. POB: Moscow, Russia Nationality: Ukraine Position: Moscow Representative of the so- called ‘Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Former Moscow Representative of the ‘Donetsk People’s Republic’. In his statements he has, inter alia, talked about the militia’s readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas Volunteers’. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13097.

956. Name 6: RODININA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Родинина
DOB: 09/12/1949. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0673 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14624.

957. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рогачук Николай Михайлович
DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14636.
DOB: 21/12/1963. POB: Moscow. Nationality: Russia. Address: Moscow, Russia. Position: Former Deputy Prime Minister, Russian Federation. Other Information: (UK Sanctions List Ref):RUS00752 (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: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12935.

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

Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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: 13783.

965. Name 6: ROSSEL 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Эдуард Эргартович Рассел
DOB: 10/08/1937. POB: Bor, Russia Nationality: Russia Address: 26 Bokshaya Dmiftovka 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.

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

967. Name 6: ROTOenberg 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 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 financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender):Male
Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14182.

968. Name 6: ROTOenberg 1: IGOR 2: ARKADYEYVICH 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, Russia. Position: (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS) Other Information: (UK Sanctions List Ref):RUS0247 (UK Statement of Reasons):Igor Rotenberg is a prominent Russian businessman with close personal ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the “Platon” toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Male
Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14183.

969. Name 6: ROTOenberg 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 ROTHENBERG is associated with Boris Romanovich ROTHENBERG; Karina ROTHENBERG is the wife of Boris Romanovich ROTHENBERG (RUS0246). Boris Romanovich ROTHENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTHENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTHENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTHENBERG 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.

970. Name 6: ROTENBERG 1: LILIYA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Лидия 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 Lilia Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Lilia 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 the chairman of the board of directors of the publishing house Prosvesheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platoo" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. 

(Gender): Male 
Listed on: 15/03/2022 
UK Sanctions List Date Designated: 15/03/2022 
Last Updated: 09/05/2022 
Group ID: 14755.

971. 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 Prosvesheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platoo" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. 

(Gender): Male 
Listed on: 15/03/2022 
UK Sanctions List Date Designated: 15/03/2022 
Last Updated: 09/05/2022 
Group ID: 14756.

972. 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.

973. Name 6: ROTENBERG 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Boris Borisovich ROKENBERG
DOB: 19/05/1986. POB: St Petersburg, Russia. 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 ROKENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROKENBERG. Boris Borisovich ROKENBERG is the son of Boris Romanovich ROKENBERG (RUS0246). Boris Romanovich ROKENBERG 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.

Name (non-Latin script): Igor Nikolaevich Rudensky
DOB: 11/09/1962. POB: Iksha, Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0281 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Member of the so-called “People’s Council of the Donetsk People’s Republic”. Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13093.

975. Name 6: RUKAVISHNIKOVA 1: LYUDMILA 2: VASILYEYNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ludmila RUKAVISHNIKOVA
DOB: 26/04/1946. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1324 (UK Statement of Reasons): Ludmila RUKAVISHNIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOVA, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 24/06/2022 Group ID: 15282.

976. Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEYNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Irina Valeryevna RUKAVISHNIKOVA
DOB: 02/03/1973. POB: Rostov on Don, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0987 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14938.

977. Name 6: RUMYATSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Rumiets Ninya Gennadiievich
DOB: 27/04/1988. POB: Balashikha, Russia. Nationality: Russia. Passport Number: 721882578. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0276 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14221.

978. Name 6: RUMYATSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Alexander Grigoryevich Rymiets
In particular, the individual is engaging in actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 02/08/2022 Group ID: 15494.

Name: RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Желько Рунье
DOB: 02/09/1971. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1204 (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: 15156.

Name: RUSHAK 3: VLADIMIR 4: MIKHAILOVICH 5: n/a.
Name (non-Latin script): РУЩАК Владимир Михайлович
DOB: 02/08/2022. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 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.

Name: RYABUSHKIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a.
Name (non-Latin script): Сергей Николаевич РЯБУШКИН
DOB: 13/11/1954. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS0998 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation and/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. 75578-9 "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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14949.

Name: RYABUSHKIN 1: IGOR 2: NIKOLAYEVICH 3: n/a.
Name (non-Latin script): РЯБУШКИН Игорь Николаевич
DOB: 05/05/1970. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1293 (UK Statement of Reasons): The individual is an involved person under the 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 in Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15245.
   DOB: 29/06/1981. a.k.a.: (1) RIMASHEVKIY, Alexey, Ivanovich (2) RIMASHEVSKIY, Aliaxsei, Ivanovich (3) RYMASHEUSKI, Alexey, Ivanovich Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1070 (UK Statement of Reasons): Aliaxei Ivanovich RYMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15013.

987. Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 12/06/1980. Other Information: (UK Sanctions List Ref):RUS1032 (UK Statement of Reasons):Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rossetj PJSC. Rossetj PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rossetj PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14969.

988. Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 10/11/1967. Passport Number: 7227061777 Deputy general director for infrastructure projects at Strogazmontazh (SGM) Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13927.

989. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

990. Name 6: RYZHKOV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): РЫЖКОВ Сергей Борисович Title: Lieutenant General DOB: 25/10/1968. POB: Voronezh, Russia Nationality: Russia Address: Kolymzhny Pereulok, Moscow, Russia, 119019 Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons):Member of the Committee for the deployment of Russian forces in Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14784.

991. 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: Kolymzhny 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 otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.

992. Name 6: SAENKO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): САЕНКО Сергей Иванович DOB: 25/10/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons):Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting 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: 15/07/2022 Group ID: 15055.

993. Name 6: SAFIN 1: LENAR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ленар Ринатович САФИН
994. 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: 14833.

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

996. Name 6: SALAIEV 1: VOLODYMIR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воодимир Васильович САЛІЄВ
DOB: 12/06/1956. a.k.a.: SALDO, Vladimir Nationality: Ukraine Position: Founder of the ‘Salvation Committee for Peace and Order’ in Kherson Other Information: (UK Sanctions List Ref)RUS1469 (UK Statement of Reasons)There are reasonable grounds to suspect Volodymir Vaslyovich SALDO of participating in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten 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: 09/08/2022 Group ID: 15412.

997. Name 6: SALIAIEV 1: OLEKSII 2: UKHIALOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олексій Михайлович САЛІЄВ
Title: Captain 2nd Rank DOB: (1) 04/12/1975. (2) 22/08/1978. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a. (1) SALIAIEV, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Саляєв Олексій Михайлович) (3) SALYAIEV, Aleksey, Mikhailovich (4) SALYAIEV, Alexei, Mikhailovich (5) SALYAEV, Oleksii, Mykhailovych (6) SALYAIEV, Alexei, Mikhailovich (7) SALYAEV, Alexei, Mikhailovich (8) SALYAEV, Oleksii, Mykhailovych Nationality: Russia Position: Commander of the Border Patrol Boat ‘Don’ Other Information: (UK Sanctions List Ref)RUS0208 (UK Statement of Reasons)Commanding officer of the border patrol boat ‘Don’ (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender) Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 31/12/2020 Group ID: 13780.

998. Name 6: SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ
DOB: 31/12/1962. POB: Novyi Karachai, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0946 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14897.
1000. Name 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самокиш
DOB: 20/09/1975. POB: Томск, Россия
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0632 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 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 the territorial integrity, sovereignty 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
DOB: 13/03/1970. POB: Пермь, Россия
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0632 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 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 the territorial integrity, sovereignty 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.

1002. Name 6: SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Владимирович Самойлов
DOB: 10/06/1986. POB: Молодоводарск, Украина
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref): RUS1294 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15246.

Name (non-Latin script): Владимир Владимирович Сакин
DOB: 07/06/1984. POB: Луцк, Украина
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.

1004. Name 6: SAPELIN 1: ANDREY 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Сапелин
DOB: ---/-/-/1965. POB: Moscow, Russia
Nationality: Russia
Position: Director, or equivalent, of Novikombank
Other Information: (UK Sanctions List Ref): RUS0865 (UK Statement of Reasons): Andrey Yuriyevich 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 Yuriyevich 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.

1005. Name 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамсаил Юнусович Саралиев
DOB: 05/11/1973. POB: Grozny, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0633 (UK Statement of Reasons): Member of the State Duma of...
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1006. Name 6: SARANOVA 1: JULIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Владимировна Саранова
DOB: 21/10/1988. POB: Volgograd, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0634 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14579.

1007. Name 6: SARYGLAR 1: AIDYN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. POB: Saryg-Sep, Tuva, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0635 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14580.

Name (non-Latin script): САУТА Сергей Анатольевич
Title: Colonel
Nationality: Belarus
Position: Head of Legal Support of the Ministry of Defence of Belarus
Other Information: (UK Sanctions List Ref):RUS0733 (UK Statement of Reasons):Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14684.

1009. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
DOB: 24/06/1965. POB: Belogorsk Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture
Other Information: (UK Sanctions List Ref):RUS0126 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. (Gender):Female Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13394.

1010. Name 6: SAVCHENKO 1: YEVGENY 2: STEPANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yaruga , 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):RUS0967 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14918.
1011. Name 6: SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович Савченко
DOB: 25/10/1966. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0600 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14545.

1012. 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 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14575.

Name (non-Latin script): САВЕЛОВ Виталий Владимирович
DOB: 24/02/1965. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1205 (UK Statement of Reasons).As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15157.

1014. Name 6: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Генрихович Савельев

1015. Name 6: SAVELYEV 1: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Геннадьевич Савельев
DOB: 18/01/1954. POB: Tashkent, Russia Nationality: Russia Address: Moscow. Other Information: (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons).Member of the Board of Directors of the 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. Other Information: (UK Sanctions List Ref):RUS0923 (UK Statement of Reasons).Member of the Federation Council of the Russian Federation. Former Minister of Crimean Affairs Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Now Director of the 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: 14874.

1017. 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. Other Information: (UK Sanctions List Ref):RUS0972 (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.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.

1018. **Name 6:** SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: п/а 4: п/а 5: п/а.

**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:** 22/08/1984. **POB:** Luhutbets, Russia **Nationality:** Russia **Position:** Deputy of the Moscow City Duma

Other Information: (UK Sanctions List Ref):RUS1473 (UK Statement of Reasons):Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 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 publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFT EGAZ 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.


**Name (non-Latin script):** Иван Игоревич Сечин
**DOB:** 07/09/1960. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1063 (UK Statement of Reasons):Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15006.


**Name (non-Latin script):** Сечина, Марина Владимировна
**DOB:** 06/02/1962. **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 Stankoflot, 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.

1023. **Name 6:** SELEZNEV 1: VALERY 2: SERGEEVICH 3: п/а 4: п/а 5: п/а.

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

1024. **Name 6:** SELIVANOVA 1: ANASTASIA 2: YURIJEVNA 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Селиванова Анастасия Юрьевна
As a member of the 'Donetsk People’s Council', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1025. Name 6: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

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):RUS05570 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1026. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

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

1027. Name 6: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.

DOB: 02/12/1968. POB: Sekachi farm, Volgograd region, Russia Address: 26 Bolshaya Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0928 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14879.

1028. Name 6: SEMYNOV 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, 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.

1029. Name 6: SEMYNOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

DOB: 16/09/1960. POB: Cherkesk , Russia Address: 26 Bolshaya Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0959 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14910.

1030. 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.

1031. Name 6: SERDЮUKOV 1: ANDREY 2: NИКОЛАЕVИЧ 3: ш/а 4: ш/а 5: ш/а. 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 SERDЮUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Supreme Commander, Colonel General SERDЮUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDЮUKOV 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.

1032. Name 6: SERГUN 1: NАTALYА 2: VLАDМИРОVNА 3: ш/а 4: ш/а 5: ш/а. Name (non-Latin script): СЕРГУН, Наталия Владимировна DOB: 20/09/1973. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1296 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15248.

1033. Name 6: SEROВ 1: SERГЕI 2: ВИKTОРOVИCH 3: ш/а 4: ш/а 5: ш/а. 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.

1034. Name 6: SERYOZHENKO 1: AЛЕXАНДER 2: ANАТОЛИЕVИCH 3: ш/а 4: ш/а 5: ш/а. Name (non-Latin script): СЕРОЗЕНКО Александр Анатольевич DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich Address: 97 Artem 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.

1035. Name 6: SERYSHEV 1: ANATOLY 2: ANАТОLIEVИCH 3: ш/а 4: ш/а 5: ш/а. 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.

1036. Name 6: SHАDURA 1: VАDIM 2: ЕVГЕNIEVИCH 3: ш/а 4: ш/а 5: ш/а. Name (non-Latin script): ШАДУРА Вадим Евгеньевич Title: Colonel Nationality: Belarus Position: Chief of Staff and First Deputy Commander of the North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0744 (UK Statement of Reasons):Colonel Vadim Evgenievich SHАDURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14695.

1038. 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 cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13074.

1039. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons):Kirill Nikolayevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14192.

1040. Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич Шаманов
DOB: 15/02/1957. POB: Barnaul, Altai territory, Russia Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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.

1041. Name 6: SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Валерьевич Шапша

1042. Name 6: SHAMMOUT 1: ABU HANI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani Nationality: Syria Other Information: (UK Sanctions List Ref):RUS1547 (UK Statement of Reasons):Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15480.

1043. 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.

Name (non-Latin script): Шатохин Алексе́й Володи́мирович
Title: Captain 2nd Rank
DOB: 26/01/1971.
POB: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) SHATOKHIN, Aleksey (non-Latin script:Шатохін Олексій Володимирович) (2) SHATOKHIN, Alexei, Vladimirovich
Nationality: (1) Russia. (2) Ukraine
Position: Head of Service, Kerch City Branch of FSB in Crimea
Other Information: (UK Sanctions List Ref):RUS0211 (UK Statement of Reasons):Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender)Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13782.

Name (non-Latin script): Щепов Михаил Викторович
POB: Kácensk, Russia
Nationality: 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.

Name (non-Latin script): Щеглов Николай Михайлович
DOB: 16/03/1960.
POB: Trubchevsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0536 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14481.

Name (non-Latin script): Щеголев Игорь Олегович
POB: Vinnytsia, Ukraine
Nationality: Russia
Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council
Other Information: (UK Sanctions List Ref):RUS0729 (UK Statement of Reasons):Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent states. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14680.

Name (non-Latin script): Сергей Алексеевич Щербаков
DOB: 02/11/1986. a.k.a.: SHCHERBAKOV, Sergey, Alekseevich
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.

Name (non-Latin script): Щербаков Александр Владимирович
DOB: 12/03/1965.
POB: Vladivostok, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the Russian Security Council
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 polices and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1051. **Name 6:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ШЕИНА, Андрей Борисович
**Title:** Captain 1st Rank
**DOB:** 10/06/1971.
**POB:** Ivanovskaya Oblast, Russia (USSR)
**Nationality:** Russia
**Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea

**Other Information:** (UK Sanctions List Ref): RUS0213 (UK Statement of Reasons): Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male

**Listed on:** 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13779.

1052. **Name 6:** SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Михаил Юрьевич ШЕЛОМОВ
**DOB:** 07/01/1968.
**Nationality:** Russia

**Other Information:** (UK Sanctions List Ref): RUS1375 (UK Statement of Reasons): Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, as a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male

**Listed on:** 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15383.

1053. **Name 6:** SHEPOTKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ШЕПОТКО Павел Александрович
**DOB:** 15/04/1986.
**a.k.a:** TCHAIKOVSKY, Pavel, Alexandrovich
**Address:** 97 Artem St, Donetsk, Ukraine, 283001.

**Other Information:** (UK Sanctions List Ref): RUS1213 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the “legislature” of the illegal separatist “Donetsk People's Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15165.

1054. **Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Михаил Сергеевич ШЕРЕМЕТ
**DOB:** 23/05/1971.
**POB:** Dzhankoy
**Nationality:** Ukraine
**Address:** 97 Artem St, Donetsk, Ukraine, 283001.

**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-Russian “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:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13100.

1055. **Name 6:** SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Леонидович ШЕРШНЕВ
**Title:** Colonel
**DOB:** 14/01/1978.
**Nationality:** Russia
**Passport Number:** 3802 634927
**National Identification Number:** F-529191
**Address:** 14 Kołomyżczyńskiego Peræulk, Moscow, Russia, 119019.
**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): Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness 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 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:** 16/06/2022 UK Sanctions List Date Designated:

Name (non-Latin script): Игорь Шевченко

1057. Name 6: SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Анатольевич Шевченко
DOB: 29/05/1965. POB: Dmitrovsky, Russia Address: 26 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 and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14935.

1058. Name 6: SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шевцова Татьяна Викторовна
DOB: 22/07/1969. POB: Kozelsk, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14792.

1059. Name 6: SHEYKIN 1: ARTYOM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Артем Геннадьевич Шейкин
DOB: 25/03/1980. POB: 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14915.

1060. Name 6: SHEYKIN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шейкин Артем Григорьевич
DOB: 26/01/1966. POB: Moscow, Russia a.k.a: (1) SHEININ, Artem(2) SHEININ, Artyom, Grigorievich Position: Presenter of “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.

1061. 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1062. Name 6: SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. POB: Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0667 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the
Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14618.

1063. Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 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 Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14859.

1064. Name 6: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Николаевна ШИШКИНА
DOB: 19/04/1978. a.k.a: SHISHKINA, Elena, Nikolayevna 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 ‘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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15160.

1065. Name 6: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шхагошев 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14479.

1066. Name 6: SHKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Школкина Надежда Васильевна
DOB: 12/05/1970. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14476.

1067. Name 6: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Яковлевич ШКОЛНИК
DOB: 25/03/1964. POB: Nizhny Tagil, Russia a.k.a: SHKOLNIK, Alexander, Yakovlevich Nationality: Russia Position: Director of Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of “de-Nazification”. SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15337.

1068. Name 6: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Куцугетович ШОЙГУ
Title: General of the Army DOB: 21/05/1955. POB: Chadan, Russia Nationality: Russia Address: 19 Ulitsa Znamenka, Moscow, Russia, 119160. Position: (1) Member of Defence of the Russian Federation (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0689 (UK Statement of Reasons):Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 15337.
1069. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Шокин
Title: Professor DOB: 25/12/1951. POB: Savinskoye, Russia Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) Other Information: (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons):Alexander Nikolyevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechoi PAO – a company operating in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14640.

1070. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. POB: Moscow, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14530.

1071. Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1971. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR Nationality: Crimea Position: 1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea 2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipyrov was elected to the State Council of the so-called ‘Republic of Crimea.’ He has publicly admitted, including in an interview published on kpfr-rk.rr website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.

1072. 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.

1073. Name 6: SHUBIN 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955. POB: Perm, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0532 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14477.

1074. Name 6: SHUGAYEV 1: DMITRY 2: EVGENIEVICH 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 Evgenievyich 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.

1075. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУЛЕЙКО Юрий Витольдович
DOB: -/--/1968. POB: Kozlovshchina, Belarus Nationality: Belarus Position: Chairman of the Brest Regional Executive Committee
SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state
associated and from whom he has obtained a financial benefit or other material benefit.

Igorevna SHUVALOVA is the daughter 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.

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

Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male

Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male

Shuvalov Vadim Nikolayevich
DOB: 17/02/1958. POB: Kockhm, Russia
Nationality: 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
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President 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
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.

1082. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Євген Марковичdob: 23/03/1964. Nationality: Russia Passport Number: 514895091 Other Information: (UK Sanctions List Ref)RUS08111 (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15043.

1083. Name 6: SHFYTKIN 1: YURY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Николаевичdob: 24/05/1965. POB: Krasnoyarsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0529 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14474.

1084. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрій ШипіцинTitle: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a.: SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) Nationality: Russia Position: Commander of the Border Patrol Boat “Izumrud” Other Information: (UK Sanctions List Ref)RUS0212 (UK Statement of Reasons)Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 18/02/2022 Group ID: 13781.

1086. Name 6: Sidorov 1: Anatoliy 2: Alekseevich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сидоров Дмитрий СергеевичDOB: 02/07/1958. POB: Siva, Perm region Nationality: Russia Other Information: (UK Sanctions List Ref)RUS0135 (UK Statement of Reasons)Former Commander of Russia’s Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12931.

1087. Name 6: Sidorov 1: Dmitriy 2: Sergeevich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сидоров Дмитрий СергеевичDOB: 02/09/1989. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1164 (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk
People’s Republic’ within the territory of Ukraine. (Gender): Male

**Name 6: SIGIDINA 1: OKSANA 2: VIKTORYNAVA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): СИГИДИНА Оксана Викторовна**

**DOB:** 17/08/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1210 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

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

**Last Updated:** 27/05/2022 **Group ID:** 15116.

**Name 6: SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): Симановский Леонид Яковлевич**

**DOB:** 19/07/1949. **POB:** Kulybash/Samara, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0638 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 15162.

**Name 6: SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): Симановский Леонид Яковлевич**

**DOB:** 19/07/1949. **POB:** Kulybash/Samara, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0602 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 15162.

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

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

**DOB:** 26/07/1968. **POB:** Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0638 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 14583.

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

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

**DOB:** 26/07/1968. **POB:** Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0602 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 14584.

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

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

**DOB:** 26/07/1968. **POB:** Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0602 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 14584.

**Name 6: SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): Симановский Леонид Яковлевич**

**DOB:** 19/07/1949. **POB:** Kulybash/Samara, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0602 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 **Group ID:** 14584.
Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Синельников Юрий Петрович
DOB: 26/09/1947. POB: Bogucharovo, Aleksinsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14230.

Name 6: SIVOKONENKO 1: YURIY (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, DOB: 26/09/1947. POB: Kemerovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0901 (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: 14852.

Name 6: SIROVATKO 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сиро vatko Юрий Николаевич
DOB: 17/04/1978. a.k.a: SIROVATKO, Yury, Nikolayevich Address: 2 a.st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1153 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15105.

Name 6: SINELSHCHIKOV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович Синельников
DOB: 19/06/1971. POB: Krasnoe-on-Volga, Kostroma region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0639 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14584.

Name 6: SIVOKOVICH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сивкович Владимир Леонидович
DOB: 17/09/1960. POB: Ostrova Mohyla, Ukraine a.k.a: SIVKOVYCH, Volodimir Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1053 (UK Statement of Reasons):Vladimir Leonidovich SIVKOVICH is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/07/2022 Group ID: 14996.

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, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yuriy Other Information: (UK Sanctions List Ref):RUS0136 (UK Statement of Reasons):Member of the ‘Parliament’ of the so called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People's Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking
on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called “people’s council of the Donetsk People’s Republic (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13173.

Name (non-Latin script): СКАБЕЕВА Ольга Владимировна
DOB: 11/12/1984. POB: Volzhsky, Russia Other Information: (UK Sanctions List Ref):RUS0759 Yevgeny Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons):Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14710.

Name (non-Latin script): Александр Анатольевич Скачков
DOB: 21/11/1960. POB: Erofei Pavlovich, Skvorodinskoye 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.

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

Name (non-Latin script): Геннадий Иванович Скиляр
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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14586.

Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. POB: Nikolokoye, 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.

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.

Name (non-Latin script): Наталия Петровна СКОРОХОДОВА
1108. **Name 6:** SKRIVANOY 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Скриванов Дмитрий Станиславович

**DOB:** 15/08/1971.  
**POB:** Novocherkassk, Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0495 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14440.

1109. **Name 6:** SKRUG 1: VALERY 2: STEPAVOICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Скруг Валерий Степанович

**DOB:** 20/06/1963.  
**POB:** Okno, Ukraine  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty 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.

1110. **Name 6:** SKRPYNUK 1: KONSTANTIN 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Скрывнік Константин Євгеневич

**DOB:** 15/04/1974.  
**a.k.a.:** SKRPYNIK, Konstantin, Evgenievich  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS1298 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is 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.

1111. **Name 6:** SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Леонід Єдуардович СЛУЦКИЙ

**DOB:** 04/01/1968.  
**POB:** Moscow  
**Nationality:** Russia  
**Address:** Russia  
**Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation  
**Gender:** Male  
**Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2019  
**Last Updated:** 31/12/2020  
**Group ID:** 12921.

1112. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Леонід Єдуардович СЛУТСКИЙ

**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 or undermine or threaten the territorial integrity, sovereignty 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.

1113. **Name 6:** SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Юрий Борисович СЛЮСАРЬ

**DOB:** 20/07/1974.  
**POB:** Rostov-on-Don, Russia  
**a.k.a.:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich  
**Nationality:** Russia  
**Address:** Moscow, Russia  
**Position:** Director General, United Aircraft Corporation  
**Other Information:** (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to
threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender): Male  

Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

1114. Name 6: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Смирнов
DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14516.

1115. Name 6: SMOLIN 1: OLEG 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pokhodno, Kazakhstan Passport Number: 0013046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14517.

1116. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболев Виктор Иванович
DOB: 23/02/1950. POB: Kalinin, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14441.

1117. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОБЯНИН Сергей Семёнович
DOB: 21/06/1958. POB: Nyaksimol, Russia Nationality: Russia Position: Mayor of Moscow Other Information: (UK Sanctions List Ref):RUS0824 (UK Statement of Reasons):Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty and/or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14775.

1118. Name 6: SOKOL 1: SERGEI 2: MIKHAILOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0644 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14589.

1119. Name 6: SOLODOVNIKOV 1: IVAN 2: ALEXANDROVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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
Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14442.

1120. **Name 6: SOLODUN 1; GALINA 2; NIKOLAYEYNA 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* Галина Николаевна СОЛОДУН  
**DOB:** 26/01/1968. **POB:** Starodubsky District, Russia **Address:** 26 Bolskaya 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.

1121. **Name 6: SOLOVIEV 1; YURI 2; ALEKSEYEVICH 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* СОЛОВЬЕВ Юрий Алексеевич  
**DOB:** 13/04/1970. **POB:** Mongola a.k.a: SOLOVYOV, Alekseyevich **Nationality:** Russia **Position:** First Deputy President and Chairman of the Government of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0807 (UK Statement of Reasons):Yuri SOLOVIEV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14758.

1122. **Name 6: SOLOVYOV 1; VLADIMIR 2; RUDOLFOVICH 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* СОЛОВЬЕВ Владимир Рудольфович  
**DOB:** 20/10/1963. **POB:** Moscow, Russia a.k.a: SOLOVYOV, Vladimir **Nationality:** Russia **Position:** Presenter of ‘Sunday Evening with Vladimir Solovyov’ and ‘Moscow. Kremlin. Putin’ on the Russian state broadcaster Russia-1. **Other Information:** (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14655.

1123. **Name 6: SOLOVYOV 1; SERGEY 2; ANATOLIEVICH 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* Сергей Анатольевич Соловьев  
**DOB:** 01/05/1961. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0645 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14590.

1124. **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, Andrey, Fyodorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1307 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15259.

1125. **Name 6: SOYKO 1; VICTOR 2; VLADIMIROVICH 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* СОЙКО Виктор Владимирович  
**Title:** Colonel **DOB:** 03/07/1971. **POB:** Komsomolskaya, Belarus **Nationality:** Belarus **Position:** Deputy Commander Air Force and Head of Armaments **Other Information:** (UK Sanctions List Ref):RUS0737 (UK Statement of Reasons):Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14688.

1126. **Name 6: SPIRIDONOV 1; ALEXANDER 2; YURIIEVICH 3; n/a 4; n/a 5: n/a.**  
*Name (non-Latin script):* Александр Юрьевич Спирidonов  
**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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14591.

1127. 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
Address: 1 Okhotny Ryad str, Russia, 103265.
Nationality: Russia
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.

1128. Name 6: STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Юрий Аркадьевич СТАНКЕВИЧ
POB: Saratov, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Nationality: Russia
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0647 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14592.

1129. Name 6: STAROVOIT 1: ROMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Роман Владимирович Старовойт
DOB: 20/01/1972.
Nationality: Russia
Position: Governor of Kursk Region
Other Information: (UK Sanctions List Ref): RUS1510 (UK Statement of Reasons): Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region.
(Gender): Male
Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15448.

1130. 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. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14518.

1131. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Екатерина Петровна Стенякина
DOB: 04/05/1985.
POB: Shakhtry, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0498 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14443.

1132. Name 6: STESHTIN 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): дмитрий Анатольевич СТЕШИН
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 STESHTIN (hereafter STESHTIN) is a Russian journalist and special correspondent for Kommersant’s service (KP). Through its reporting with KP since Russia invaded Ukraine, STESHTIN 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):Female

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 09/08/2022
Group ID: 15413.

11.34. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Olchotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 14/444.

11.35. Name 6: STREMOUSOV 1: KYRYLO 2: SERGIYOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кирило Сергiйович СТРЕМОУСОВ
DOB: 04/07/1976. a.k.a: STREMOUSOV, Kirill (non-Latin script: Кирилл СТРЕМУСОВ) 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):There are reasonable grounds to suspect Kyrko Sergiyovich STREMOUSOV of participation in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten 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: 09/08/2022
Group ID: 15413.

11.36. 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 Olchotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0500 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14445.


Name (non-Latin script): Сулейманов Ренат Исмаилович
DOB: 24/12/1965. POB: Novosibirsk, Russia Address: 1 Olchotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0648 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14593.


Name (non-Latin script): Владимир Николаевич СУНГОРКИН
DOB: 16/06/1954. POB: Khabarovsk, Russia Nationality: Russia Position: (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1384 (UK Statement of Reasons):Vladimir Nikolayevich 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. (Gender):Male

Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 24/06/2022
Group ID: 15317.
1139. Name 6: 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: Solnechno, Lipetsk region, Russia Nationality: Russia Address: Russia. Position: Aide to the President of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons): Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12937.

1140. Name 6: SUROVICH 1; DMITRI 2; IVANOVOICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): СУРОВИЧ Дмитрий Иванович
Title: Colonel Nationality: Belarus Position: Deputy Commander and Head of Armament of the North-Western Operational Command
Other Information: (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons): Colonel Dmytro Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14699.

1141. Name 6: SVOYINIK 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: Kolynazhny 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 and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14649.

1142. Name 6: SVETLOV 1; VIACHESLAV 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
Other Information: (UK Sanctions List Ref):RUS1299 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15251.

1143. Name 6: SVENDENKO 1; MAXIM 2; ALEKSOROVIUCH 3; n/a 4; n/a 5; n/a.
DOB: 06/04/1978. a.k.a.: OLEKSANDROVYCH, Maksym
Nationality: Ukraine Position: Deputy Head of the so-called Luhansk People’s Republic’s Central Election Commission
Other Information: (UK Sanctions List Ref):RUS0139 (UK Statement of Reasons): Deputy Head of the Central Electoral Commission of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 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.

1144. Name 6: SVELENDEKO 1; OLEG 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Олег Михайлович Свереденко
Other Information: (UK Sanctions List Ref):RUS1540 (UK Statement of Reasons): Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15467.

1145. Name 6: SVECHNEV 1; DMITRY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Свешников 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.
1146. Name: SVISTUNOV: 1; ARKADY 2; NIKOLAEEVICH 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 Olkhovaty Ryad str, Russia, 103265. Position: Member of the State Duma 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.

Name (non-Latin script): Инна Юрьевна Свитенко
DOB: 09/06/1967. POB: Taganrog, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1006 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14957.

Name (non-Latin script): Сычевои Андрей Иванович
Title: Lieutenant General Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0769 (UK Statement of Reasons):Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14720.

Name (non-Latin script): Людмила Заумова
DOB: 06/06/1957. POB: Krasnoarmeysky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0961 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14912.

Name (non-Latin script): Тамбовцев Андрей Михайлович
DOB: 06/08/1986. POB: Chisinau, Moldova Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1300 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15252.

Name (non-Latin script): Тараханов Павел Владимирович
DOB: 21/06/1982. POB: Chisinau, Moldova Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0925 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14876.

1152. Name 6: TARESENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Михаил Васильевич Таразенко
   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):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: 14599.

1153. Name 6: TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сападжан 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.

1154. 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 1/3 , 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.

1155. Name 6: TATRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. Other Information: (UK Sanctions List Ref):RUS1051 (UK Statement of Reasons):Khasan Kureyshevich TATRIEV currently is a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTGAZ 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.

1156. 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 Last Updated: 11/03/2022 Group ID: 14448.

1157. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Артур Борисович Таймазов
   DOB: 20/07/1979. POB: Novgor, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0501 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14446.

1158. Name 6: TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1159. Name 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana, (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna Other Information: (UK Sanctions List Ref):RUS01513 (UK Statement of Reasons):Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15451.

1160. Name 6: TELIKANOV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич. DOB: 10/05/1955. POB: Yenakiyeve, Ukraine a.k.a: TELIKANOV, Yuriy, Nikolayevich 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.

1161. Name 6: TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТЕЛЬНЫХ, Сергей Леонидович. DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15166.


1163. Name 6: TEN 1: SERGEY 2: YURIievich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Юрьевич. DOB: 25/08/1976. POB: Irkutsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0504 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14449.

1165. Name 6: TENENBAUM 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.

1166. 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: Karabaidi, Scherbalakty 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.

1167. 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.

1168. Name 6: TERESHCHENKO 1: YEKATERINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a: TERESHCHENKO, Kateryna, Vasylivna Nationality: Ukraine Position: Secretary of the so-called Luhensk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

1169. 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.

Name (non-Latin script): Александр Павлович Тетердинко DOB: 20/11/1983. POB: Volkhov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14598.

1171. Name 6: TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТИХОНОВА, Катерина Владимировна DOB: 31/08/1986. POB: Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin
1172. Name 6: TIMCHENKO 1: GENNADIY 2: NILOKAYEYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Николаевич Тимченко
DOB: 09/11/1952. POB: Lenina, Armenia a.k.a.: (1) TIMCHENKO, Gennadiy, Nikolayevich (2) TIMCHENKO, Gennadiy, Nikolayevich Nationality: (1) Russia (2) Finland (3) Armenia Position: Shareholder in Bank Russia Other Information: (UK Sanctions List Ref):RUS0235 (UK Statement of Reasons):Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”.
Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15079.

1173. Name 6: TIMCHENKO 1: VYCHESLAV 2: STEPANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. POB: Novoshakhitsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0974 (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: 14925.

1174. Name 6: TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Петровна ТИМЧЕНКО
DOB: 21/12/1955. a.k.a.: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna Nationality: (1) Finland (2) Russia Other Information: (UK Sanctions List Ref):RUS1312 (UK Statement of Reasons):Elena Petrovna TIMCHENKO is closely associated with Gennady Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15265.

1175. Name 6: TIMOFEEV 1: ALEKSAZRDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/09/1964. POB: Nevinnomyssk, Stavropol Krai, Russia a.k.a.: (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovich (3) TMYOFEEV, Alekscandr, Yurievich (4) TMYOFEEV, Olek, Sandr, Yuriyovich Nationality: Ukraine Address: Russia. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Former so-called ‘Minister of Finance and Taxes’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called ‘Minister of Finance and Taxes’ in September 2018. Remains active in supporting separatist actions or policies. Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13208.

1176. Name 6: TIMOFEEVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА
DOB: 19/08/1977. POB: Stavropol, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0506 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14451.

1177. Name 6: TINKOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
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.

1178. Name 6: TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Полярпович ТКАЧ
DOB: 23/09/1967. POB: Kozyatyn, Ukraine Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0899 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14850.

1179. Name 6: TKACHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 01/03/1957. POB: 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)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.

1180. Name 6: TKACHEV 1: ANTON 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Олегович ТКАЧЕВ
DOB: 31/03/1994. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0508 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14453.

1181. Name 6: TAKHCHOY 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Tkachyv
DOB: 23/12/1960. POB: Vyselki, Krasnodar region, Russia Other Information: (UK Sanctions List Ref)RUS0144 (UK Statement of Reasons):Former Governor of the Krassnodar 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 Tkachyv 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.

1182. Name 6: TODEROVA 1: ANNA 2: YURIEVENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1157 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15109.

1183. Name 6: TOLKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TOLKAREV, Nikolai (2) TOLKAREV, Nikolay Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref)RUS0271 (UK Statement of Reasons):Nikolai TOLKAREV, hereafter TOLKAREV, 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. TOLKAREV 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.

1184. Name 6: TOKAREVA I: GALINA 2: ALEKSSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
DOB: 24/09/1951. Nationality: Russia National Identification Number: 61953640571 Address: Vernaja 30, Road 2, Moscow, Russia.Other Information: (UK Sanctions List Ref):RUS0813 (UK Statement of Reasons):There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14764.

1185. 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.

1186. Name 6: TOLSTYKINA 1: LARISA 2: VALENTINOVA 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.

1187. Name 6: TOMENKO 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович ТОМЕНКО
DOB: 12/05/1972. Nationality: Russia Position: Governor of the Altai Territory Other Information: (UK Sanctions List Ref):RUS1534 (UK Statement of Reasons):Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15487.

1188. Name 6: TOPILIN 1: MAXIM 2: ANATOLIEVICH 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14454.

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 Tavricheskyaya, 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.

1190. Name 6: TOTOONOVOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.


1192. Name: 6. TRETIAK 1: VLADISLAV 2; ALEXANDROVIC: 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Владислав Александрович ТРЕТЬЯК. DOB: 25/04/1952. POB: Ordzhonikidze, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0510 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14455.

1193. Name: 6. 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. POB: Debaltseve, Donetsk. Address: Russia, Donetsk. 1033265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0655 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14600.

1194. Name: 6. TRUTNEV 1: YURY 2; PETROVICH: 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ТРУТНЕВ Юрий Петрович. DOB: 01/03/1956. POB: Perm, Russia. Nationality: Russia. Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1044 (UK Statement of Reasons). Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 09/05/2022. Group ID: 14987.

1195. Name: 6. TSALIKOV 1: RUSLAN 2; KHADZHISMELOVICH: 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович. DOB: 31/07/1956. POB: Otradnoye, Russia. 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 Khadzhismelevich 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: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 09/05/2022. Group ID: 14787.

actions or policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12973.

1197. Name 6: TSED 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Цед Николай Григорьевич DOB: 06/10/1959. POB: Bobruisk, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0521 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1198. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a. DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: TSEKOV, Serhiy, Pavlovych Nationality: Ukraine Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0148 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12929.

1199. Name 6: TSEPINKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Владимирович ЦЕПИКИН DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14920.

1200. Name 6: TSIVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): анна цивилева DOB: 09/05/1972. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 771921270207 Other Information: (UK Sanctions List Ref):RUS1481 (UK Statement of Reasons):Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender):Female Listed on: 29/06/2014 UK Sanctions List Date Designated: 29/06/2014 Last Updated: 29/06/2022 Group ID: 15420.

1201. Name 6: TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Евгеньевич Цивилёв DOB: 21/09/1961. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo Other Information: (UK Sanctions List Ref):RUS1482 (UK Statement of Reasons):Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 29/06/2014 UK Sanctions List Date Designated: 14/02/2022 Last Updated: 29/06/2022 Group ID: 15421.

1202. Name 6: TSUNAEVA 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Цунаева Елена Моисеевна DOB: 13/01/1969. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0522 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14467.

1203. Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a.: TSYPYAKOV, Serhiy, Hennadiyovych Nationality: Ukraine Address: Luhans. Other Information: (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of Donbass’. 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: 11/03/2022 Last Updated: 14/02/2022 Group ID: 12963.

1204. Name 6: TULTAYEV 1: PYOTOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Петер Николаевич Тутаев
DOB: 01/01/1961. POB: Staroe Sindrovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0950 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14901.

1205. Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVICEH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тумусов Фёдот Семёнович
DOB: 30/06/1955. POB: Verkheinvlyusky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0511 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14456.

1206. 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1207. Name 6: TURCHENYUK 1: IGOR 2: NIKOOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a.: TURCHENYUK, Igor, Mykolyovich Address: Russia. Other Information: (UK Sanctions List Ref):RUS0150 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12938.

1208. Name 6: TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Турков 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.

1209. 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: Peschanokopskoe, Rostov, Russia Passport Number: 750967198 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0595 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14540.

1210. Name 6: TYRYSHKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Иван Тырышкин Address: Room.5B IX, st. Stroymyanka, 18, Moscow, Russia, 107076. Other Information: (UK Sanctions List Ref):RUS1483 (UK Statement of Reasons):IVAN TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15422.

1211. 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, Sergeyevich 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.

1212. Name 6: ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мурзауб Магомедович УЛЬБАШЕВ DOB: 15/05/1960. POB: Upper Balkaria, Kabardino-Balkarian ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0944 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1213. Name 6: UMKAHANOY 1: ILYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Илгам Магомед-Саламович УМАХАНОВ DOB: 27/03/1957. POB: Makchuchkala, 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.

1214. Name 6: USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): УСАЧЕВА Александра Александровна Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1216 Suspected Date of Birth: 28/09/1984 (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.

1215. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валери 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.

1216. Name 6: USMANOV 1: ALISHER 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алишер Бурханович УСМАНОВ
DOB: 09/09/1953. POB: Chust, Uzbekistan. a.k.a.: USMANOV, Alisher. Nationality: Russia. Position: Founder of USM Holdings. Other Information: (UK Sanctions List Ref): RUS0266 (UK Statement of Reasons): Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender): Male. Listed on: 03/03/2022.

UK Sanctions List Date Designated: 03/03/2022. Last Updated: 03/03/2022. Group ID: 14210.

Name (non-Latin script): УСТИНОВ Владимирович Усси


Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 25/02/1953. POB: Nikolaevsk-on-Amur, Russia. Nationality: Russia. Position: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District. Other Information: (UK Sanctions List Ref): RUS0843 (UK Statement of Reasons): Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male.

Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 24/05/2022. Group ID: 14794.

Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 11/06/1970. POB: Asbest, Russia. Nationality: Russia. Passport Number: (1) 58039891412 (2) 3950952. Passport Details: (1) Russian citizen passport (2) Russian citizen foreign passport. National Identification Number: (1) 262404751144 (2) M-209. National Identification Details: (1) Tax Identification Number (2) Wagner Group identification number. Position: Commander – Wagner Group Private Military Company. Other Information: (UK Sanctions List Ref): RUS0815 (UK Statement of Reasons): Dmitry Valeyevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male.

Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 24/05/2022. Group ID: 14766.

Name (non-Latin script): УТЯСНЕВА Римма Амировна
DOB: 03/01/1952. POB: Sabay, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0513 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female.


Name (non-Latin script): УБАРОВ Максим Анатольевич
DOB: 14/08/1980. a.k.a.: УВАРОВ, Максим. 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.


Name (non-Latin script): УБАРОВ Максим Анатольевич
DOB: 04/10/1958. Nationality: Russia. Position: Head of the Komi Republic. Other Information: (UK Sanctions List Ref): RUS1526 (UK Statement of Reasons): Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically, UYBA is Head of the Komi Republic. (Gender): Male.


Name (non-Latin script): ВАЙНО Антон Эдуардович
DOB: 17/02/1972. POL: 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 Lugansk 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.

1224. Name 6: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валеев Эрнест Абдулович DOB: 07/04/1950. POL: Novy Kamy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0328 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14273.

1225. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валенчук Олег Дорианович DOB: 14/09/1960. POL: Kirov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0329 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14274.

1226. Name 6: VALJEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валюев Николай Сергеевич DOB: 21/08/1973. POL: Leningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0677 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to 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.

1227. Name 6: VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Константинович ВАЛЯЕВ DOB: 18/04/1959. POL: Zhuravli, Perovsky 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): 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14886.

1228. Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕНЬ DOB: 04/06/1965. POL: Mukhorshibir of the Buryat ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0940 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1229. Name 6: VASILEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Владимир Абдуалевич
DOB: 11/08/1949. POB: Klin, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0617 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14562.

Name 6: VASILJEV 1: NIKOLAY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николаи Иванович
DOB: 28/03/1958. POB: Gniezno District, Russia. Nationality: Belarus. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0618 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. 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: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василькова Мария Викторовна
DOB: 13/02/1978. POB: Tuymen Oblast, Russia. Nationality: Russia. Passport Number: 720249923 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0548 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14493.

Name 6: VASILJEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Абдуалевич ВАСИЛЯЕВ

Name 6: VASILJEV 1: VALERY 2: NIKOLAYEVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Николаевич ВАСИЛЬЕВ
DOB: 17/07/1965. POB: Krivoozerki, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14849.

Name 6: VAVULIN 1: DMITRI 2: NIKOLAEVICHE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич
DOB: 15/03/1969. POB: Moscow, Russia. Nationality: Russia. Position: Director, or equivalent, of Novikombank. Other Information: (UK Sanctions List Ref): RUS0866 (UK Statement of Reasons): Dmitri Nikolaeевич VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaeевич 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 6: VAYNBERG 1: ALEKSANDR 2: VLADILENOVICHE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владеленович ВАНБЕРГ
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 expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1236. Name 6: VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROWICH 3: n/a 4: n/a 5: n/a.

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. Sberbank PJSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15001.

1237. Name 6: VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВЕКСЕЛЬБЕРГ Виктор Феликсович

DOB: 14/04/1957. POB: Drohobych, Ukraine

Nationality: Russia

Position: Chairman of the Board of Directors of the Renova group of companies

Other Information: (UK Sanctions List Ref):RUS0867 (UK Statement of Reasons):Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia. (Phone number): +7(495) 720 49 499

(Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14818.

1238. Name 6: VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВЕЛЕР Алексей Борисович

DOB: 09/01/1966. POB: Murmansk, Russia

Nationality: Russia

Address: 1 Okhotry Rad 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14276.

1239. Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Веремеенко Сергей Алексеевич

DOB: 26/09/1955. POB: Pereslavl-Zalessky, Russia

Nationality: Russia

Address: 1 Okhotry Rad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0332 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14277.

1240. Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIAZHOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВЕТСЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВИЧ

DOB: 20/06/1976. POB: Mirsk, Belarus

Nationality: Belarus

Address: 24 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.

Position: Member of the Federation Council of the Republic of Belarus, Dmitry VETSIANEVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. As the Deputy Director General of Mirsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14998.

1241. Name 6: VINNIKOY 1: DMITRY 2: ALEKSYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВІННИКОВ Дмитро Вікторович

Title: Colonel

DOB: --/--/--1979. POB: Adjaristskhali, Belarus

Nationality: Belarus

Position: Commander/Head of the Pink Border Detachment

Other Information: (UK Sanctions List Ref):RUS0709 (UK Statement of Reasons):As Head of the Pink border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. Listed on: 15/03/2022 UK Sanctions
Name (non-Latin script): ВИНОКУРОВА Александра Семеновна
DOB: 12/10/1982. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14724.

Name (non-Latin script): ВИНОКУРОВА Екатерина Сергеевна
DOB: 03/04/1983. POB: New York, United States a.k.a: (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: JIAIBPOBA, Екатерина Сергеевна) (2) VINOKUROVA, Екатерина, Сергеевна Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1130 (UK Statement of Reasons):Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich Lavrov, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15080.

Name (non-Latin script): Александра Викторовича ВИНС
Title: Col (UK Sanctions List Ref):RUS0152 (UK Statement of Reasons):Former Commander of the Black Sea Fleet Other Information: (UK Sanctions List Ref):RUS1476 (UK Statement of Reasons):Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness 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 he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines 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: 09/08/2022 Group ID: 15409.


Name (non-Latin script): Николай Николаевич ВЛАДИМИРОВ
DOB: 18/11/1979. POB: Cheboksary, Чуваш 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 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: 14893.

Name (non-Latin script): Владимир Владимирович Владимиров

Name (non-Latin script): МАГДАЛИННА МАРИНА
DOB: 04/01/1984. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1184 (UK Statement of Reasons):As a member of the 'Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15136.

Name (non-Latin script): Василий Максимович
DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14278.

1250. Name 6: VLASOVA, Natalia Markovna
Name (non-Latin script): Волкова Наталья Марковна
DOB: 02/11/1966. POB: Kemerovo, Russia Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0334 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14279.

1251. Name 6: VODIANOV, Roman Mikhailovich
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. POB: Kudynkar, Russia Nationality: Russian Passport Number: 714629117 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0549 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.

1252. Name 6: VODOLATSKY, Viktor Petrovich
Name (non-Latin script): Водолатский Виктор Петрович
DOB: 19/08/1957. POB: Stefalindin Dur, Rostov region, Russia Address: Russia Position: (1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma Other Information: (UK Sanctions List Ref):RUS0153 (UK Statement of Reasons):Former Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13106.

1253. Name 6: VOINOV, Oleg Leonidovich
Name (non-Latin script): Воинов Олег Леонидович
Title: Major General
DOB: 26/03/1967. POB: Dnipro, Ukraine Nationality: Belarus Position: Head of the International Military Cooperation Department of the Ministry of Defence Other Information: (UK Sanctions List Ref):RUS0732 (UK Statement of Reasons):Major General Олег Леонидович VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14683.

1254. Name 6: VOFLOVICH, Aleksandr Grigoryevich
Name (non-Latin script): Вольфович Александр Григорьевич
Nationality: Belarus Position: State Secretary of the Security Council Other Information: (UK Sanctions List Ref):RUS0716 (UK Statement of Reasons):Aleksandr Grigoryevich VOLFOVIC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in dis stabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in, or providing support for 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: 04/07/2022 Group ID: 14667.

1255. Name 6: VOKOVA, Natalya Markovna
Name (non-Latin script): Волкова 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): Male

Member of the State Duma of Russia who voted in favour 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 as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender): Male

Statement of Reasons): Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations since 5 October 2016. (Gender): Male

Member of the State Duma of the Russian Federation since 5 October 2016 (UK Sanctions List Date Designated: 31/12/2020 Last Updated: 09/08/2022 Group ID: 15292).

2019 because VOROBYOV is a regional governor. Specifically, VOROBYOV is Governor of Moscow Region. (Gender): Male

Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations since 5 October 2016. (Gender): Male

OROBOYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations since 5 October 2016. (Gender): Male

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

2019 because VOROBOYEV is a regional governor. Specifically, VOROBOYEV is Governor of Moscow Region. (Gender): Male

Member of the State Duma of Russia who voted in favour 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

Statement of Reasons): Andrei Yuryevich VOROBOYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations since 5 October 2016. (Gender): Male

Member of the State Duma of Russia who voted in favour 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

Statement of Reasons): Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a (former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party)

Forces of the Russian Federation.

Statement of Reasons): Member of the State Duma of Russia who voted in favour 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

Member of the State Duma of Russia who voted in favour 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

Statement of Reasons): Member of the State Duma of Russia who voted in favour 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

Statement of Reasons): Member of the State Duma of Russia who voted in favour 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
1263. Name 6: VORONTSOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна
DOB: 28/04/1985. POB: Leningrad, Russia a.k.a.: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Marja. 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 Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15078.

1264. Name 6: VOROSHILOV 1: ANDREY 2: SERGEEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОШИЛОВ, Андрей Сергеевич
DOB: 02/04/1978. POB: Arkhangelsk, Russia Nationality: Russia Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1177 (UK Statement of Reasons) As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15129.

1265. Name 6: VORONINA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРУНИНА Елена Андреевна
DOB: 17/08/1957. POB: Arkhangelsk, 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):RUS0338 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14283.

1266. Name 6: VYATKIN 1: DMITRY 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЯТКИН Дмитрий Фёдорович
DOB: 08/04/1965. POB: Shepetovka, Ukraine 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):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: 13/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14285.

1267. Name 6: VYBORNY 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 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0340 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14284.

1268. Name 6: VYSHinsky 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Генадьевич ВЫШИНСКИЙ
DOB: 24/09/1973. POB: Sverdlovsk. (Yekaterinburg), Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0993 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14944.

1270. Name 6: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васерман 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: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13727.

1271. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Волфсон 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: 14275.

1272. Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. POB: Sarly, Russia Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0586 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14280.

1273. Name 6: YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гагубов Геннадий Владимирович
DOB: 17/04/1968. POB: Budennovsk, Russia Address: 26 Bolshey Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 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: 14913.

Name (non-Latin script): Якнюк Сергей Васильевич
DOB: 03/07/1962. POB: Altynivka, 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
1275. **Name 6: YAKUBOVSKYI 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Якубовський Олександр Володимирович

**DOB:** 07/05/1985. **POB:** Иркутск, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0539 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List **Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14485.

1276. **Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 30/06/1948. **POB:** Меленки, Владимир Oblast, Russia. **Nationality:** Russia. **Position:** President of OJSC Russian Railways. **Other Information:** (UK Sanctions List Ref):RUS1329 (UK Statement of Reasons):Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia. **Listed on:** 13/04/2022 UK Sanctions List **Date Designated:** 13/04/2022 **Last Updated:** 02/08/2022 **Group ID:** 15287.

1277. **Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 14/06/1968. **POB:** Невтеканск, 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.

1278. **Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVIICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Ялалов Ирек Ишмухаметович

**DOB:** 27/01/1961. **POB:** Уфа, 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 undermine or threaten the territorial integrity, sovereignty 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.

1279. **Name 6: YAMPOLESKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 20/06/1971. **POB:** Moscow, Russia. **Passport Number:** 246798 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0587 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List **Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14532.

1280. **Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Іванкович Віктор

**DOB:** 09/07/1950. **POB:** Янукович Донецк, Former USSR Currently Ukraine. **a.k.a.:** (1) ANUKOVIC, Víktor, Fedorovic (non-Latin script: Víktor Fedorovič Anukovič) (2) JANUKOVYCHTICH, Víktor, Fedorovych (3) JANUKOVICH, Víktor, Fedorovich (4) JANUKOVYCH, Víktor, Fedorovyich (5) JANKOVIC, Víktor, Fedorovic (non-Latin script: Víktor Fedorovič Janukovič) (6) JANUKOVICH, Víktor, Fedorovich (7) JANKOVYCH, Víktor, Fedorove (non-Latin script: Víktor Fedorový Janukovič) (8) JANUKOVYCH, Víktor, Fedorovyich (9) JANKOWYTICH, Víktor, Fedorowtych (10) JANUKOVYCH, Víktor, Fedorovyich (11) JANUKOVICH, Víktor (12) JANUKOVYCH, Víktor, Fedorovich (13) JANUKOVYCH, Víktor, Fedorovichy (14) JANUKOVYCH, Víktor, Fedorovyich (non-Latin script: Víktor Fedorovyich Yanukových) **Nationality:** Ukraine. **Address:** Russia. **Position:** Former President of Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0228 (UK Statement of Reasons):Víktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting
President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender) Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 12891.

1281. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): александр викторович янукович
DOB: 10/07/1973. POB: Венакийеве Донецк, Former USSR Currently Ukraine a.k.a.: (1) JANOUKOVITCH, Aleksandr, Viktorovich (2) JANOUKOVITCH, Alexander, Viktorovich (3) JANOUKOVITCH, Alexander, Viktorovich (4) JANOUKOVITCH, Aleksandr, Viktorovich (5) JANOUKOVITCH, Aleksandr, Viktorovich (6) JANOUKOVITCH, Olexandr, Viktorovych (7) JANOUKOVITCH, Olexandr, Viktorovich (8) JANOUKOVITCH, Oleksandr, Viktorovich (9) JANOUKOVITCH, Olexandr, Viktorovich (10) JANOUKOVITCH, Oleksandr, Viktorovich
Nationality: Ukraine
Address: n/a
Position: n/a
Other Information: (UK Sanctions List Ref): RUS0029 (UK Statement of Reasons): Oleksandr Yanukovich’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich 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 destablises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. He was involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for

1282. Name 6: YANUSHKEVICH 1: VALERY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel
Nationality: Belarus
Position: Deputy Commander for Ideological Work of the North-Western Operational Command
Other Information: (UK Sanctions List Ref): RUS0746 (UK Statement of Reasons): Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for
Russian military preparations to invade Ukraine. (Gender): Male

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

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

**Last Updated:** 04/07/2022

**Group ID:** 14697.

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1283. **Name:** YAROSHIUK 1: ALEXANDER 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Георгиевич ЯРОШУК

**DOB:** 15/11/1965.

**POB:** Kaliningrad, Russia

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

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

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

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

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

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

**Group ID:** 14922.

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1284. **Name:** YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ярова Ирина Анатольевна

**DOB:** 17/10/1966.

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

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

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

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

**Group ID:** 14533.

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1285. **Name:** YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виктор Вячеславович ЯТСЕНКО

**DOB:** 22/04/1985.

**POB:** Kherson, Ukraine

**Nationality:** Russian

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

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

**Other Information:** (UK Sanctions List Ref): RUS0157 (UK Statement of Reasons): So-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

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

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

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

**Group ID:** 13210.

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1286. **Name:** YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Владимирович ЯТСКИН

**DOB:** 25/04/1969.

**POB:** Krasnoyarsk, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0917 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14868.

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1287. **Name:** YEMELYANOV 1: GENNADY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Геннадий Егорович ЕМЕЛЬЯНОВ

**DOB:** 01/01/1957.

**POB:** Karamlinka, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0952 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14903.

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1288. **Name:** YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Николаевич ЕПИШИН

**DOB:** 29/10/1967.

**POB:** Moscow, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0966 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
1289. Name 6: YERMOLENOKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович
DOB: 20/12/1985. POB: Snezhnoe, Ukraine a.k.a: ERMOLENKO, 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 engaged in actions which destabilise Ukraine 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14947.

1290. Name 6: YEVHENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral
DOB: 02/04/1962. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief. Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0694 (UK Statement of Reasons): Admiral Nikolay YEVHENOV 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 YEVHENOV 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.

1291. Name 6: YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮРОВ Юрий Павлович
DOB: 17/06/1969. 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15256.

1292. Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЙУШЧЕНКО Олександр Андрійович
DOB: 19/11/1969. POB: Mazyr, 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.

1293. Name 6: ZABRALOVA 1: OLGA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗБРАЛОВА
DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0909 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1294. Name 6: ZABROTSKYI 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАБРОТСЬКИЙ Дмитро Євгенійович
Title: Colonel
DOB: 02/07/1971. Nationality: Belarus Position: First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence Other Information: (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons): Colonel Dmitry Zabrotskyi has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’ policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group
1295. **Name 6: ZADRIRKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** ЗАДРИРКА Нелли Акоповна
**DOB:** 24/08/1949. **POB:** Alkhalskhe, Georgian. **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 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.

1296. **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. **Name (non-Latin script):** Задорнов Михаил Михайлович
**Nationality:** Russia. **Passport Number:** 760019543. **Passport Details:** Russia. **Address:** 8 29, Str. Malaya Mokhanova, Moscow, Russia, 121069. **Position:** President and Chairman of OTKRITIE BANK Management Board. **Other Information:** (UK Sanctions List Ref):RUS1390 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie (UK Statement of Reasons):Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of Otkritie Bank. In his role, ZADORNOV is a member of and associated with Otkritie Bank. Otkritie Bank is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15358.

1297. **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 the 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, Reaion Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf of or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Female. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15274.

1298. **Name 6: ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** ЗАКАБЛЮК Юрий Михайлович
**DOB:** 19/08/1957. **a.k.a:** ZAKABLUK, Yury, Mikhailovich. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1218 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15170.

1299. **Name 6: ZAKHAROV 1: KONSTANTIN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** ЗАХАРОВ Константин Юрьевич
**DOB:** 31/03/1973. **POB:** Nizhny Tagil, Russia. **Nationality:** Russia. **Address:** 1 Okhnotry Rad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0386 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14331.

1300. **Name 6: 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:** Moscow, Russia. **Nationality:** Russia. **Address:** Ministry of Foreign Affairs. **Position:** Writer; editor-in-chief of Journal Kamerton. **Other Information:** (UK Sanctions List Ref):RUS0703 (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty 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.

1301. **Name 6: ZAMELELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Светлана Георгиевна Замелова
**DOB:** 22/08/1973. **POB:** Almaty, Kazakhstan. **Nationality:** Russia. **Position:** Writer; editor-in-chief of Journal Kamerton. **Other Information:** (UK Sanctions List Ref):RUS1110 (UK Statement of Reasons):As a writer and editor, Svetlana ZAMELELOVA has
supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address)svetlana-zamlekovayandex.ru (Gender)Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057.

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<tr>
<td>ZATSEPLINA 1: ANNA 2: YAKOVLENA 3:</td>
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<td>Name</td>
<td>Bulletin Number</td>
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<tr>
<td>Name (non-Latin script): Anna Яковлева Зацепилина</td>
<td>Russia a.k.a: ZATSEPLINA, Anna, Yakovlevna</td>
<td>Russia</td>
<td>Other Information: (UK Sanctions List Ref)RUS1458 (UK Statement of Reasons):Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAeva, the Chair of the Board of Directors at Russia’s National Media Group. ZATSEPLINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female</td>
<td>Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15389.</td>
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| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH | 15/03/2022 | 26/04/2022 | 14330. | 6: |
| Name (non-Latin script): ЗАВИЗОН Алексей Владимирович | Russia | Other Information: (UK Sanctions List Ref)RUS0834 (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male | Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14785. |

| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name 6: ZHTALIN 1: KOVALENKO 2: LEBEDEV 3: | 25/07/2014 | 31/12/2020 | 13066. | 6: |
| Name (non-Latin script): ЗАТИЛІН Константин Володимирович | Russia | Other Information: (UK Sanctions List Ref)RUS0159 (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zhriluk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender)Male | Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13066. |

| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name 6: ZHAMISUYEV 1: BAIR 2: BAYASKHALANOVOICH 3: | 15/03/2022 | 26/04/2022 | 14843. | 6: |
| Name (non-Latin script): Байр Баянхаланович ЖАМСУЕВ | Russia | Other Information: (UK Sanctions List Ref)RUS0892 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0159 (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zhriluk 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: 26/04/2022 UK Sanctions List Date Designated: 26/04/2022 Last Updated: 26/04/2022 Group ID: 14843. |

| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH | 31/03/2022 | 31/03/2022 | 15062. | 6: |
| Name (non-Latin script): Александror Александрович ЖАРОВ | Russia | Other Information: (UK Sanctions List Ref)RUS1115 (UK Statement of Reasons):Alekandr ZHAROV is the CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity and carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender)Male | Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15062. |

| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name | Bulletin Number | Date Designated | Last Updated | Group ID |
| Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH | 13/05/2022 | 24/05/2022 | 50608. | 6: |
| Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЯК | Russia | Other Information: (UK Sanctions List Ref)RUS1458 (UK Statement of Reasons):Alekandr ZHAROV is the CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity and carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender)Male | Listed on: 24/05/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 24/05/2022 Group ID: 50608. |
1309. Name 6: ZHELTAYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a

Name (non-Latin script): ЖЕЛЬЯКОВ Михаил Васильевич
DOB: 12/09/1965. POB: Yangiabad, Uzbek SSR
Nationality: Russia
Address: Kolymazhny Pereulok, Moscow, Russia, 119019
Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0837 (UK Statement of Reasons):Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14788.

1310. Name 6: ZHEYNOVA 1: MARINA 2: NIKOLAENVA 3: n/a 4: n/a 5: n/a

Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 19/04/1946. POB: Minsk, Belarus
Nationality: Russia
Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref):RUS1219 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.

1311. Name 6: ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a

Name (non-Latin script): ЖИДКО Геннадий Валерьевич
Title: Colonel General
DOB: 12/09/1965. POB: Yangiabad, Uzbek SSR
Nationality: Russia
Address: Kolymazhny Pereulok, Moscow, Russia, 119019
Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0837 (UK Statement of Reasons):Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14788.

1312. 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. POB: 97 Artema St, Donetsk, Ukraine, 283001
Nationality: Russia
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: 15171.

1313. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFovich 3: n/a 4: n/a 5: n/a

Name (non-Latin script): Владимир Борисович 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. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 31/12/2020 Group ID: 13104.

1314. Name 6: ZHUH 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a

Name (non-Latin script): Андрей Зух
Title: Major General
DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus
Nationality: Belarus
Address: Koministicheskaya 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.

1315. Name 6: ZHUKOV 1: MIKHAIL 2: VALERYEVICH 3: n/a 4: n/a 5: n/a

Name (non-Latin script): Михаил Валерьевич
Between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 15173.

Name: ZHUROV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журов Александр Дмитриевич
DOB: 01/06/1956. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotoy Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0383 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14328.

Name: ZHUKOVA 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
DOB: 11/08/1974. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia Other Information: (UK Sanctions List Ref)RUS1002 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14953.

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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

Name: ZHURAVLEV 1A: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлева Татьяна Владимировна
DOB: 19/12/1967. a.k.a: ZHURAVLYOVA, Tatiana, Vladimirovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1222 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15174.

Name: ZHURAVLYOV 1: ALEXANDER 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавляев Алексей Александрович
Title: Colonel General
DOB: 02/12/1965. POB: Golyshmanovo, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District Other Information: (UK Sanctions List Ref)RUS0830 (UK Statement of Reasons):Colonel General Alexander AlexandrovichZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

Name: ZHURAVLYOV 1: NIKOLAI 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич Журавлев
DOB: 01/09/1976. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0903 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14781.
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14854.

1322. Name 6: ZHUROVA 1: SVETLANA 2: SERGEEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова

1323. Name 6: ZIMA 1: PYOTR 2: ANATOLIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0163 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12927.

1324. Name 6: ZLENKO 1: YELENA 2: GENNADYEVNNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. POB: Tyumen, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0934 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.

1325. Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. POB: Rubtsovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14907.

1326. Name 6: ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: General DOB: 27/01/1954. POB: Sasovo, Ryazan Oblast, Russia Nationality: Russian Position: (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0816 (UK Statement of Reasons):Viktor Vasilievich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14767.

1327. Name 6: ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0947 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1328. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Виктор Владиславович DOB: 20/02/1961. POB: Divnogorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

1329. Name 6: ZUBITSKIY 1: EVDGENY 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):Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15275.

1330. 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: Mymmno, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14333.

ENTITIES

1. Organisation Name: ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
Name (non-Latin script): Научно-исследовательский технологический институт имени А. П. Александрова a.k.a: FSUE Alexandrov NITI (non-Latin script: ФГУП НИТИ имени Александрова) Address: 72 Koporskoye shosse, Sovnomy Bor, Leningrad region, Russia, 188540. Other Information: (UK Sanctions List Ref):RUS1349 (UK Statement of Reasons):Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number):+7 81369 22667 (Website):https://www.niti.ru (Email address):foton@niti.ru (Type of entity):Federal State Unitary Enterprise (Business Reg No):1024701759565 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 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://www.alfabank.ru (Type of entity):Bank, Financial Services Company, JSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15017.

3. Organisation Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)
Name (non-Latin script): Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК) Address: 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124. Other Information: (UK Sanctions List Ref):RUS1418 (UK Statement of Reasons):The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian 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
5. **Organisation Name:** ALROSA  
**Name (non-Latin script):** Алроса  
**a.k.a.:** (1) AK Alrosa PAO (2) Aktiebolaget Alrosa (3) ALROSA Company PJSC  
**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 out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (41136) 90021 (Website):alrosa.ru  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/07/2022  
**Group ID:** 15018.

6. **Organisation Name:** AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD  
**a.k.a.:** ISIS Hunters  
**Address:** Al Saqaylabiya (region of Hama), Syria.  
**Other Information:** (UK Sanctions List Ref):RUS1550 (UK Statement of Reasons):AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Type of entity):Security company  
**Listed on:** 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022  
**Group ID:** 15477.

7. **Organisation Name:** ANALITICHESKII TSENTR KATEKHON OO  
**Name (non-Latin script):** Центр Катехон  
**a.k.a.:** (1) KATEHON (2) Katekhon  
**Address:** ul. Gorburnova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596.  
**Other Information:** (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (UK Statement of Reasons):ANALITICHESKII TSENTR KATEKHON OO (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  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022  
**Group ID:** 15327.

8. **Organisation Name:** AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'  
**Address:** (1) Vlagdovostok, Russia (2) St Petersburg, Russia (3) Perm, Russia (4) Filial, Moscow, Russia (5) 7, Yablokchova Street, St Petersburg, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0165 (UK Statement of Reasons):AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website):http://gpsm.ru/ (Email address):office@gpsm.ru (Parent company):Giprostroymost-Riga  
**Listed on:** 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020  
**Group ID:** 13700.

9. **Organisation Name:** AO NII VEKTOR  
**Name (non-Latin script):** АО НИИ Вектор  
**a.k.a.:** JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (non-Latin script: акционерное общество Научно-исследовательский институт Вектор)  
**Address:** (1) 14 St. Academician Pavlova, Saint Petersburg, Russia, 197022 (2) 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):AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia. (Phone number):+7 (812) 4387597 (Website):nii@nii-vektor.ru (Business Reg No):7813491943 (Russia)  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022  
**Group ID:** 15322.

10. **Organisation Name:** ARMY OF THE SOUTHEAST  
**a.k.a.:** Army of the South-East  
**Address:** (1) Sergei Aleksandrovich, Severdonetsk Ulista (street) Vilishova 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; VALERY 2; DMITRIEVICH (one of the former leaders of the group). (UK Statement of Reasons):Illegally armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKIJTIN, responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Lugansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Type of entity):Enterprise  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated:
11. Organisation Name: AVANGARD JSC
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
Address: (1) 78, Oktyabrskaya st, Safronovo, Smolensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondrat'evskaya, Saint Petersburg, Russia, 195271.
Other Information: (UK Sanctions List Ref):RU1434 CRGN: 1027800000084
Address: Bil'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine.
Other Information: (UK Sanctions List Ref):RU0232 OGRN: 1027800000084

12. Organisation Name: BAIKAL ELECTRONICS JSC
Name (non-Latin script): АО Байкал Электроника
Address: Regal Land Business Center, Block B, 2nd floor, 26th km. M9 Baltiya highway, Krasnogorsk, Moscow, Russia, 143421.
Other Information: (UK Sanctions List Ref):RU0254 (UK Statement of Reasons):Baikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495)2213947 (Email address):info@baikalelectronics.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15371.

13. Organisation Name: BANK OTKRITIE FINANCIAL CORPORATION PJSC
Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
a.k.a: Otkritie
Address: Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.
Other Information: (UK Sanctions List Ref):RU0254 (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 in a sector of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Group ID: 14199.

14. Organisation Name: BANK ROSSIYA
Name (non-Latin script): Акционерное общество "Акционерный Банк "РОССИЯ"
a.k.a: Rossiya
Address: Rastrelli Square, 2A, Saint-Petersburg, 191124.
Other Information: (UK Sanctions List Ref):RU0232 (UK Statement of Reasons):Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sebastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sebastopol into the Russian Federation by carrying on business as a Government of Russia-affiliated entity. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sebastopol 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 Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Group ID: 14177.

15. Organisation Name: BELSPETSVNESHTEHNICKA
Name (non-Latin script): БЕЛСПЕЦВНЕШТЕХНИКА
Address: 8 St. Kalinovskogo, Minsk, Belarus, 220103.
Other Information: (UK Sanctions List Ref):RU1092 (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTEHNICA 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):bsvt.by (Email address):mail@bsvt.by Listed on: 04/05/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15035.

16. Organisation Name: BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
Address: Bil'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine.
Other Information: (UK Sanctions List Ref):RU0233 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
17. **Organisation Name**: CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC  
**Name (non-Latin script)**: AO Центральный научно-исследовательский институт машиностроения  
**a.k.a.:** (1) АО TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING (3) JSC Central Research Institute of Mechanical Engineering  
**Address:** 4 Ulitsa Pionerskaya, Korolev, Russia, 141070  
**Other Information:** (UK Sanctions List Ref):RUS1351 (UK Statement of Reasons):Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash). (Phone number):7 (835) 2 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022  
**Group ID:** 15304.

18. **Organisation Name**: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT  
**Name (non-Latin script)**: Чебоксарский завод электрооборудования  
**a.k.a.:** (1) Centre for Technological Competencies in Radiophotonics CheAZ JCS (2) CHEBOKSARY ELECTRIC APPARATUS PLANT (non-Latin script: Чебоксарский электроприборный завод) (3) ТЭК (4) ТЭК CheAZ (non-Latin script: ЧЭАЗ)  
**Address:** 5, pr. I. Yakovleva, Cheboksary, Russia, 428020  
**Other Information:** (UK Sanctions List Ref):RUS1435 (UK Statement of Reasons):Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (835) 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company (Subsidiaries):1) CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC (2) Tsup CheAZ (3) CheAZ-ELPRY (4) CheAZ-Siberia (5) ERA Engineering (6) Izva Listed on: 22/04/2022 UK Sanctions List Designated: 22/04/2022 Last Updated: 23/08/2022  
**Group ID:** 15370.

19. **Organisation Name**: CJSC VAD AKTSIONERNOE OBSCHESTVO VAD  
**Name (non-Latin script)**: Чебоксарский завод агрегатного оборудования (non-Latin script: ЧЭЗ ВАД)  
**Address:** 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019 (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267  
**Other Information:** (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.zaovad.com (Email address):office@zaovad.com (Type of entity):Joint Stock Company Listed on: 31/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020  
**Group ID:** 13705.

20. **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 ‘Lagansk People’s Republic’. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 21/02/2022 Last Updated: 31/12/2020  
**Group ID:** 13218.

21. **Organisation Name**: CREDIT BANK OF MOSCOW  
**Name (non-Latin script)**: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК  
**a.k.a.:** (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY  
**Address:** Lukov 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 (Business Reg No):1037804006811 (Russia). Tax ID 7802059185  
**Group ID:** 14178.

22. **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, Jankoysky District.  
**Other Information:** (UK Sanctions List Ref):RUS0169 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No. 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the ‘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 (Business Reg No):1271681  
**Group ID:** 13059.
23. **Organisation Name**: CROCUUS NANO ELECTRONICS  
**Name (non-Latin script)**: КРОКУС НАНОЭЛЕКТРОНИКА  
**Address**: Volgogradskiy prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.**Other Information**: (UK Sanctions List Ref)RUS1436 (UK Statement of Reasons)Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495) 640 51 86 (Website)www.crocusnano.com (Email address):info@crocusnano.com **Listed on**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 **Group ID**: 15369.

24. **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 from 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.

25. **Organisation Name**: DJIECO GROUP LP  
**Address**: International House, 38 Stilte Street, Edinburgh, United Kingdom, EH2 1EN. **Other Information**: (UK Sanctions List Ref)DJIECO GROUP LP is directly and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership (Business Reg No)SL033858 **Listed on**: 01/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 20/07/2022 **Group ID**: 15067.

26. **Organisation Name**: DOBROLET  
**a.k.a:** Dobrolyot **Address**: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Moskva, ul Kozhevnikovskaya, d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia. **Other Information**: (UK Sanctions List Ref)RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons)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**: 01/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 **Group ID**: 13077.

27. **Organisation Name**: DONBASS PEOPLE'S MILITIA  
**a.k.a:** Donbas People's Militia **Address**: Prospect Zasyadko.13., Donetsk. **Other Information**: (UK Sanctions List Ref)RUS0172 (UK Statement of Reasons)Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". (Phone number):+38 094-912-96-60. +7 (926) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website):http://vk.com/polkodonbassa (Email address):mobilisation@novorossia.co. 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.

28. **Organisation Name**: DONETSK REPUBLIC  
**Address**: Donetsk, Universitetskaya 19. **Other Information**: (UK Sanctions List Ref)RUS0174 (UK Statement of Reasons)The Donetsk Republic is a public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website):http://oddr.info (Type of entity):Public Government Body **Listed on**: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 **Group ID**: 13183.

29. **Organisation Name**: EVRAZ PLC  
**Name (non-Latin script)**: Евраз  
**Address**: 2 Portman Street, London, United Kingdom, W1H 6DU. **Other Information**: (UK Sanctions List Ref)RUS1027 (UK Statement of Reasons)Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Raspuskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhukuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number):+74953631963 (Website):www.evraz.com/en (Email address):info@evraz.com (Type of entity):Public Limited Company (PLC) (Business Reg No)07784342 **Listed on**: 05/05/2022 UK Sanctions List Date Designated: 05/05/2022 Last Updated: 05/05/2022 **Group ID**: 15380.
30. **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):RUS1076 (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.salvathz.ru/ (Email address):info@salvathz.ru **Listed on**: 24/03/2022 **UK Sanctions List Date Designated**: 24/03/2022 **Last Updated**: 24/06/2022 **Group ID**: 15019.

31. **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) Gosudarstvennye predpriyatiye Agrofirm 'Magarach' nacionalnogo instituta vinogradovedenii i vina 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Vine (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):RUS0164 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”' declaring the appropriation of properties belonging to the state enterprise 'Gosudarstvennye predpriyatiye Agrofirm' 'Magarach' nacionalnogo instituta vinogradvedenii i vina 'Magarach' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean authorities. Re-registered on 15 January 2015 as 'State Unitary Institution of the “Republic of Crimea” National Institute of Wine “Magarach”'. Founder: The Ministry of Agriculture of the ‘Republic of Crimea’. On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’. Russian Academy of Sciences **Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13061.

32. **Organisation Name**: FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
**Name (non-Latin script)**: Санаторий "Нижняя Ореанда"  
**a.k.a.:** Resort 'Nizhnaya Oreanda' **Address**: House 12, Resort 'Nizhnaya Oreanda', Oreanda, Yalta, 298658  
**Other Information**: (UK Sanctions List Ref):RUS0194 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean authorities. Re-registered on 15 January 2015 as 'State Unitary Institution of the “Republic of Crimea” National Institute of Wine “Magarach”'. Founder: The Ministry of Agriculture of the ‘Republic of Crimea’. On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’. Russian Academy of Sciences **Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13058.

33. **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 (UK Statement of Reasons):The so-called 'Novorossiya' (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strelkov (3) State Enterprise 'Magarach' of the National Institute of Vine (3) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' (4) Ministry of Agriculture of the ‘Republic of Crimea’. 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. (Website):https://novorossia𝕤.соofficial, https://novopressa.ru/, https://novorossia-tv.ru/, https://novorossia.today/, http://novorossiia.ru/, https://www.novorossinform.org/ **Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13050.

34. **Organisation Name**: FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE  
**Name (non-Latin script)**: Федеральное государственное унитарное предприятие Всероссийский научно-исследовательский институт автоматики  
**Address**: st. Suschekskaya, 22, Moscow, Russia, 127055  
**Other Information**: (UK Sanctions List Ref):RUS1175 (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is a federal enterprise concerned with the 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) 978-7803 (Website):http://www.vniia.ru/eng/index.php (Email address):vnii@vnii.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):1027739646164 **Listed on**: 21/04/2022 **UK Sanctions List Date Designated**: 21/04/2022 **Last Updated**: 09/08/2022 **Group ID**: 15303.

35. **Organisation Name**: FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'  
**Address**: Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006  
**Other Information**: (UK Sanctions List Ref):RUS0224 (UK Statement of Reasons):The Federal State Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the...
consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)www.crinearw.ru (Email address)ngdkjhd@mail.ru (Type of entity):Railway (Business Reg No)9102157783 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13930.

36. Organisation Name: FIRST CRIMEAN INSURANCE COMPANY
Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0225 (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)https://kpsk-ins.ru/about (Email address)info@kpsk-ins.ru (Type of entity):Insurance (Business Reg No):1 149 102 007 933 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13931.

37. Organisation Name: FORSS TECHNOLOGY LTD
Name (non-Latin script): ООО ФОРСС ТЕХНОЛОГИИ a.k.a.: (1) Foss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО FossTekhnologii (non-Latin script: ООО Фосс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) Address: (1) 1st floor, Room 1h, 44/117, Bronnitskaya street, Semyonovsky, Admiralteiskii region, St. Petersburg, Russia, 190013 (2) 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027. Other Information: (UK Sanctions List Ref):RUS1433 OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number):(1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website):www.forss.tech (Email address)info@forss.ru (Business Reg No):Tax Identification Number: INN: 7806496845 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15372.

38. Organisation Name: FREE DONBASS
Name (non-Latin script): Свободний Донбас 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 April 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13185.

39. Organisation Name: GARANTEX EUROPE OU
Name (non-Latin script): ГАРАНТЕКС Address: (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415 (2) Harju maakond, Kesklinna linnaosa, Poska tn 51a/1-3, Tallinn, Estonia, 10150. Other Information: (UK Sanctions List Ref):RUS1421 Digital Currency Address: XBT 3Lpoy53K625aVeE4ZasGj5GkAxd27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833EF775dBO569eED9 Digital Currency Address: USDT 3E6ZCKRsdlpC35ca9Efip1h5DLW18NFNV (UK Statement of Reasons):GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU 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. (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: 23/08/2022 Group ID: 15329.

40. 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.

41. Organisation Name: GAZPROMBANK
Name (non-Latin script): Газпромбанк (АО) Address: 16 Namektnia 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 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.

42. 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
43. **Organisation Name:** INFOROS  
**Address:** Krzhizhanovsky Street 13/2, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref): RUS1382 (UK Statement of Reasons): InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14768.

44. **Organisation Name:** INTEGRAL SPB  
**Name (non-Latin script):** ИНТЕГРАЛ СПБ  
**a.k.a:** (1) Sovnemtoe Predpriyatie Integral Spb AO (non-Latin script: Совместное предпринятие ИНТЕГРАЛ СПБ АО) (2) SP INTEGRAL SPB AO (non-Latin script: СП АО ИНТЕГРАЛ СПБ) **Address:** Irinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279. **Other Information:** (UK Sanctions List Ref): RUS1432 KPP: 780601001 (UK Statement of Reasons): INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. (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 103779468084 Listed on: 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15339.

45. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don, (2) Shosseynaya 1 St, Zaplavskaya, Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref): RUS0177 (UK Statement of Reasons): The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number): 1209 (Website): http://vvd2003.narod.ru, http://xn--80aauajfzhd7a3b0e.cn–plh, Social Media: Cossack National Guard http://vk.com/kazak_nac_gaurd (Type of entity): State Owned Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Listed on:** 09/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 13052.

46. **Organisation Name:** INTERNET RESEARCH AGENCY  
**Name (non-Latin script):** Агентство Интернет Исследований  
**Address:** 55 Savushkina Street, St Petersburg, Russia, 197183. **Other Information:** (UK Sanctions List Ref): RUS0706 (UK Statement of Reasons): By creating fictitious personas to spread disinformation online, The Internet Research Agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Group ID:** 14657.

47. **Organisation Name:** IS BANK  
**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
**a.k.a:** (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031. (2) Eldoradovsky Per 7, Moscow, 1251677. **Other Information:** (UK Sanctions List Ref): RUS0236 (UK Statement of Reasons): Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): (1) 7-499-401-83-83 (2) 7-495 641 40 70 (Website): www.isbank.ru (Type of entity): Bank **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 14180.

48. **Organisation Name:** IZMASH UNMANNED SYSTEMS  
**Name (non-Latin script):** Ижмаш беспилотные системы  
**a.k.a:** (1) IUS (2) Izhevsky Unmanned Systems (3) Izhnash Unmanned Systems (non-Latin script: Ижмаш Беспилотные системы) (4) NPO IzhB (non-Latin script: НПО ИжБ) (5) NPO Izhnash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) **Address:** 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063. **Other Information:** (UK Sanctions List Ref): RUS1429 (UK Statement of Reasons): Izhevsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number): (3) 3412) 655 390 (Website): http://www.izh-bs.ru (Email address): info@izh-bs.ru (Business Reg No): INN 183111743 OGRN - 1061831040688 Listed on: 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15376.

49. **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 Barrikady (hereafter JSC
Federal Scientific and Production Center Titan Barnikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barnikady 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.

50. Organisation Name: JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК
a.k.a.: Akcioneprnoe Obshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolksaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):11377110000074 (Russia) 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 MARSHAL.GLOBAL
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ Address: ul. Krasnobogatyskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564.Other Information: (UK Sanctions List Ref):RUS1491 (UK Statement of Reasons):JSC Marshal.Global is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. (Phone number):+7 495 120 6626 (Website):http://marsharl.global.en.html (Email address):info@marsharl.global (Type of entity):JSC (Business Reg No):TIN: 7703436139, Registration number: 5177746148784 Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15428.

52. Organisation Name: JOINT STOCK COMPANY MIKRON
Name (non-Latin script): Акционерное общество Микрон a.k.a.: (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSCHESTVO NII MOLEKULYARNYI ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICNOE AKTSIONERNOE OBSCHESTVO MIKRON Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460 (2) d. 6, str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons):JOINT STOCK COMPANY MIKRON is involved in a sector of strategic significance to the Government of Russia, namely, the Russian electronics sector. (Website):https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15324.

53. Organisation Name: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Name (non-Latin script): АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК a.k.a.: (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW INDUSTRIAL BANK PJSCB (4) MOSKOVSKI INDUSTRIALNY BANK PUBLICNOE AKTSIONERNOE OBSCHESTVO (5) MOSKOVSKI INDUSTRIALNY BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK Address: Ordzhonikidze Street 5 , Moscow, Russia, 115419. Other Information: (UK Sanctions List Ref):RUS1492 Organization Established Date 22 Nov 1990 (UK Statement of Reasons):JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.mibank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhski OOO Anninski Elevator OOO Audiktans OOO Belinveststroii OOO Dve Stolitsy OOO Kontrakt OOO Ladoga OOO Nenokomerceskaya Organizatsiya Fond Khimicheskoe Razurovashenie I Konversiya Azovskaya Zemnovaya Kompaniya OOO Eksploatuyushchaya Kompaniya Tsentr OOO (Business Reg No):SWIFT/BIC MINNRUMM BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006S05GGKTEY75 (Russia) Registration Number 1027739179160 (Russia) Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Group ID: 15429.

54. Organisation Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
a.k.a.: Salavatski Himicheski Zavod (SHZ) Address: 30 Mologvardeytsev Street, Salavat, Bashkortostan, Russia, 453256. Other Information: (UK Sanctions List Ref):RUS1077 (UK Statement of Reasons):Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals 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: 24/06/2022 Group ID: 15020.

55. Organisation Name: JOINT STOCK COMPANY ALMAZ-ANTEY CORPORATION
56. **Organisation Name:** JOINT-STOCK COMPANY 'LENPROMTRANS PROYEKT'  
**Address:** Ave. Kondratievsky 15, Saint Petersburg, Korpus 5 Stroyenye 1, the room 223, Russia, 195197. **Other Information:** (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructure of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://www.lptp.ru/ (Email address):lptp@sp.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054 **Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13928.

57. **Organisation Name:** JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'  

58. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE  
**Address:** Mayakovskogo St. 14, Alinsky District, Aldan, Russia, 678900. **Other Information:** (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint Stock company The Berkait-Tommot-Yakutski Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructure of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsgd.ru (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 **Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13929.

59. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT  
**Name (non-Latin script):** 558 АВІЯЦИЙНЫ РАМОНТНЫ ЗАВОД  
**a.k.a.:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІЯЦИЙНИЙ РЕМОНТНИЙ ЗАВОД) (4) JSC 558 ARP **Address:** blkd.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415. **Other Information:** (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase which provides maintenance and servicing to military aircraft stationed 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):Joint Stock Company (PJSC) **Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

60. **Organisation Name:** JSC ARZAMAS MACHINE-BUILDING PLANT  
**Name (non-Latin script):** AO 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):JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of...
61. **Organisation Name:** JSC GTLK  
**Name (non-Latin script):** ГТЛК  
a.k.a.: STATE TRANSPORT LEASING COMPANY  
(non-Latin script: Государственная транспортная лизинговая компания)  
**Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Republika St, Sakhalk, Yamalo-Nenets Autonomous Area, Russia, 629008.  
*Other Information:* (UK Sanctions List Ref):RUS1356 Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East  
(UK Statement of Reasons):GTLK is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number):(1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address):gtlk@gtlk.ru  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 09/08/2022  
**Group ID:** 15305.

62. **Organisation Name:** JSC INTEGRAL  
a.k.a.: (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral  
**Address:** (4) PJSC Integral (5) Public Joint Stock Company Integral  
**Address:**: 121A, Kazantza I.P. Str., Minsk, Belarus, 220108.  
*Other Information:* (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC)  
**Listed on:** 01/03/2022  
**UK Sanctions List Date Designated:** 01/03/2022  
**Last Updated:** 01/03/2022  
**Group ID:** 14202.

63. **Organisation Name:** JSC KALASHNIKOV CONCERN  
a.k.a.: (1) CONCERN KALASHNIKOV (2) ИЗЛЕВСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД ОАО (3) ИЗМАШ РД  
**Address:** (4) JSC NPO IZMASH (5) KALASHNIKOV CONCERN (6) NPO IZMASH OAO (7) OJSC CONCERN  
**Address:** KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY  
**Address:**: (1) 3, Derjabin Pr, Izhevsk, Russia, 426006.(2) 3B, Derjabina avenue, Izhevsk, Russia, 394018.  
*Other Information:* (UK Sanctions List Ref):RUS1356 Registration ID: 1111832003018 (UK Statement of Reasons):JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, 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. In addition, a Russian state-owned defence conglomerate, Rostec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru/ (Email address):personal@kalashnikovconcern.ru  
**Last Updated:** 21/04/2022  
**Group ID:** 15305.

64. **Organisation Name:** JSC KOLMAR GROUP  
**Address:**: 1st Krasnoyarskzavodsky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112.  
*Other Information:* (UK Sanctions List Ref):RUS1488 (UK Statement of Reasons):JSC Kolmar Group is a Russian coal mining and processing company that is business on carrying in sectors of strategic significance to the Government of Russia, namely the Russian extractive and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):7 495 662 3990 (Website):http://www.kolmar.ru/en/ (Email address):info@kolmar.ru (Type of entity):JSC (Subsidiaries):Kolmar Prodazhi i Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaiglinsky JSC Mining and Processing Complex Denisovskiy (Business Reg No):TIN 771447012 (Type of entity):JSC  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 09/08/2022  
**Group ID:** 15305.

65. **Organisation Name:** JSC NEW OPPORTUNITIES  
**Name (non-Latin script):** НОВЫЕ ВОЗМОЖНОСТИ  
**Address:**: ROOM 4, OFFICE 48, FLOOR 4, D. 34, SH ENTHUSIASTS, PEROVO, Moscow, Russia, 105118.  
*Other Information:* (UK Sanctions List Ref):RUS1489 (UK Statement of Reasons):JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sherbank were sold to JSC New Opportunities. Therefore, JSC New Opportunities is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian information, communications and digital technologies sector.  
**Listed on:** 29/06/2022  
**UK Sanctions List Date Designated:** 29/06/2022  
**Last Updated:** 29/06/2022  
**Group ID:** 15426.

66. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION UralVagonZavod  
a.k.a.: UralVagonZavod (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:**
76. **Organisation Name**: LIMITED LIABILITY COMPANY SANPROPERTY
**a.k.a.** (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTI
**Address**: et 1 pom 1 kom 17, dom 20, ulitsа Pleshcheyeva, Moscow, Russia.
**Other Information**: (UK Sanctions List Ref)RUS1079 (UK Statement of Reasons)
LIMITED LIABILITY COMPANY “BIBIREVOREAALESTATE” is a real estate company. LLC “BIBIREVOREAALESTATE” is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHIKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on**: 24/03/2022 **UK Sanctions List Date Designated**: 24/03/2022 **Last Updated**: 12/07/2022 **Group ID**: 15022.

77. **Organisation Name**: LLC MILITARY INDUSTRIAL COMPANY
**Name (non-Latin script)**: OOO Военно-промышленная компания
**a.k.a.** (1) LLC Voennyno-Promyshlennaya Kompaniya (non-Latin script: OOO Военно-промышленная компания) (2) VPK (non-Latin script: БПК)
**Address**: Floor 3, Room 1, 15/8 Rochdelskaya St., Moscow, Russia, 123376.
**Other Information**: (UK Sanctions List Ref)RUS1357 (UK Statement of Reasons) LLC MILITARY INDUSTRIAL COMPANY is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia. **(Phone number)**:+7 (495) 662-10-57 **(Website)**:https://milindcom.ru **(Email address)**:secrvpk@milindcom.ru **Listed on**: 24/03/2022 **UK Sanctions List Date Designated**: 24/03/2022 **Last Updated**: 12/07/2022 **Group ID**: 15023.

78. **Organisation Name**: LUKHANSK ECONOMIC UNION
**Name (non-Latin script)**: Луганский экономический союз
**a.k.a.**: Luganskiy Ekonomicheskiy Soyuz 
**Other Information**: (UK Sanctions List Ref)RUS0183 (UK Statement of Reasons)Luhanskie Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansky People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansky 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.

79. **Organisation Name**: MAJORITY 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)MAJORITY LLP (hereafter MAJORITY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORITY is therefore associated with a person that 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. Furthermore, MAJORITY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **(Phone number)**:+44 2045 77 15 39 **(Website)**:www.majory.co.uk **(Email address)**:info@majory.co.uk **(Type of entity)**:Limited liability partnership **(Business Reg No)**:OC400827 **Listed on**: 31/03/2022 **UK Sanctions List Date Designated**: 31/03/2022 **Last Updated**: 20/07/2022 **Group ID**: 15066.

80. **Organisation Name**: MAKEYEV STATE MISSILE CENTER
**a.k.a.**: Academician 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 as a Government of Russia-affiliated entity. In effect, MAKEYEV makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **(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**: 14/06/2022 **Group ID**: 15024.

81. **Organisation Name**: MCST JSC
**Name (non-Latin script)**: АО МЦСТ
**a.k.a.**: (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Московский центр SPARC-технологий) **Address**: 51 Leninsky prospect, Moscow, Russia, 119049.
**Other Information**: (UK Sanctions List Ref)RUS1441 KPP 773601001 (UK Statement of Reasons)MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. **(Phone number)**:+7 (495) 363 96 65 **(Website)**:mcst.ru **(Business Reg No)**:Tax Identification Number: INN 7736053886 **Listed on**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 02/09/2022 **Group ID**: 15361.

82. **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.

83. **Organisation Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY  
**Name (non-Latin script):** Научно-исследовательский институт молекулярной электроники  
**a.k.a:** (1) АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ МОЛЕКУЛЯРНОЙ ЭЛЕКТРОНИКИ (2) JOINT STOCK COMPANY NIIME (3) МЕРИ (4) НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ МОЛЕКУЛЯРНОЙ ЭЛЕКТРОНИКИ  
**Address:** (1) 1 Zapadnaya Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.  
**Other Information:** (UK Sanctions List Ref): RUSI145 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons): The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website): https://www.niime.ru (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: 23/08/2022 Group ID: 15325.

84. **Organisation Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY  
**Name (non-Latin script):** Московский Физико-Технический институт  
**a.k.a:** MIPT (non-Latin script: MiPT)  
**Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701.  
**Other Information:** (UK Sanctions List Ref): RUS0184 Management: Igor Srelokov Girking (subject to sanctions) (UK Statement of Reasons): The Moscow "Novorossiya" was established in November 2014 in Russia and is headed by Russian officer Igor Srelokov/Girking (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website): http://novorossia.pro (Type of entity): Limited Liability Company (Business Reg No): Tax Identification Number: INN: 5008000788 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15374.

85. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELEKOV  
**Name (non-Latin script):** Движение 'Новорossия' Игоря СТРЕЛКОВА  
**a.k.a:** 25 January Committee  
**Address:** Occupies several rooms in the former Pitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia).  
**Other Information:** (UK Sanctions List Ref): RUS0184 Management: Igor Srelokov Girking (subject to sanctions) (UK Statement of Reasons): The Movement "Novorossiya" was established in November 2014 in Russia and is headed by Russian officer Igor Srelokov/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): Limited Liability Company (Business Reg No): Tax Identification Number: INN: 5008007888 Listed on: 04/05/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13226.

86. **Organisation Name:** MPI VOLNA LLC  
**Name (non-Latin script):** ООО МПИ-Волна  
**a.k.a:** (1) Mashprriborintorg Wave (2) Mashprriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) (3) Mashprriborintorg-Volna (non-Latin script: Машприборинторг-Волна)  
**Address:** (1) 29 Entuziastov Highway, Balashikha, Moskovskaya Oblast, Russia, 143907. (2) 4A Plekhanova Street, Unit XII, Floor 2, Moscow, Russia, 111123.  
**Other Information:** (UK Sanctions List Ref): RUS1440 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons): MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector. (Phone number):7 495 223-47-72 (Website): https://www.mpi-volna.ru/ (Email address): general@mpi-volna.ru (Type of entity): Limited Liability Company (Business Reg No): Tax Identification Number: INN: 7706001520 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15363.

87. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC  
**Name (non-Latin script):** АО Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Долlezхала  
**a.k.a:** NIKIET JSC (non-Latin script: AO НИКИЕТ)  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.  
**Other Information:** (UK Sanctions List Ref): RUSI1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons): N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIE) is one of Russia’s largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number): 7 499 263 73 37 (Website): https://www.nikiet.ru/ (Email address): nikiet@nikiet.ru (Parent company): Rosatom (Business Reg No): Tax Identification Number: INN: 7706998473 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15357.

88. **Organisation Name:** NEW EASTERN OUTLOOK  
**Name (non-Latin script):** Новое восточное обозрение  
**Address:** 12, Rozhdestvenskaya Street, office 111, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref): RUS0818 (UK Statement of Reasons): Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number): +7 (495) 624-40-91 (Website): https://ru.journal-neo.org/ (Email address): editor@journal-neo.org (Parent company): Russian Academy of Science’s Institute of Oriental Studies Listed on: 15/03/2022 UK Sanctions List Date
98. Organisation Name: OAO "VO TECHNOPROMEXPORT"
   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 Tamun, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent 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.

99. Organisation Name: OBORONNYE INITIATIVY
   a.k.a.: Defense Initiatives
   Address: 1ST F SKARYNA LANE 18, Minsk, Belarus, 220131. Other Information: (UK Sanctions List Ref):RUS1071 (UK Statement of Reasons):As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITIATIVY 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 2883514 (Website):Defin.by (Email address):info@defin.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15014.

100. 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@tspb.com (Business Reg No):19036 9982 (Belarus) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15038.

101. Organisation Name: OOO "VO TECHNOPROMEXPORT"
     a.k.a.: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (2) OOO "VO TPE" (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport'
     Address: Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS0186 Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheska, where the turbines were installed. (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782 Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13525.

102. Organisation Name: OOO VOLGA GROUP
     Name (non-Latin script): ВОЛГА ГРУП
     a.k.a.: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУП ХОЛДИНГ"
     Address: (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528.(2) Timura Franze, House 11, Building 1, floor 2, unit IV, room2, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1420 (UK Statement of Reasons):OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who or is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Genadiy Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 02/09/2022 Group ID: 15367.

103. Organisation Name: OПLOT BATTALION
     a.k.a.: Bulwark
     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 Krasnolhorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://vk.com/oplot_info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13223.

104. Organisation Name: ORIENTAL REVIEW
     Other Information: (UK Sanctions List Ref):RUS0819 (UK Statement of Reasons):Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website):https://orientalreview.org/ (Email address):Or@orientalreview.org (Type of entity):Online media outlet Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14770.
96. **Organisation Name:** PEACE TO LUHANSK REGION  
**Name (non-Latin script):** Мир Луганщине  
**a.k.a:** Mir Luganshche Address: Karl Marx Street 7, Lugansk, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS0188  
Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public organisation presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website):https://mir-lug.info/  
**Listed on:** 02/12/2014 UK Sanctions List  
**Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13184.

97. **Organisation Name:** PELLA-MASH LLC  
**Name (non-Latin script):** Пелла-Маш ООО  
**Address:** 4 Tsentrnahaya Street, Kirnovski District, Otradoe, Leningradskaya Oblast, Russia, 187330.  
**Other Information:** (UK Sanctions List Ref):RUS1443 (UK Statement of Reasons):Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Business Reg No):Tax Identification Number: INN 4706036197 KPP: 470601001  
**Listed on:** 04/05/2022 UK Sanctions List  
**Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15355.

98. **Organisation Name:** PEOPLE’S UNION  
**Name (non-Latin script):** Народный Союз  
**a.k.a:** Narodny Soyuz  
**Other Information:** (UK Sanctions List Ref):RUS0189 (UK Statement of Reasons):Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
**Listed on:** 02/12/2014 UK Sanctions List  
**Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13186.

99. **Organisation Name:** PHOTON PRO LLP  
**a.k.a:** Foton Pro  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.  
**Other Information:** (UK Sanctions List Ref):RUS11116 (UK Statement of Reasons):PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that 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. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (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:** 20/07/2022 **Group ID:** 15065.

100. **Organisation Name:** PJSC AEROFLOT  
**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087.  
**Listed on:** 19/05/2022 UK Sanctions List  
**Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Group ID:** 15395.

101. **Organisation Name:** PJSC MOSTOTREST  
**Name (non-Latin script):** ПАО Мосторгпрерр  
**a.k.a:** (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest'  
**Address:** 2 Arbat St, Moscow, Russia, 119019.  
**Listed on:** 19/05/2022 UK Sanctions List  
**Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Group ID:** 15395.

102. **Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)  
**Name (non-Latin script):** PJАО 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.

103. **Organisation Name:** PJSC SOVCOMBANK  
**Name (non-Latin script):** ПАО Совкомбанк  
**a.k.a.:** Sovkombank  
**Address:** Текстильщиков, 46, Кострома, Россия, 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.

104. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a.:** (1) Prizrak Battalion ‘Ghost’ Battalion (2) Prizrak Battalion ‘Ghost’ Brigade  
**Other Information:** (UK Sanctions List Ref):RUS0191 (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+9895 130 9920 (Email address):mail@prizrak.info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13222.

105. **Organisation Name:** PROMTECH-DUBNA JSC  
**Name (non-Latin script):** АО Промтех-Дубна  
**Address:** 14 Науки Avenue, Дубна, Moscow, Russia, 141983.**Other Information:** (UK Sanctions List Ref):RUS1353 (UK Statement of Reasons):Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person. (Phone number):+(1) +7 (495) 526 69 69 (2) +7 (495) 526 69 69 (Email address):info@promtech-dubna.ru (Business Reg No):1105010000974 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15308.

106. **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, Bolshevik 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 benefiting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aoosk.ru/en (Email address):info@aoosk.ru (Type of entity):(1) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14189.

107. **Organisation Name:** PUBLIC JOINT STOCK COMPANY “UNITED AIRCRAFT CORPORATION"  
**Name (non-Latin script):** Публичное акционерное общество «Объединённая авиационная корпорация»  
**a.k.a.:** (1) PJSC UAC (2) UAC (3) United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0239 (List of persons named in relation to financial and investment restrictions Group ID): 13121. (UK Statement of Reasons): PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia’s major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity)(1) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14186.

108. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK  
**Name (non-Latin script):** ПАО "Промсвязьбанк"  
**a.k.a.:** (1) PJSC Promsvyazbank (2) Promsvyazbank **Address:** Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052. **Other Information:** (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14184.
109. **Organisation Name**: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT  
*Name (non-Latin script):* Публичное акционерное общество Современный коммерческий флот  
*a.k.a.:* (1) PAO SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ); (2) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ); (3) PUBLICHNOE AKSIIONERNOE OBOZDVESTVO SOVREMENNYY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ) 
*Address:* 3А Моюка River Embankment, St Petersburg, Russia, 191186.  
*Other Information:* (UK Sanctions List Ref):RUS1097 (UK Statement of Reasons):SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia – namely, the energy sector. (Phone number):+7(495) 660-40-00 (Website):1 sovcomflu.ru (2) www.scf-group.com (Email address):(1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru (Type of entity):Public Joint Stock Company (Subsidiaries):1 OOO SCF Arctic (2) SCF Management Services (Cypus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalsk (7) Sovcomflot (Cypus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO  
*Listed on:* 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15040.  

110. **Organisation Name**: RADIOAVIONICA JSC  
*Name (non-Latin script):* ОАО Радиоавионика  
*Address:* Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005.  
*Other Information:* (UK Sanctions List Ref):RUS1428 (UK Statement of Reasons):Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC therefore is or has been in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Phone number):7 (812) 607 5050 (Website):www.radioavionica.ru (Email address):info@radioavionica.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15377.  

111. **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 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):Radioautomatic.ru (Email address):(1) info@radioautomatic.ru (2) sale@radioautomatic.ru (Business Reg No):(1) 7725824287 (2) 772201001 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15025.  

112. **Organisation Name**: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN  
*Name (non-Latin script):* Радиотехнические и Информационные Системы  
*a.k.a.:* JSC RTI (non-Latin script: AO PTH)  
*Address:* 8 Marta Street, 10, building 1, Moscow, Russia, 127083.  
*Other Information:* (UK Sanctions List Ref):RUS1354 (UK Statement of Reasons):Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is or has been in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - the Russian defence sector. (Phone number):+7 (495) 788-00-07 (Website):https://www.aorti.ru (Email address):inbox@oaorti.ru (Business Reg No):INN: 7713269230 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15300.  

113. **Organisation Name**: ROCKET AND SPACE CENTRE PROGRESS JSC  
*a.k.a.:* (1) AO Raketno-Kosmicheskii Tsentr Progress (2) AO RRT Progress  
*Address:* 18 Pskovskaya Street, Samara, Russia, 443009.  
*Other Information:* (UK Sanctions List Ref):RUS1352 (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (846) 955-1361 (Website):www.samspace.ru (Email address):email@sam-space.ru (Parent company):Roscosmos Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15307.  

114. **Organisation Name**: ROSNEFT AERO  
*Address:* 15, Mahiya Kaluzhskaya Str, Moscow, Russia, 119071.  
*Other Information:* (UK Sanctions List Ref):RUS1040 (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56 (Email address):info@r-aero.rosneft.ru Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14977.  

115. **Organisation Name**: ROSSIYA SEGODNYA  
*Address:* 4 Zubovsky Boulevard, Moscow, Russia, 119021.  
*Other Information:* (UK Sanctions List Ref):RUS1103 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on
business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (495) 645 6601 (Website):https://rossiysesegodnya.com

116. Organisation Name: RSB GROUP
Name (non-Latin script): ГруппаРСБ
a.k.a: Russian Security Systems (Russian: Российские Системы Безопасности) Address: Building 5 FL 1, POM III K 8 Office 6-6, Донпротервоская Street, Moscow, Russia, 117525.
Other Information: (UK Sanctions List Ref):RUS1427 OGRN: 1057749205942; KPP: 772601001 (UK Statement of Reasons):The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector. (Phone number):7(495)9840416 (Website):https://rsb-group.org/ (Email address):office@rsb-group.ru (Subsidiaries):Convoy Africa SARL (Business Reg No):Tax Identification Number: INN: 7726531639

117. Organisation Name: R-STYLE SOFTLAB
Name (non-Latin script): ЭР СТАЙЛ СОФТЛАБ
Address: st. Prishivna, 8, Moscow, Russia, 127549.
Other Information: (UK Sanctions List Ref):RUS1490 (UK Statement of Reasons):R-STYLE SOFTLAB is an involved person as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks’ exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank’s System for Transfer of Financial Messages. (Phone number):+7 495 796 9310

118. Organisation Name: RUSHYDRO
Name (non-Latin script): РусГидро
Address: 22 prospect Ispitateley, 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.

119. Organisation Name: RUSSIAN AGRICULTURAL BANK
Name (non-Latin script): Россельхозбанк
a.k.a: (1) JSC Rosselkhozbank (2) RusAg Address: (1) 0 Bld. 2 Presnenskaya emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112.(2) 3, Gagarinskaya 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 energy sector, a sector of strategic significance to the Government of Russia.

120. Organisation Name: RUSSIAN DIRECT INVESTMENT FUND
Name (non-Latin script): Российский фонд прямых инвестиций
a.k.a: (1) JSC Rosselkhozbank (2) RusAg Address: (1) 1 Presnenskaya Emb. (Moscow City, Iquarter Complex), Moscow, Russia, 123112.
Other Information: (UK Sanctions List Ref):RUS2063 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number):7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100 (Website):http://www.rdifs.ru/ru/en/ (2) https://www.rsidf.ru/ (Email address):office@rsdifu

121. Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Other Information: (UK Sanctions List Ref):RUS0193 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreatting banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):http://www.mcb.ru

122. Organisation Name: RUSSIAN RAILWAYS
Name (non-Latin script): Российские железные дороги
a.k.a: Russian Railways (RZD) Joint Stock Company Address: Building 1, Novaya Basmurynaya 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 significance to the Government of Russia.
importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 13/05/2022 Group ID: 15027.

123. **Organisation Name:** RUSSIAN VENTURE COMPANY  
**Name (non-Latin script):** Российская венчурная компания (РВК)  
**a.k.a:** (1) PBK (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 “fund 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)+7 (495) 750-09-11 (Website)https://Rvc.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15028.

124. **Organisation Name:** SMP BANK  
**Name (non-Latin script):** СМП Банк  
**a.k.a:** (1) SMP Bank AO (2) SMP OJSC  
**Address:** 71/11, Sadovnicheskaya st., Moscow, Russia, 115035.  
**Other Information:** (UK Sanctions List Ref):RUS1096 (UK Statement of Reasons):SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number)7 (495) 981-81-81 (Website)www.smpbank.ru (Email address)(1) bkc@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity):AO, Bank, Financial services company. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15039.

125. **Organisation Name:** SOBOL'  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str.Kiev, Sîntîrîopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number)(0652) 60-23-93 (Website)Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address)SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

126. **Organisation Name:** SO-CALLED "LUHANSK GUARD"  

127. **Organisation Name:** SO-CALLED DONETSK PEOPLE'S REPUBLIC  
**a.k.a.:** Donetskaya Narodnaya Respublika  
**Address:** Donetsk.  
**Other Information:** (UK Sanctions List Ref):RUS0173 Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website)https://dnr-online.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13048.

128. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'  
**a.k.a.:** Luganskaya Narodnaya Respublika  
**Address:** Lugansk.  
**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 Lugansk'. Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called 'Lugansk People's Republic'." (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, 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/konstituciya, https://glava-lnr.info (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13047.

129. **Organisation Name:** SOMALI BATTALION  
**Name (non-Latin script):** Батальйон Сомалі  
**Address:** Sir Shosseyaya 1, St Zalavskaya, 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
130. Organisation Name: SOUTHFRONT
a.k.a.: SouthFront: Analysis and Intelligence
Other Information: (UK Sanctions List Ref): RUS1383 (UK Statement of Reasons): SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Website): https://southfront.org
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022
Group ID: 15340.

131. Organisation Name: SPARTA BATTALION
a.k.a.: (1) Battalion Gvardieysky (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. Efforts to secure its de facto independence threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (+375-17) 280 91 00 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022
Group ID: 13219.

132. 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 and independence of Ukraine. (Phone number): (+375-29) 287 25 25 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022
Group ID: 14185.

133. 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 развитию, производству и экспорту высокотехнологичной промышленности «Ростех»
a.k.a.: Rostec Address: 24 Usacheva Street, Moscow, Russia, 119048
Other Information: (UK Sanctions List Ref): RUS0238 Previous name(s): Rostekhnetezh [Russian Technologies] (UK Statement of Reasons): Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (+7) (495) 287 25 25 (Website): https://www.rostec.ru
Listed on: 24/06/2022
Group ID: 15037.

134. 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 Republic of Crimea and the city of Sevastopol, Ukraine, 299011
Other Information: (UK Sanctions List Ref): RUS0198 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol sea port'. This undermined the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014
UK Sanctions List Date Designated: 31/12/2020
Group ID: 13051.

135. Organisation Name: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'
a.k.a.: (1) Fedoseya Oil Products Supply Company (2) Limited Liability Company Fedoseya Enterprise of oil Address: 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312
Other Information: (UK Sanctions List Ref): RUS0199 Name of Director(s): Andrei Vladimirovich Vasiliev (Director). Sergey Byem (Owner) (UK Statement of Reasons): The 'Parliament of Crimea' adopted resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of Infrastructure of Agriculture' and Resolution No 1865-6/14 on 26 March 2014 "On state-owned enterprises of the Autonomous Republic of Crimea and the city of Sevastopol" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. (Website): http://crimeaexport.com
Listed on: 16/09/2017
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13544.

136. Organisation Name: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
Name (non-Latin script): Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"
a.k.a.: PJSC 'Chernomoreftegaz' Address: Propekt Kirov 52, Simferopol, Crimea, 295000
Other Information: (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of
assets belonging to the Chernomornftegaz 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’ ‘Chernomornftegaz’. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number) (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 12979.

137. Organisation Name: STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA PRODUCTION-AGRAWNUN UNION MASSANDRA’


139. Organisation Name: STRATEGIC CULTURE FOUNDATION
Name (non-Latin script): Фонд стратегической культуры Address: 50/1 building 1, Bolsheva Polyanka St, Moscow, Russia, 119180. Other Information: (UK Sanctions List Ref): RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website) (1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address) info@fondsk.ru (Type of entity): Media organisation registered with Russia’s media regulator (Business Reg No) (1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338.

140. Organisation Name: STROYGAZMONTAZH CORPORATION (SGM GROUP)
Address: Prospect Vernadskogo 53, Moscow, Russia, 119415. Other Information: (UK Sanctions List Ref): RUS0203 Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons): Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): -1283. -1284 (Website):www.ooosgm.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries)JSC “Krasnodargastroy”. JSC “Lengazpetstroy”. JSC “Volgogaz”. LLC “NGKM” (Parent company): Limited Liability Company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13703.

141. Organisation Name: STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)
Address: Barklaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID 77311760592. 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/sgm-most (Email address) kerch-most@yandex.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore facilities 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.

142. Organisation Name: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение акционерное общество
Services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided under sanctions. When an individual or entity is designated for the purposes of this measure, social media services, internet access platforms and or messaging services must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided under sanctions. This includes, but is not limited to, blocking or disabling access to websites, applications or other services.

ADDRESSES

Organisation Name: THE DALZAVOD SHIP REPAIR CENTRE JSC
Name (non-Latin script): АО Центр Судоремонта Дальзавод
a.k.a.: (1) AO TsSD (non-Latin script: ЦСД АО) (2) DSRС JSC (non-Latin script: ЦСД АО) (3) ОАО Тсентр судоремонта Дальзавод
Address: Dalzavodskaia Str., 2, Vladivostok, Russia, 690001.
Other Information: (UK Sanctions List Ref): RUS1437 KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons): The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia. (Phone number): (1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website): (1) https://csdalzavod.ru (2) https://dalzavod.vl.ru (Email address): (1) dalzavod@dcss.ru (2) ok@csdalzavod.ru (Type of entity): Non Public Joint Stock Company (Business Reg No): Tax Identification Number: INN 2536210349
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15368.

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: 04/05/2022
Last Updated: 14/06/2022
Group ID: 15029.

Organisation Name: THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): ООО Специальный Технологический Центр
a.k.a.: (1) STC LLC (non-Latin script: ООО СТЦ) Address: (1) 12 Lit. Pomin3 N, Apraksin Lane, St Petersburg, Russia, 191023 (2) Lit. B, office 53, 21 G Zhanskaya street, St Petersburg, Russia, 195220.
Other Information: (UK Sanctions List Ref): RUS1426 OGRN: 1089847243870; KPP: 784001001 (UK Statement of Reasons): The Special Technology Centre LLC is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the Russian electronics sector, a sector of strategic significance to the Government of Russia. (Phone number): 6 (812) 244-33-13 (Website): https://www.stc-spb.ru/ (Email address): office@stc-spb.ru (Business Reg No): Tax Identification Number: INN 7840392660
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15379.

Organisation Name: T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a.: (1) АО Т-ПЛАТФОРМЫ (2) Joint Stock Company T-Platforms (non-Latin script: АО Т-ПЛАТФОРМЫ) Address: Ul. Krupskoi D.4, Korp.2, Moscow, Russia, 119311.
Other Information: (UK Sanctions List Ref): RUS1403 Trade License No. 5087746658984 (UK Statement of Reasons): T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Phone number): (1) 7 (495) 9565414 (2) 7 (499) 6500150 (3) 7 (495) 9565415 (Website): t-platforms.ru (Business Reg No): Tax ID No. 7736588433
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15323.

Organisation Name: TSARGRAD OOO
Name (non-Latin script): Царград ООО
a.k.a.: Tsargrad Address: B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242.
Other Information: (UK Sanctions List Ref): RUS1406 Organization Established Date 17 Mar 2015 (UK Statement of Reasons): TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector. (Type of entity): Private Limited Company (Subsidiaries): (1) Kurort Livadiia (2) ООО Analitichesky Tsentr Katekhon (3) ООО TSARGRAD Media (4) ООО Имене TSARGRAD (Business Reg No): 1157746244017 (Russia)
Tax ID No. 7703226533 (Russia)
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15326.

Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 111102.
Other Information: (UK Sanctions List Ref): RUS1102 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided
by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 04/05/2022 Group ID: 13063.

149. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC
Address: Abbassaja Mah. Istiklal Cad. Deva Exit. No3 Floor 2 Flat 5, Beyoğlu, Istanbul, Turkey
Other Information: (UK Sanctions List Ref):RUS1497 (UK Statement of Reasons):United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved in supporting, or promoting policies or actions which destabilises Ukraine or undermines the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Public Joint-Stock
Organisation Name:
List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15438.

150. Organisation Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Name (non-Latin script): Уральский банк реконструкции и развития
a.k.a: (1) UBRD PJSC (2) UBRD (non-Latin script: УБРиР)
Address: 5th Floor, 502, 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054
Other Information: (UK Sanctions List Ref):RUS1088 (UK Statement of Reasons):Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 495 230 01 84, 7 495 230 01 85, 7 495 230 01 87 (Website):www.ubrr.ru (Type of entity):PJSC
Organisation Name:
List Date Designated: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15031.

151. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a: Vneshekonombank
Address: Akademia Sakhharova Prospekt, Moscow, Russia, 107996
Other Information: (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID): 13082. (UK Statement of Reasons):VEB.RF is carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity):(1) State Development Corporation (2) State Development Bank
Organisation Name:
List Date Designated: 06/04/2022 Last Updated: 28/02/2022 Group ID: 14198.

152. Organisation Name: VOSTOK BATTALION
Address: Donetsk
Other Information: (UK Sanctions List Ref):RUS0205 (UK Statement of Reasons):The Vostok Battalion is an Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity):Armed Separatist Group
Organisation Name:
List Date Designated: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13046.

153. Organisation Name: VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a: All-Russian Institute Of Aviation Materials
Address: 17 Radio Street, Moscow, Russia, 105005
Other Information: (UK Sanctions List Ref):VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials’. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website):https://viam.ru/ (Type of entity):Federal state unitary enterprise
Organisation Name:
List Date Designated: 03/03/2022 Last Updated: 06/04/2022 Group ID: 15032.

154. Organisation Name: VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
a.k.a: (1) VTB (2) VTB Bank (PJSC)
Address: 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144
Other Information: (UK Sanctions List Ref):RUS0250 (List of persons named in relation to financial and investment restrictions Group ID): 13080. (UK Statement of Reasons):VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in supporting the Ukrainian government forces in Eastern Ukraine, thus threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity):Public Joint-Stock Company
Organisation Name:
List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14195.

155. Organisation Name: WAGNER GROUP
Name (non-Latin script): Группа Вагнера
a.k.a: (1) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner
Group: Other Information: (UK Sanctions List Ref):RUS1090 (UK Statement of Reasons): The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposely vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15033.

156. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)  
a.k.a: (1) CJSC ‘Interavtomatika’ (2) ZAO Interautomatica  
Address: Avtozavodskaya st., 14, Moscow, Russia, 115280. Other Information: (UK Sanctions List Ref):RUS0206 Power Sector (UK Statement of Reasons): Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity): Public Joint-Stock (Business Reg No): OGRN 1037739044111 dated 31/01/1994. Tax ID:7725056162 Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13526.

157. **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.

158. **Organisation Name:** ZVEZDA PJSC  
Name (non-Latin script): ЗВЕЗДА  
a.k.a: Zvezda PAO (non-Latin script: ПАО ЗВЕЗДА)  
Address: 123 Babushkinskaya st., St. Petersburg, Russia, 192012. Other Information: (UK Sanctions List Ref):RUS1439 (UK Statement of Reasons): Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Phone number):7 (812)-362-0747 (Website):www.zvezda.spb.ru (Email address):office@zvezda.spb.ru (Type of entity): Public Joint Stock Company Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15364.