CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

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

2. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

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

4. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICh 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
   DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: Stakeholder in Evraz PLC and Norilsk Nickel Other Information: (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons)Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the
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 Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbashag; 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.

Name (non-Latin script): АБУКОВ Сергей Навилевич
DOB: 17/03/1971. a.k.a: ABUKOV, Sergey, Navilevich
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, Nikolaevich
Address: 3 Square 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 Ext) 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 Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0891 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14842.

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

DOB: 21/02/1970. a.k.a.: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidova (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa, (6) HAYRAPETYAN, Larisa.
Address: Ukraine. Other Information: (UK Sanctions List Ref): RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Gennar 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

12. Name: 6) AITKULOVA 1: ELVIRA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аиткулова Эльвира Ринатовна.
DOB: 19/08/1973. POB: Novobayramgulovo, Bashk. Russia. Nationality: Russia. Address: Otkhotry Radrr str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0297 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Name (non-Latin script): Мохмад Исаевич 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) AKHMEDOV 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: Baksu, Azerbaijan. a.k.a.: (1) AHMEDOV, Farhad (2) AKHMEDOV, Farkhad, Teimur, Ogly (3) AKHMEDOV, Farkhad, Teimur, 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

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. 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 Константинович Акимов.
DOB: 10/11/1954. POB: Suntarsky 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 threaten the territorial integrity, sovereignty 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 threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 11/03/2022 Group ID: 14551.

Name (non-Latin script): Алексенко Александр Сергеевич
DOB: 08/03/1986. POB: Novosibirsk , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0298 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 11/03/2022 Group ID: 14243.

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

DOB: 05/05/1967. Position: Deputy Chairman of the Management Board, Gazprom PJSC Other Information: (UK Sanctions List Ref):RUS1066 (UK Statement of Reasons):Oleg 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 Maharsa (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.

Name (non-Latin script): Алексин Андрей Анатольевич
DOB: 09/01/1959. POB: Novosibirsk, Russia
Nationality: Russia
Address: 1 Okhtryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0608 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14553.

Name (non-Latin script): Alikperovich Vagit Yusufovich
DOB: 09/01/1950. POB: Baku, Azerbaijan
Nationality: Russia
Position: (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee
Other Information: (UK Sanctions List Ref):RUS1334 (UK Statement of Reasons):Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia’s second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy sector, (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15271.

Name (non-Latin script): Алексеенко Николай Николаевич
DOB: 29/11/1971. POB: Izum, Kharkiv, Ukraine
Nationality: Russia
Address: 1 Okhtryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0607 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 11/03/2022 Group ID: 14552.

27. Name 6: ALEKSEYEYEV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеев Олег Александрович
DOB: 21/12/1967. POB: Kurilovka, Russia
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0991 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14942.

Name (non-Latin script): Алимова Ольга Николаевна
DOB: 10/04/1953. POB: Saratov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0299 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): 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 General. DOB: 05/09/1957. POB: Safad, Palestine. a.k.a: (1) AL-SALTI, Akram, Muhammad (2) AL-SALTI, Muhammed (3) SALTI, Muhammad. Position: Commander-in-Chief and Chief of Staff of the Palestine Liberation Army. Other Information: (UK Sanctions List Ref): RUS1548 (UK Statement of Reasons): Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL-SALTI is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened 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): Альшевских 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.


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

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 Евгеневич
DOB: 02/02/1966. a.k.a: ANANCHENKO, Alexander, Evgenievich Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS01132 (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: 15084.

Name (non-Latin script): АНАНСКИХ Игорь Александрович
DOB: 09/06/1966. POB: Vladikavkaz (previously known as Ordzhonikidze and Dzaudzhikau), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0672 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14623.

Name (non-Latin script): АНДРЕСОВ Юрий Николаевич
DOB: --/--/1969. POB: Bashkortostan, Russia a.k.a: ANDRESOV, Yuri Nationality: Russia Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref): RUS08445 (UK Statement of Reasons): Yuri ANDRESOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14796.

Name (non-Latin script): АНДРИЕНКО Владимир Николаевич
DOB: 27/04/1957. a.k.a: ANDRIENKO, Vladimir, Nikolayevich Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref): RUS1225 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15177.

Name (non-Latin script): АНДРУХ, Ирина Ивановна
DOB: 21/09/1959. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1262 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15214.

Name (non-Latin script): АНИКА Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a: ANIKA, Yaroslav, Gennadiyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1175 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15127.

Name (non-Latin script): АНИКЕЕВ Андрей Анатольевич
DOB: 16/12/1961. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0611 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14556.

42. Name 6: ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анисько Григорій Вікторович
DOB: 28/02/1972. POB: Dutovo, Korni Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0612 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14556.

43. Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антін Сергійович Асимов
Position: Editor-in-Chief Other Information: (UK Sanctions List Ref):RUS1114 (UK Statement of Reasons):Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik’s parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia’s policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which 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: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антіпов Ігор Юрійович
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.

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

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

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


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

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 Last Updated: 11/03/2022 Group ID: 14248.

52. Name 6: AREFIJEV 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: Chaghm, Astrakhan, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0613 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14558.

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, Russia. 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.

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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14940.

Name 6: ARSHBA 1: OTARI 2: IONOVICH 3: n/a 4: n/a 5: n/a.

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

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

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

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

Name (non-Latin script): Анатолий Дмитриевич АРТАМОНОВ DOB: 05/05/1952. POB: Krasnoe, Russia Address: 26 Bolshaya Dmirtovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0900 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14581.

Name 6: ARTAMONOV 1: IGOR 2: GEORGEVIICH 3: n/a 4: n/a 5: n/a.


Name 6: ARTAMONOVA 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Артамонова Валентина Николаевна DOB: 13/12/1960. POB: Nesterovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0304 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 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.
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15485.

Name (non-Latin script): Дмитрий Андреевич Артюхов

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

Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General Nationality: Russia 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: 15/03/2022 UK 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 UK 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 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15461.

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

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
Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of ‘United Russia’ and
Foreign Affairs (UK Statement of Reasons): Former member of the State Duma. Chair of the State Duma Commission on Legislative
DOB: 16/03/1955. POB: Moscow, Russia a.k.a: AVEN, Pyotr Nationality: (1) Latvia (2) Russia Address: (1) Moscow, Russia.
(2) Surrey, UK. Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank Other Information: (UK Sanctions List Ref: RUS06665 (UK Statement of Reasons) PETR OLEGovich AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14616.

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

Name 6: AVUNOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Заидулаевич DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref: RUS0307 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577–8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578–8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

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. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15452.

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

Name 6: BABAKOVB 1: ALEXANDER 2: MIKHAILOVBICH 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: RUS0607 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): Михайł 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):RU13134 (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: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабашов Леонид Иванович
DOB: 31/01/1966. POB: Petrovka, Crimea, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0308 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: GEORGEIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБАЯН Роман Георгийевич
DOB: 07/12/1967. POB: Bakü, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref):RU0762 (UK Statement of Reasons):Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): r.g.babayan@gmail.com Listed on: 15/03/2022 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):RU1227 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0309 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): БАЕВСКИЙ Андрей Васильевич
DOB: 19/08/1972. a.k.a: BAYEVSKY, Andrey, Vasileyvich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RU1228 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: BAJGUSKAROV 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, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0688 (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.

81. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНСТАНТИН ВАХАРЕВ
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.

83. Name 6: BAKHMETIEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бахметьев Виталий Викторович
DOB: 12/08/1961. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0615 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
DOB: 28/08/1977. POB: Bekabad, Uzbek SSR (now Uzbekistan) Nationality: (1) Russia. (2) Uzbekistan Address: Russia. Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Other Information: (UK Sanctions List Ref):RUS0070 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the 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.

85. Name 6: BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАНАХ Александр Сергеевич
DOB: 23/07/1985. a.k.a: BANAKH, Alexander, 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.

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

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

90. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башканов 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.

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

92. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Давыдович БАШКИН
DOB: 10/06/1962. POB: Astrakhan, Russia Address: 26 Bolsaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басова, Лидия Александровна
DOB: ---/1975. Nationality: Russia Position: Vice-Chair of the 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:
   **DOB:** 27/06/1966. **POB:** Donetsk a.k.a.: BASURIN, Eduard, Oleksandrovych **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons)Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Male **Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13806.

   **Name (non-Latin script):** Баталова Рима Акбердиновна
   **DOB:** 01/01/1964. **POB:** Sharransky District, Bashkortostan, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0313 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14258.

   **Name (non-Latin script):** Руслан Сулимович БАЖАЕВ
   **DOB:** 09/08/1968. **POB:** Prijedor, Bosnia and Herzegovina. **Nationality:** Russia. **Address:** Russia. **Position:** Chairman of the Board of Directors, BMT-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 Bamtonelstroy-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 Bamtonelstroy-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 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15423.

   **Name (non-Latin script):** Муса Юсупович БАЖАЕВ
   **DOB:** 11/05/1966. **POB:** Achkoy Martan, Russia. **Nationality:** Russia. **Address:** Russia. **Position:** Chairman of the Board of Directors of Russian Platinum LLC **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 extractives sector. (Gender)Male **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15277.

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

   **Name (non-Latin script):** Андрей Александрович БАЖИЛЁВСКИЙ
   **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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14838.

100. **Name:** BEGLOV 1: ALEXANDER 2: DMITRIEYEVICH 3: п/а: 4: п/а: 5: п/а.
   **Name (non-Latin script):** БЕГЛОВ Александр Дмитриевич
Name (non-Latin script): Владимир Андреевич БЕКЕТОВ
DOB: 29/03/1949. POB: Деражня, Россия Nationality: Октябрьск Nationality: Россия Position: Министр Промышленности Position: Министр Промышленности and Trade Other Information: (UK Sanctions List Ref):RUS0074 (UK Statement of Reasons):Alexander Dmitryevich BELOUS 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 BELOUS 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.

102. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕКРЕН Дмитрий Леонтович
DOB: 15/09/1949. POB: Moscow, 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):RUS0598 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

103. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYVICH 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.
Name (non-Latin script): БЕЛЕТСКИЙ Алексей Юрьевич
DOB: 23/07/1988. a.k.a.: BELETSKY, Alexey, Yurievich Address: 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 stabilise 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: DIMITRY 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: Address: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol, Ukraine. Position: 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' Alksei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13392.

106. Name 6: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛОУС Герман Валентинович
DOB: 19/05/1956. POB: Baku, Azerbaijan Nationality: Russian Position: Governor of St Petersburg Other Information: (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons):Alexander Dmitryevich BELOUS 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 BELOUS 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:
Name (non-Latin script): Михаил Владимирович БЕЛОУСОВ
DOB: 10/11/1953. POB: Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia. 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: Russian Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14534.

Name (non-Latin script): Олег Валентинович Белозёров
DOB: 26/09/1969. POB: Ventspils, Latvia a.k.a: BELOZEROV, Oleg, Valentinnovich (non-Latin script: Олег Валентинович Белозёров) Nationality: (1) Russia (2) Latvia Address: Red Gates Square, Moscow, Russia. Position: Chief Executive Officer of Russian Railways Other Information: (UK Sanctions List Ref):RUS1360 (UK Statement of Reasons):Oleg Valentinnovich Belozoryov 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, Belozoryov 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, Belozoryov 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: BELYKHI 1: IRINA 2: VIKTOROVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бельки Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0315 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which 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: BERDICHIEVSKY 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: BEREA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons):Former so-called "internal affairs minister" of the “Donetsk People’s Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “government” activities of the so called “Government of the Donetsk People's Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13096.

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, Dmytrovych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0076 (UK
Statement of Reasons): Former so-called ‘defence minister’ of the so-called ‘Donetsk People’s Republic’. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers’ Union. (Gender) Male

Last Updated: 31/12/2020 Group ID: 13064.

114. Name 6: BEREZKIN 1: GRIGORY 2: VIKOTOROVITSIJ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Викторович БЕРЕЗКИН
DOB: 09/08/1966. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1321 (UK Statement of Reasons): Grigory Vikotorovitsij BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity operating on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender) Male

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 02/08/2022 Group ID: 15279.

115. Name 6: BEREZOVSKYI 1: DENIS 2: VALENTINOVIICH 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOSCKYI, Denis, Valentinnovich (2) BEREZOSCKYI, Denis, Valentynovych (3) BEREZOVSKYI, Denis, Valentynovich (4) BEREZOSKY, Denis, Valentynovich (5) BEREZOSKY, Denis, Valentynovych Nationality: (1) Ukraine (2) Russia Address: Crimea Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0077 (UK Statement of Reasons): Berezovsky was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender) Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 19/01/2021 Group ID: 12925.

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

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

117. Name 6: BEROYZKIN 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович БЕРОЯЗКИН
DOB: 23/06/1955. POB: Yaroslavl, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0930 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14881.

118. Name 6: BESEDA 1: SERGEI 2: ORESTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1954. Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0078 (UK Statement of Reasons): As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. (Gender) Male

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13040.

119. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Ola, Ihoriniva Nationality: Ukraine Address: Lugansk. Position: (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People’s Republic’ (2) Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’ Other Information: (UK Sanctions List Ref): RUS0079 (UK Statement of Reasons): Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. (Gender) Female

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.

120. Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): беспалов антон сергеевич
The organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively
sanctions on 15/05/2017 (UK Statement of Reasons): Secretary of the Crimea Electoral Commission. In this capacity she participated in the
Ukraine
DOB:
Name 6: BEZLER
Name (non-Latin script): Бессонов Евгений Иванович
DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

120. Name 6: BEZLER
Name (non-Latin script): Бессонов Евгений Иванович
DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

121. Name 6: BEZLER
Name (non-Latin script): Бессонов Евгений Иванович
DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

122. Name 6: BEZLER
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 undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

123. Name 6: BEZLER
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 undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

124. Name 6: BEZLER
DOB: 25/08/1979. POB: Amursk, Russia Address: 26 Bolskaya Dmitrovka street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0957 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 "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 undertake or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 25/04/2022 Group ID: 14908.

125. Name 6: BEZLER

126. Name 6: BEZLER
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.

127. Name 6: BIBIKOVA 1: YELENA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. POB: Staroderevyankovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0916 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14867.

128. Name 6: BICHAEV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бичаев Артем Александрович
DOB: 04/04/1990. POB: Roslav, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0320 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14265.

129. Name 6: BIDEVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1981. POB: (1) Makeevka (2) Donestk 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.

130. Name 6: BIDONKO 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
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.

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

132. Name 6: BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич
DOB: 20/10/1969. a.k.a: BILYALOV, Rinat, Alieyvich (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.

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

134. **Name 6**: BOCHAROV 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: Андрей Иванович Бочаров 

**DOB**: 14/10/1969. **Nationality**: Russia **Position**: Governor of Volgograd Region **Other Information**: (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. (Gender): Male **Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15464.

135. **Name 6**: BOGATOVA 1: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: БОГАТОВА Мария Викторовна 

**DOB**: 21/04/1997. **Address**: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information**: (UK Sanctions List Ref): RUS1231 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15183.

136. **Name 6**: BOGDANOV 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: Владимир Леонидович БОГДАНОВ 

**DOB**: 28/05/1951. **Nationality**: Russia **Position**: First Deputy Chief of the General Staff of the Armed Forces of Russia **Other Information**: (UK Sanctions List Ref): RUS1326 (UK Statement of Reasons): Vladimir BOGDANOV is the First Deputy and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV 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. (Gender): Male **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 02/08/2022 **Group ID**: 15285.

137. **Name 6**: BOGDANOVSKY 1: NIKOLAY 2: VASELYEVICH 3: n/a 4: n/a 5: n/a. 

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

**Title**: Colonel General **DOB**: 17/01/1957. **POB**: Predgorny, Russia **Nationality**: Russia **Position**: First Deputy Chief of the General Staff of the Armed Forces of Russia **Other Information**: (UK Sanctions List Ref): RUS1365 (UK Statement of Reasons): Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 21/04/2022 **UK Sanctions List Date Designated**: 21/04/2022 **Last Updated**: 21/04/2022 **Group ID**: 15316.

138. **Name 6**: BOGOMAZ 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: Александр Васильевич Богомаз 

**DOB**: 23/02/1961. **Nationality**: Russia **Position**: Governor of Bryansk Region **Other Information**: (UK Sanctions List Ref): RUS1509 (UK Statement of Reasons): Alexander Vasilievich 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. (Gender): Male **Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15447.

139. **Name 6**: BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: БОГУСЛАВСКИЙ Иван Иванович 

**Title**: Major General **DOB**: 04/08/1968. **Nationality**: Belarus **Position**: Commander of the Chief Military Inspectorate **Other Information**: (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-operation 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. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 04/07/2022 **Group ID**: 14685.

140. **Name 6**: BOGUSLAVSKY 1: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a. 

**Name (non-Latin script)**: Богуславский Ирек Борисович 

**DOB**: 09/09/1967. **POB**: Kazan, Russia **Nationality**: Russia **Passport Number**: 766045998. 652758341 **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref): RUS0590 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s
Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 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 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. T"OKAREV 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.
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

147. **Name:** BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Егор Адрианович БОРИСОВ
   **DOB:** 15/08/1954. **POB:** Churapcha, 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):RUS00844 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14835.

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

149. **Name:** 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 Listed on: 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13009.

150. **Name:** BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БОРОДИН Сергей Алексеевич
   **DOB:** 15/01/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1165 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15117.

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

152. **Name:** BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Денис Александрович БОРТНИКОВ
   **DOB:** 19/11/1974. **POB:** Leningrad region, Russia **Nationality:** Russia **Position:** Deputy President and Chairman of the Management Board, VTB Bank **Other Information:** (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 24/02/2022 **Group ID:** 14190.

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

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

DOB: 24/07/1972. POB: Moscow, Russia Nationality: Russia Passport Number: 524695376 Position: Anchor and Deputy Director, Rossiya Television and Radio Other Information: (UK Sanctions List Ref):RUS11113 (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):Male 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. Name (non-Latin script): Брюнов Николай Гаврилович
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.

DOB: 25/11/1959. POB: Sokolatskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0323 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and 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: 14658.

158. Name 6: BRYKIN 1: SERGEI 2: ALEKSIANOV 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Брыкин Николай Михайлович
DOB: 20/01/1967. POB: Kemerovo, 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):RUS0977 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14268.

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

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: Улан-Уде, Россия Nationality: Россия Address: 1 Охотный Ряд str, Россия, 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) 29/08/1969. POB: Свердловск, России Nationality: Россия Address: г. Свердловск, Россия Other Information: (UK Sanctions List Ref):RUS0985 (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: Липецк, Россия Nationality: Россия 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): Булavinов Вадим Евгеньевич
DOB: 20/03/1965. POB: Горки, Россия Nationality: Россия Address: 1 Охотный Ряд str, Россия, 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14270.

Name (non-Latin script): БУЛАВКО 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 Anatolyevich BULAVKO 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: 14687.

166. Name: 6: BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУЛГАКОВ Дмитрий Витальевич
Title: Colonel General Dob: 20/10/1954. POB: Угрово, Россия Nationality: Россия 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.
167. **Name 6:** BUNEDEV 1: GENNADIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БУНЕЕВ Геннадий Михайлович
   **DOB:** 11/02/1958. **POB:** Luhansk, Ukraine a.k.a: BUNEDEV, Gennady, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RU51264 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15216.

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

169. **Name 6:** BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Бурляков Сергей Владимирович
   **DOB:** 26/05/1971. **POB:** Taganrog, Russia **Nationality:** Russia **Passport Number:** 733763271 Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0545 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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:** 14490.

170. **Name 6:** BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Бурляев Николаи Петрович
   **DOB:** 03/08/1946. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 715958656 Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0546 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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:** 14491.

171. **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 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:** 14271.

172. **Name 6:** BUSARGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Роман Викторович Бусаргин
   **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

**DOB:** 28/09/1985. **Address:** 97 Arterna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1234 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in political activities which destabilise Ukraine and/or undermine or threaten the 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):** Диэри 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 PJSC 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:** 13493.

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:** Nikolaevsk-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, Mykhaylovych (2) CHALIYY, Aleksey, Mikhailovich (3) CHALIYY, 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 (UK Statement of Reasons):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: YURIievich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Чаплин, Никита Юрьевич

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

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

Name (non-Latin script): ЧЕКАРЕВА Наталья Дмитриевна
DOB: 13/05/1969. a.k.a: CHEKAAREVA, Natalia. Dmitrievna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1235 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15187.

Name (non-Latin script): ЧЕМЕРИС Роза Басировна
DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0524 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 27/05/2022 Group ID: 14469.

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 Chemezhov 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, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13115.

Name (non-Latin script): ЧЕМЕРОВ Александр Сергеевич
DOB: 20/03/1965. a.k.a: CHEMEROV, Alexander . Sergeevich Address: 3 Shvedskiy Tupik , Moscow, Russia .Other Information: (UK Sanctions List Ref):RUS0786 (UK Statement of Reasons):Alexander CHEMEROV is the son of Sergey Viktorovich CHEMEROV (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 Chemovez 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 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.

Name (non-Latin script): ЧЕМЕРОВ Станислав Сергеевич
DOB: 22/08/1973. a.k.a: CHEMEROV, Stanislav. Sergeevich Nationality: Russia Address: 3 Yuzhnoye Highway; Tolyatti, Samara, Russia .Other Information: (UK Sanctions List Ref):RUS0787 (UK Statement of Reasons):Stanislav CHEMEROV is the son of Sergey Viktorovich CHEMEROV (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 Chemovez 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, Rosbomexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into
Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male

Name (non-Latin script): Серефий Сергеевич ЧЕМЕЗОВ
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 is himself 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 Chemezov is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV. (Gender): Male

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

187. Name 6: CHEPA 1: ALEXEY 2: VASILEVICH 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

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14527.

188. Name 6: CHEPEIKOV 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

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) CHEROVKO, 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 CHEREVO 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

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: Salak, Keremovsky 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

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13521.

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

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14472.
192. Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 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):RUS05745 (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 Dnistrova 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): ЧУХИН 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: ANATOLYEVNA 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): aaoe34@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.

### Name 6: CHUPIYAN 1: ALEKSANDR 2: PETROVICH 3:  
**n/a:** n/a  
**n/a:** n/a

**Name (non-Latin script):** ЧУПІЯН Александер Петрович  
**Title:** Colonel General  
**DOB:** 23/03/1958.  
**POB:** Ughta, Russia  
**Nationality:** Russia  
**Address:** 3 Teatraly 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 CHUPIYAN 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 6: CHURADZE 1: DMITRY 2: MUTRAZIEVICH 3:

**n/a:** n/a  
**n/a:** n/a

**Name (non-Latin script):** ЧУРАДЗЕ Дмитрій Муртазіевич  
**DOB:** 24/10/1974.  
**a.k.a:** CHURADZE, Dmitry, Murtayevich  
**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 ‘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:** 15189.

### Name 6: DADONOV 1: OLEG 2: VIACHESLAVOVICH 3:  

**n/a:** n/a  
**n/a:** n/a

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

**n/a:** n/a  
**n/a:** n/a

**Name (non-Latin script):** Дамдинцуроов 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):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): Male

**Listed on:** 13/04/2022  
**UK Sanctions List Date Designated:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 14308.

### Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3:  

**n/a:** n/a  
**n/a:** n/a

**Name (non-Latin script):** Галина Иннокентьевна Данчикова  
**DOB:** 13/08/1954.  
**POB:** Khairuzovka, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of Russia  
**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.

### Name 6: DANILCHENKO 1: GALINA 2:  

**n/a:** n/a  
**n/a:** n/a

**DOB:** 05/06/1964.  
**POB:** Orkovo, Melitopol Region, Ukraine  
**a.k.a:** DANILCHENKO, Hayliina  
**Nationality:** Ukraine  
**Address:** p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine  
**Position:** Russian-installed ‘Acting Mayor’ of Melitopol  
**Other Information:** (UK Sanctions List Ref):RUS1099 (UK Statement of Reasons):Galina Danilchenko is the ‘acting mayor’ of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it.  
(Gender): Female

**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15042.

### Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3:  

**n/a:** n/a  
**n/a:** n/a

**Name (non-Latin script):** Даниленко Сергій Андріевич
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. 7577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14307.

DOB: 29/08/1962. POB: Russia
Nationality: (1) Russia (2) Israel
Other Information: (UK Sanctions List Ref):RUS1339 (UK Statement of Reasons):David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH.
ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male
Listed on: 14/04/2022
UK Sanctions List Date Designated: 14/04/2022
Last Updated: 14/04/2022
Group ID: 15290.

Name 6: DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a
DOB: 10/07/1981. POB: Kubylshev (Samara) a.k.a.: DEGTYARYOV, 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.

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

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. 7577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14497.

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. 7577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14311.
Name (non-Latin script): ДЕМЕШКО Белла Сейрановна
DOB: 19/02/1979. a.k.a: DEMESHKO, Bella, Seyranova Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1266 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15218.

Name (non-Latin script): ДЕМИДЕНКО, Игорь Викторович
Title: Major General
DOB: 05/02/1971. POB: Mogilev, Belarus Nationality: Belarus Position: Commander – Western Operation Command Other Information: (UK Sanctions List Ref):RUS0365 (UK Statement of Reasons):Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0365 (UK Statement of Reasons):Member of the State Duma of 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):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14671.

Name (non-Latin script): Денин Александр Вячеславович
DOB: 23/09/1988. 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):RUS0895 (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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14310.

Name (non-Latin script): Денин Евгений Вадимович
DOB: 23/09/1980. POB: Obrninsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0895 (UK Statement of Reasons):Member of the Federation Council of 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: 14846.

Name (non-Latin script): Денисенко Вадим Иванович
Title: Major General
DOB: 03/09/1967. POB: Budapest, Hungary Nationality: Belarus Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref):RUS0718 (UK Statement of Reasons):Major General Vadim Ivanovich DENISENKO 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: 14669.

Name (non-Latin script): ДЕРГУНОВА Ольга Константиновна
DOB: 15/05/1965. POB: Moscow, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0847 (UK Statement of Reasons):Oleg DERGUNOVA is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14798.

Name (non-Latin script): Олег Владимирович ДЕРИПАСКА
Title: Mr DOB: 02/01/1968. POB: Dzerzhinsk, Russia a.k.a: DERIPASKA, Oleg Nationality: Russia Position: Shareholder at EN+ GROUP Other Information: (UK Sanctions List Ref):RUS0269 (UK Statement of Reasons):Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following
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.

Name (non-Latin script): Дерябкин Виктор Ефимович
DOB: 11/05/1954.
POB: Bolsho-Napolsky, Russia
Nationality: Russian
Address: Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14312.

Name (non-Latin script): Дейнго, Владислав Николаевич
DOB: 12/03/1964.
POB: (1) Romny, Sumy oblast (2) Gornystyatsky village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine)
a.k.a: DEYNGEO, Vlisslav, Nikolayevich
Nationality: Ukraine
Address: Lugansky Heroes Square of the Great Patriotic War, 9 Cabinet 212.
Position: So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’
Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the People’s Council of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. (Phone number):505663783. 509435542. 642585793 (Gender): Male
Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022
Group ID: 13182.

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

Name (non-Latin script): Дианова Ирина Леонтьевна
Title: Ms
DOB: 13/10/1962.
a.k.a: DIKOVA, Irina, Leontyevna (non-Latin script: DIANOVA 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.

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, 9 Cabinet 212.
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.

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

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14314.

225. Name 6: DIKIY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИКИЙ Алексей Александрович
DOB: 05/07/1974. a.k.a: DIKIY, Aleksey, Aleksandrovich
Address: 2a st. Universitetskaya, Donetsk, Ukraine.

Other Information: (UK Sanctions List Ref):RUS1133 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): female

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15085.

Name (non-Latin script): Олег Дмитриевич Димов
DOB: 08/03/1968. POB: Vladychen, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0370 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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”. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender): male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14315.

Name (non-Latin script): ДИРКС Наталья Германовна
DOB: 17/09/1961. a.k.a: DIRKS, Natalya
Address: Moscow.
Position: Member of VTB Bank Management Board

Other Information: (UK Sanctions List Ref):RUS0848 (UK Statement of Reasons):Natalia DIRKS is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender): female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14799.

228. Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЛЛ Александрович
DOB: 12/04/1975. POB: Kyiv, Ukraine
Nationality: Russia
Address: Moscow, Russia.
Position: CEO

Other Information: (UK Sanctions List Ref):RUS0264 (UK Statement of Reasons):KIRILL DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): male

Listed on: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Last Updated: 01/03/2022
Group ID: 14208.

229. Name 6: DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0371 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): female

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14316.

230. Name 6: DOBRODEEV 1: OLEG 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Борисович ДОБРОДЕЕВ
DOB: 28/10/1959. a.k.a: DOBRODEYEV, Oleg, Borisovich
Nationality: Russia
Position: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)

Other Information: (UK Sanctions List Ref):RUS1385 (UK Statement of Reasons):Олег Борисович DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender): male

Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 24/06/2022
Group ID: 15318.

231. Name 6: DOGAEV 1: AHMED 2: SHAMKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Догаев Ахмед Шамханович
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. Address: 26 Bolshay Domirovskaya 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

233. Name 6: DOLUDA 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Долуда Николай Александрович
DOB: 10/06/1952. POB: Myrolyubivka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0373 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14861.

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. a.k.a: DOROFYEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) 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: 13/04/2022 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: Krzhizhanovsky 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: DOROSENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 10/03/1977. POB: Armavir, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0374 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

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. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0375 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14861.
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: DROZDOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДРОЗДОВ Сергей Владимирович Title: Professor Position: Director Other Information: (UK Sanctions List Ref):RUS0058 (UK Statement of Reasons):Alexander Yurievich DROZDOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Director and is responsible for 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: 14650.


240. Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДРОЗДОВ Александр Сергеевич Title: State Secretary Position: Head of the Federal Agency Other Information: (UK Sanctions List Ref):RUS0377 (UK Statement of Reasons):Member of the State Duma of the Russian Federation. Deputy Secretary of the Department of Internal Affairs. Member of the Group of persons involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14322.


242. Name 6: DUBOVKA 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДУБОВКА Владимир Николаевич Title: Regional Governor Other Information: (UK Sanctions List Ref):RUS1241 (UK Statement of Reasons):Member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: DUBOVSKIIY 1: RUSLAN 2: MIHAJLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович Title: Head of the Armed Forces 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
DOB: 15/12/1992. a.k.a.: (1) DUGINA, Dari, Dushbh (2) DUGINA, Daria, Platonova 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.

245. Name 6: DVOVNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General DOB: 22/08/1961. POB: Usuriysk, Primorsky Krai, Russia Nationality: Russia Position: Commander of the Southern Military District of the Russian Armed Forces Other Information: (UK Sanctions List Ref):RUS0209 (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13785.

246. Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
DOB: 19/01/1984. POB: Zagorsk, Russia a.k.a: DVOINYKH, Aleksandr, Vladimirovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0978 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14929.

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

Name (non-Latin script): Дьяконова Татьяна Ивановна
DOB: 22/04/1970. POB: Osh, Kyrgyzstan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 14323.

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

250. Name 6: DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.

251. Name 6: DZIUBA 1: VIKTOR 2: VIKTORYOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзюба Виктор Викторович
DOB: 10/08/1977. POB: Tula, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0368 (UK Statement of Reasons):Member of the State Duma of
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022  
**Sanctions List Date Designated:** 11/03/2022  
**Group ID:** 14313.

252. **Name:** EFIMOVOVA 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a

**DOB:** 04/04/1940.  
**Address:** Moscow, Russia  
**Nationality:** Russia  
**Position:** Deputy Minister of Defence of the Russian Federation  
**Other Information:** Deputy Minister of the Russian Federation (UK Statement of Reasons): RUS0382 (UK Statement of Reasons): RUS0708 (UK Statement of Reasons): Maxim Borisovich EGOROV (henceforth 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  
**Sanctions List Date Designated:** 26/07/2022  
**Last Updated:** 26/07/2022  
**Group ID:** 15472.

253. **Name:** EIBATOV 1: OLEG 2: ANATOLYEVIICH 3: n/a 4: n/a 5: n/a

**DOB:** 23/05/1977.  
**Address:** Moscow, Russia  
**Nationality:** Russia  
**Position:** Commander of the Mozyr Border Detachment  
**Other Information:** 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  
**Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 04/07/2022  
**Group ID:** 14659.

254. **Name:** EPIFANOVA 1: OLGA 2: NIKOŁAJEVA 3: n/a 4: n/a 5: n/a

**DOB:** 19/08/1966.  
**Address:** Moscow, Russia  
**Nationality:** Russia  
**Position:** Chief Executive Officer/General Director  
**Other Information:** Chief Executive Officer/General Director (UK Statement of Reasons): Rus50878 (UK Statement of Reasons): 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  
**Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 04/07/2022  
**Group ID:** 14829.

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

**DOB:** 06/02/1961.  
**Address:** Moscow, Russia  
**Nationality:** Russia  
**Position:** Deputy Minister of Defence of the Russian Federation  
**Other Information:** Deputy Minister of the Russian Federation (UK Statement of Reasons): RUS0838 (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 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:** 09/05/2022  
**Group ID:** 14778.

256. **Name:** EVKUROV 1: YUNUS-BEK 2: BAMATGIREVICH 3: n/a 4: n/a 5: n/a

**DOB:** 30/07/1963.  
**Address:** Tarskoye, Russia  
**Nationality:** Russia  
**Position:** Deputy Minister of Defence of the Russian Federation  
**Other Information:** Deputy Minister of Defence of the Russian Federation (UK Statement of Reasons): RUS0838 (UK Statement of Reasons): Colonel General Yunos-Bek Bamattigreevich 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
258. **Name 6: EVTUSHENKOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 25/09/1948. **POB:** Kamenshchina, Smolensk Oblast, Russia **a.k.a:** YEVSTUSHENKO, Vladimir, Petrovich

**Nationality:** Russia

**Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC

**Other Information:** (UK Sanctions List Ref):RUS1332 (UK Statement of Reasons):Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch.

EVSTUSHENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):male

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15264.

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

**Name (non-Latin script):** Евтюхова 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


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

260. **Name 6: EZERSKY 1: NIKOLOAY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Езерский Николай Николаевич

**DOB:** 08/05/1956. **POB:** Pulmino, 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:** 14325.

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

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

**DOB:** 12/08/1975. **a.k.a:** EZOUBOV, Pavel

**Nationality:** (1) Cyprus (2) Russia

**Position:** Associate of Oleg Deripaska

**Other Information:** (UK Sanctions List Ref):RUS1333 (UK Statement of Reasons):Pavel EZOUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 for the purposes of an asset freeze, travel ban, and transport sanction by the United Kingdom, on 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractive and energy sectors, which are sectors of strategic significance to the Government of Russia.

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 06/09/2022 **Group ID:** 15268.

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

**Name (non-Latin script):** Езубов Алексей Петрович

**DOB:** 10/02/1948. **POB:** Sokolsky Farm, 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:** 14326.

263. **Name 6: FADINA 1: OKSANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Фадина Оксана Николаевна

**DOB:** 03/07/1976. **POB:** Bolshereche, Omsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265

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


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14326.
264. Name 6: FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арсен Сулейманович ФАДЗАЕВ
DOB: 05/09/1952. POB: Chiatura, Georgia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 104324. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0951 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14902.

265. Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФАЙЗУЛЛИН Ирек Эвварович
DOB: 08/12/1962. POB: Kazan, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0755 (UK Statement of Reasons):Irek Envarovich FAIZULLIN, a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14706.

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

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

268. Name 6: FEDIN 1: YURIY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Сергеевич ФЕДИН
DOB: 26/03/1989. POB: Bakhchisaray, Ukraine Nationality: Russia Position: CEO of NewsFront Other Information: (UK Sanctions List Ref):RUS1502 (UK Statement of Reasons):Yuriy Sergeeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 12/07/2022 Group ID: 15442.

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

270. Name 6: FEDYAEV 1: PAVEL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федєв Павел Михайлович
DOB: 31/07/1982. POB: Kemerovo, Russia Nationality: Russia Passport Number: 733615840 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0574 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14519.

271. Name 6: FETISOV 1: OLEG 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФЕТИСОВ Олег Васильевич
DOB: 30/03/1971. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1169 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15121.

272. Name 6: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фетисов Вячеслав Александрович
DOB: 20/04/1958. POB: Moscow, Russia Nationality: Russia Passport Number: 751505741 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0575 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14520.

Name (non-Latin script): Алексей Евгеньевич ФИЛАТОВ
DOB: 12/02/1983. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1309 (UK Statement of Reasons):Alexey Yevgenevich 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 by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15261.

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

275. Name 6: FILIPPOVA 1: EKATERINARA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/11/1988. POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) a.k.a: FILIPOPOVA, Kateryna, Volodymyrivna Nationality: Russia Address: Ul Sobinova, the house. 160, Donetsk, Ukraine. Position: Former so called 'Minister of Justice' of the Donetsk People's Republic. Other Information: (UK Sanctions List Ref):RUS0093 (UK Statement of Reasons):Former so called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Deputy Head of office of the Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' (Gender):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13207.

276. Name 6: FLYUSTIKOV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General Nationality: Russia Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref):RUS1364 (UK Statement of Reasons):Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an
involves 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

Name: 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

Name: 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: Leninskogorsk, 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 Alexandrov Vasilevich 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

Name: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): ФРАДКОВ Михаил Ефимович
DOB: 01/09/1950. POB: Kurumoch, Kubyshev region, Russia
Nationality: Russia
Position: (1) Permanent Member of the Security Council of the Russian Federation, (2) Director of the Foreign Intelligence Service of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0094 (UK Statement of Reasons); Former permanent member of the Security Council of the Russian Federation, Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender): Male

Name: FRADKOV 1: PETR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Петр Михайлович Фрадков
DOB: 02/07/1978. POB: Moscow, Russia
Nationality: Russia
Position: (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): RUS244 (UK Statement of Reasons); Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition to the 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

Name: FRIDMAN 1: MIKHAIL 2: MARATOVIC 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. POB: Lviv, Ukraine
Nationality: Israel
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
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 AIBH 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

Name: FROLOVA 1: TAMARA 2: IVANOVA 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: 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.


285. Name 6: FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: Name (non-Latin script): Николай Васильевич Фёдоров DOB: 09/05/1958. POB: Novocheboksarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14823.

286. Name 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: Name (non-Latin script): Юрий Викторович Фёдоров DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0954 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14905.

287. Name 6: GADZHIEV 1: ABDULKHAKIM 2: KUTBUDINOVICH 3: Name (non-Latin script): Гаджие Абдулхаким Кутбединович 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". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14287.

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

Name (non-Latin script): ГАДЗХЕВ Мурад Сталинович
DOB: 31/07/1961. POB: Makhachkala, 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.

Name (non-Latin script): ГАНФЕР Денис Яковлевич
DOB: 08/09/1980. Nationality: Russia Passport Number: 500322688 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.

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.

Name (non-Latin script): Римма Фёдоровна Галушина
DOB: 30/05/1963. POB: Naryan-Mar, Nenet's, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1004 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14955.

DOB: 24/10/1974. POB: Voronezh, Russia (USSR) Nationality: Russia Position: General director of the JSC TC Grand Service Express Other Information: (UK Sanctions List Ref):RUS0226 (UK Statement of Reasons):General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13926.

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

297. Name 6: GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Джамаладин Набиевич Гасанов
DOB: 05/08/1964. POB: Levashi, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0345 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 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. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036 (UK Statement of Reasons):Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14995.

299. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Гаврилов Евдокимович
Title: General DOB: --/--/1961. Nationality: Russia 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 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: 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. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0341 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14286.

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

Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. POB: Moscow, Russia. Nationality: Russia. Address: Moscow, Russia. Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons):Elena Alexandra Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state-owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing 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

Name (non-Latin script): Сулейман Садулаевич Геремеев

Name (non-Latin script): Ольга Михайловна Германова
DOB: 20/01/1971. POB: Grozny, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0871 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

305. Name: 6: GERMANY 1: OLENA 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 Okhotoy 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

Name (non-Latin script): Антон Александрович Гетта
DOB: 29/04/1980. POB: Rostov-on-Don, 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):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
Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14293.

308. Name 6: 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 Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0926 (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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6: GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна ГИГЕЛЬ DOB: 27/02/1960. POB: Ulyanov, Choi District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0938 (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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6: GILMUTDINOV 1: DINAR 2: ZAGITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович ГИЛЬМУТЬДИНОВ DOB: 10/08/1969. POB: Chebokskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14294.

311. Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович ГИЛЬМУТЬДИНОВ DOB: 03/09/1962. POB: Klyancheev, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0350 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14295.

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

313. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/12/1970. POB: Moscow, Russia a.k.a: (1) SHOOTER (2) STRELKOV, Igor (3) STRELKOV, Ihor Nationality: Russia Other Information: (UK Sanctions List Ref):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 Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender):Male Listed on: 29/04/2014 UK
Ukraine. DOB: 16/02/1983. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0352 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 12/06/2022 Group ID: 14297.

Name: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Глазкова Анжелика Егоровна DOB: 28/12/1968. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0353 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 12/06/2022 Group ID: 14298.


Name: GLEBOVA 1: LYUBOV 2: NIKOLAYEYVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Любовь Николаевна ГЛЕБОВА DOB: 07/03/1960. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0883 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14834.

Name: GLOTTOV 1: YEVENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГЛОТОВ Евгений Эдуардович DOB: 19/09/1987. Position: Deputy Director of Newsfront Other Information: (UK Sanctions List Ref)RUS1499 (UK Statement of Reasons): Yeveniy GLOTTOV (hereafter referred to as GLOTTOV) is the 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 GLOTTOV 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.

Name: GOLDA 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГОЛЬДА Дмитрий Юрьевич DOB: 02/08/1984. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1271 (UK Statement of Reasons): The individual is an involved person under...
the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022  UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15223.

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

Listed on: 13/04/2022  UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

322. Name 6: GOLUBOVICH 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБОВИЧ Михайл Васильевич
DOB: 21/11/1943. POB: Zokotonsuha, 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 Горчаров
DOB: 13/01/1984. POB: Verkhnemakeevka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0355 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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: GORELKIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0357 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 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
<table>
<thead>
<tr>
<th>Name 6</th>
<th>GORNYAKOV 1: SERGEY 2: VASILJEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6</td>
<td>GORODETSKY 1: VLADIMIR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name 6</td>
<td>GOROKHOV 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name 6</td>
<td>GORYACHEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name 6</td>
<td>GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name 6</td>
<td>GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.</td>
</tr>
</tbody>
</table>
GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and
(1) Tolsky, Russia Nationality: Russia Address: 33, 17, 1 Okhotny Ryad str, Russia, 103265. Position: Chairman of the Supervisory Council of PJSC,
and undermine the territorial integrity, sovereignty and independence of Ukraine. 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.

334. Name: GOVYRIN 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1983. POB: Ковров, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0659 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 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 and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14604.

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

336. Name: GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Оскарович Греф
DOB: 08/02/1964. Nationality: Germany Position: Chief Executive Officer and Chairman of the Board of PJSC SberBank Other Information: (UK Sanctions List Ref):RUS1057 (UK Statement of Reasons):Gorbenko Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia’s largest State controlled bank, hereafter SberBank. He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15000.

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

338. Name: GRIGOREV 1: YURY 2: INNOKENT'EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. POB: Yakutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0359 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14304.

339. Name 6: GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГРИНИЮК Сергей Николаевич Title: Colonel DOB: 11/05/1971. POB: Brest, Belarus Nationality: Belarus Position: Commander of Logistics and Deputy Commander of Western Operational Command 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.

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

341. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГРОМАКОВ Александр Юрьевич DOB: 04/09/1958. POB: Donetsk, Ukraine a.k.a: GROMAKOV, Alexander, Yurevich 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.

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

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


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

346. Name 6: GUBAREV 1: ANDREI 2: ANATOLIEVICH 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, Andrey, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1273 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the so-called ‘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: YURIJEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГУБАРЕВА Наталья Владимировна 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 accepting 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: 9 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1244 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called ‘People’s Council of the Donetsk People’s Republic’ (until November 2018). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 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: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ) (2) HULIEVIC, Viktor (non-Latin script: Виктор Наталеевич ГУЛЕВИЧ). Nationality: Belarus 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 is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14204.

350. Name 6: GUMEROVA 1: LILIYA 2: SALAVATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лилия Салаватовна Гумерова DOB: 16/12/1972. POB: Uchaly, Uchalinsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0869 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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: GUNDAYEV 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 GUNDAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 16/06/2022 UK
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: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0360 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. POB: Russia Nationality: Russia Position: Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Andrey Andreievich 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 chemicals sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.

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: Russia Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125 (UK Statement of Reasons):Andrey G GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15072.

355. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ
DOB: 25/08/1970. POB: Izhevsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0970 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 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: NIKOLAYEVITICH 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: Russia Position: Editor and owner of "Moskovskoye Komsomole" Other Information: (UK Sanctions List Ref):RUS1386 (UK Statement of Reasons):Pavel Nikolayevich GUSEV is Editor-in-Chief of Moskovskoye Komsomole 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 Moskovskoye Komsomole, has been involved in destabilising Ukraine, undermining, or threatening 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: 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: Ulitsa Palme 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: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0361 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and 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: 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): ГУЦЕРИЕВ, 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 PJSC 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): саит салам гуцериев
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: GUZEEVA 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, Nikolayeva (2) HUZIEIEVA, Inna, Mykolayivna Nationality: Ukraine Position: Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13666.

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
Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15098.

366. Name 6: HASSAN 1: ABDU 2: TAMER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасан, Абду Тамер
DOB: 12/06/1994. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1223 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15175.

367. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOLEV (2) KUZOVLIOV (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 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игнатов Виктор Александрович
DOB: 15/10/1968. POB: Novosibirsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0683 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14634.

369. Name 6: IGNATOV 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайлоловна
DOB: 13/02/1970. 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):RUS0789 (UK Statement of Reasons):Anastasiya Mikhailovna IGNATOVa (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the 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.

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

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

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

372. Name 6: IKONNIKOV 1: VASILY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОНИККОВ
DOB: 26/04/1961. POB: Pryol, Russia Nationality: 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):RUS0985 (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: 14936.

373. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Ильич 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 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: 14343.

374. Name 6: ILYUSYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Ильич 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.

375. Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяшенко Андрей Витальевич
DOB: 19/12/1958. National Identification Number: 771706200945 National Identification Details: Taxpayer ID Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRos Other Information: (UK Sanctions List Ref):RUS0791 (UK Statement of Reasons):Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14742.

376. 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.

377. Name 6: ISAIEV 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 (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. POB: Sverdlkov, Russia Address: 26 Bolslavya 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.

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

380. 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.

381. Name 6: ISCHENCHEKO 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: ISCHENCHEKO, 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.

382. Name 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1977. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0402 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14347.

383. Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaahr, Raufovich (2) ISMAILOV, Zaahr, Raufovich (3) ISMAILOV, Zaahr, 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 Interior 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.

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 Usbatayeva 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; VOLODYMIRYOVICH 3; n/a 4; n/a 5; n/a.

388. Name 6: IVANAYEV 1; ANDREI 2; SERGEYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ИВАНАЕВ Андрей Сергеевич
Title: Lieutenant General DOB: 19/01/1972. POB: Ural'sk, Kazakhstan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander 20th Combined Arms Army, Western Military District Other Information: (UK Sanctions List Ref):RUS0831 (UK Statement of Reasons):Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14782.

389. Name 6: IVANINSKY 1; OLEG 2; IVANOCHICH 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 Okhtorny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0389 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14334.

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; VADIMOCHICH 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: Kolymazhny Pereulok, Moscow, Russia, 119019 Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0839 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed
Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 147690.

Name: 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 Bolskaya 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.

Name: 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., Sergey (2) IVANOVA, Sergei (3) IVANOVA, Sergey, Sergeevich (4) IVANOVA, Sergei, Sergeevich (5) IVANOVA, Sergey, Sergeevich. 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 Rochdelskaya Street, Moscow, Russia, 123002. Position: Chairman of the Board of ALROSA JSC Other Information: (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Sergei Sergeevich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV 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.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14335.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14336.

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

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

398. Name 6: IVANYUZHENKOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иваноженков Борис Викторович
DOB: 25/02/1966. POB: Reutov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0394 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14339.

399. Name 6: IVENSKIKH 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивнєскїх 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 6: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илев Леонид Григорьевич
DOB: 01/05/1953. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0396 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14341.

401. Name 6: IAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/01/1971. a.k.a: (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petr, Hryhoryovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petr, Hryhoryovych (5) JAROSH, Petr, Hryhoryovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhoryovych (8) JAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhoryovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petr, Hryhoryovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 12968.

Name (non-Latin script): Алина Маратовна Кабаева
DOB: 12/05/1983. POB: Tashkent, Uzbekhistan 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 6: KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кабышев Сергей Владимирович
DOB: 04/09/1963. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0403 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

404. Name 6: KACHKAEV 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: KADENKOVA 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 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 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 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: KAKIDZYANOV 1: IGOR 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1980. (2) --/--/1980. POB: Makivka (Donetsk Oblast) a.k.a: (1) KAKIDZYANOV, Ihor, Yevhenovych(2) KAKIMZIANOV, Ihor, Yevhenovych(3) KAKIMZYANOV, Igor, Evgenievich Nationality: Ukraine Address: Russia,Other Information: (UK Sanctions List Ref):RUS0110 (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.

409. Name 6: KALABAYEVA 1: VALERIYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЛАБАЕВА Валерия
DOB: 01/10/1997. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1507 (UK Statement of Reasons):Valeriya KALABAYEVA 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: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 05/07/2022 Group ID: 15445.

410. Name 6: KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеи Викторович Калашник
DOB: 31/03/1978. POB: Kostroma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of
the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0975 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14926.


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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: GEORGY 2: PETROVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Камын Георгий Петрович DOB: 05/10/1983. POB: Serdobsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0410 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14355.

415. Name 6: KAMYSHANOVA 1: ALEKSANDR 2: ALEKSANDROVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАМЫШАНОВА Александра Александровна DOB: 29/11/1986. Other Information: (UK Sanctions List Ref):RUS0792 (UK Statement of Reasons):Alekksandra 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: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАМИШОВ Александр Сергеевич DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeiyevich Address: 97 Artem St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1248 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15200.

417. Name 6: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Канаев Алексей Валерианович DOB: 30/09/1971. POB: Strunino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14356.

Name 6: KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Капоков Тимур Борисович

DOB: 24/09/1972. POB: Shikhalo, Russia

Nationality: Russia

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

Position: Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14633.

Name 6: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вячеслав Кантор

DOB: 08/09/1953. POB: Moscow, Russia a.k.a: (1) KANTOR, Vicheslav (2) KANTOR, Vicheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Vicheslav, Vladimirovich (4) KANTOR, Vicheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vicheslav, Vladimirovich (6) KANTOR, Vyncheslav

Nationality: Russia (2) Israel

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

Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEYVNA 3: n/a 4: n/a 5: n/a.

DOB: (1) 09/08/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiiya (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasiya, Mykolyevna (5) KAPRANOVA, Anastasiya (6) 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.

Name 6: KARANN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.

DOB: 26/07/1956. POB: Sklobozi district, Moldova a.k.a: (1) CARANNAN, Aleksandr, Akimovich (2) CARANNAN, Alexandru (3) KARANN, Alexandru

Nationality: Ukraine

Position: Former so called ‘Deputy Prime Minister of Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0114 (UK Statement of Reasons):Aleksandr Akimovich KARMAN 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 ‘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. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13098.

Name 6: KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кара-оол Шолбен Валерьевич

DOB: 18/07/1966. POB: Choduraa, Russia

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

Name (non-Latin script): Александрий КАРЕЛИН
DOB: 19/06/1967. POB: Novosibirsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0982 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14933.

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

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

Name (non-Latin script): Александр Богданович КАРИН
DOB: 29/10/1951. POB: Medvedka, Tyumentsevsky 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):RUS0885 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14836.

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

Name (non-Latin script): Кармазина Райса Васильевна
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0415 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: LNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief of the 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 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: 14359.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

435. Name 6: KASHINA 1: IRINA 2: NIKOALYEVA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ирина Николаевна Кашина
   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 Nikoalyeva 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.
   Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
   Title: Major General DOB: 29/06/1972. POB: Gor'ky, Russia 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.

   Name (non-Latin script): Кастюкевич Игорь Юрьевич
   DOB: 06/12/1976. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0417 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male) Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14362.

438. Name 6: KATSIAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КАЦЯВАЛОВ Евгений Анатольевич
   DOB: 11/02/1972. Address: 3 Square of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1160 (UK Statement of Reasons) The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender: Male) Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15112.

439. Name 6: KAUV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 02/06/1956. POB: Odessa Nationality: Ukraine Position: Self-described "President" of the "Republic of Novorossiya". Other Information: (UK Sanctions List Ref)RUS0117 (UK Statement of Reasons) The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported policies and 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.

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

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

442. Name 6: KAZAKOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казакова Ольга Михайловна
DOB: 30/05/1968. POB: Usolye-Sibirskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0407 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male 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: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казанков Сергей Иванович
DOB: 09/10/1972. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0408 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14353.

444. Name 6: KAZANOKOV 1: KRYM 2: OLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олегович Казаноков
DOB: 19/07/1962. POB: Kosh-Khabl, Russia Address: 26 Bolkhaya Dnatriyova 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.

Name (non-Latin script): КЕОСАЙЯН Тигран Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmaker and TV presenter (2) Presenter of "International Sawmill" programme on NTV Other Information: (UK Sanctions List Ref):RUS0758 Margarita Simonyan Simonyan (Russian: Маргарита Симонова 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: ABUSHAI DOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Абушайдович Керимов
DOB: 12/03/1966. POB: Derbent, Russia Address: 26 Bolskaya Dnatriyova 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.

447. Name 6: KERIMOV 1: SAID 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саид Сулейманович КЕРИМОВ
DOB: 06/07/1995. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1325 (UK Statement
of Reasons): 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.

448. Name 6: KESAEV 1: IGOR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Альбертович КЕСАЕВ
DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref): RUS1315 (UK Statement of Reasons): KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Detyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, 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.

449. Name 6: KHABIBIROV 1: RADIUS 2: FARITOIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Фаритович ХАБИРОВ

450. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1969. POB: Bekozemoe village, Romodanovskiy 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 ХАМЧИЕВ
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): 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.

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

453. Name 6: KHAMZAEV 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанбиевич
DOB: 24/05/1982. POB: Khassavyurt, Russia Nationality: 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 6: KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Kyiv, Ukraine. a.k.a: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman
Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdol AG (2) Co-founder and Member of Board of Directors, LetterOne Group
Other Information: (UK Sanctions List Ref):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 A1 Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.

455. Name 6: KHAN 1: ANZHELIKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжелика Хан) Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA
Other Information: (UK Sanctions List Ref):RUS1359 (UK Statement of Reasons):There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15310.

Name (non-Latin script): Мурат Крым-Герейевич 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 and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6: KHYARCHENKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Харченко Екатерина Владимировна
DOB: 11/08/1977. POB: Kursk, Russia
Nationality: Russia
Passport Number: 731156379
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0580 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14525.

Name (non-Latin script): Николай Михайлович ХАРТОНОВ
DOB: 30/10/1948. POB: Rezino, 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.

Name (non-Latin script): Хусанов Мурат Русланович
DOB: 10/12/1970. POB: Egernskoye, 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 Lugansk People's Republic” and/or
Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk
People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions
which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on:
11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14462.

460. 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). Listed on: 24/03/2022 UK
Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15002.

461. Name 6: KHINShteIN 1: ALEXANDER 2: EVSEeVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хиншиэн Александр Евсеевич
DOB: 26/10/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0518 (UK Statement of Reasons):Member of the
State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14463.

462. Name 6: KHLYAKiNA 1: OKSANa 2: VLADMIRIOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна Хлякина
DOB: 28/11/1969. POB: Lipetsk, 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):RUS9097 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14858.

463. Name 6: KHMARiN 1: VIKTOR 2: NIkolaeviCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Хмарин
DOB: 10/12/1949. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423 (UK Statement of
Reasons):Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the 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 Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15384.


Name (non-Latin script): Ольга Николаевна Хокхова
DOB: 18/11/1957. POB: Murom, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the
Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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.
466. Name 6: KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хор Олександрович Димитрій
DOB: 20/12/1982. a.k.a.: KHOROSHILOV, Dmitry, Alexandrovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1306 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. By participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15258.

467. 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: Днепропетровск, 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.

468. Name 6: KOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Петровна Кононенко
DOB: 23/08/1943. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0519 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 15/03/2022 Group ID: 14950.

469. Name 6: KRIVAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Дмитрий

470. Name 6: KHUBEZOVI 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. POB: 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.

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

Document: Government of Russia.

biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's

Name (non-Latin script): VLADIMIR

DOB: 27/05/1983. POB: Nizhny Novgorod, Russia Nationality: Russia Address: Neskivyshsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia.Position: CEO of VK Other Information: (UK Sanctions List Ref)RU50793 (UK Statement of Reasons)VLADIMIR SERGEEVEICH KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14744.
487. **Name 6:** Kiryanov Artem Yuryevich  
**DOB:** 12/01/1977  
**POB:** Veliki 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 remove President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

488. **Name 6:** Kisiel Sergey 2 Alexsandrovich  
**DOB:** 27/03/1971  
**POB:** Kzyl-Orda, Kazakhstan  
**Nationality:** Russia  
**Address:** Kołymańska Pereulok, Moscow, Russia, 119019  
**Position:** Commander 1st Guards Tank Army, Western Military District  
**Other Information:** (UK Sanctions List Ref):RUS0832  
(UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich KISIEL is a member of the Armed Forces of the Russian Federation, he has been elected to the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/or to have substantial influence relating to the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.  
**Gender:** Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 26/04/2022  
**Group ID:** 14783.

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

490. **Name 6:** Kiselev Dmitry Konstantinovich  
**DOB:** 26/04/1954  
**POB:** Moscow, Russia a.k.a.: (1) KISELEV, Dmitrii  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265  
**Position:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Gender:** Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 12944.

491. **Name 6:** Kishkinov Vitaliy Mikhailovich  
**DOB:** 07/01/1983  
**POB:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
**Nationality:** Ukraine  
**Address:** 9 Square of Heroes of the Great Patriotic War, Moscow, Russia, 103265  
**Position:** Member of the Federal Council 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:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 15227.

492. **Name 6:** Kislov Andrei Igoryevich  
**DOB:** 29/08/1958  
**POB:** Kubiyshev, 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):RUS0990  
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Gender:** Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 26/04/2022  
**Group ID:** 14941.

493. **Name 6:** Kislyak Artem Yuryevich  
**DOB:** 13/04/2022  
**POB:** Moscow, Russia, 119019  
**Nationality:** Russian  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426  
**Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'.  
**Other Information:** (UK Sanctions List Ref):RUS0001  
(UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.  
**Gender:** Male  
**Listed on:** 21/03/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 12944.

494. **Name 6:** Kostikov Andrey 2 Ivanovich  
**DOB:** 27/05/2022  
**POB:** Moscow, Russia  
**Nationality:** 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):RUS0990  
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Gender:** Male  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 26/04/2022  
**Group ID:** 14941.
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 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: 14831.

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.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14367.

Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Илларионович Кива
DOB: 02/06/1977. POB: Полтава, Ukraine Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons) Иля Кива 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.
Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15312.

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) Михаил Кизеев is a former member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14368.

Name 6: KILMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Алексеевич 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) Андрей Климов is a member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14840.

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

Name 6: KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич Клишин
DOB: 09/10/1954. POB: Санкт-Петербург, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1460 (UK Statement of Reasons) Михаил Алексеевич КЛИШИН 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 reissued the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15385.

492. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виachesлав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Nationality: Russia Passport Number: F-703443 Address: 14 Kolymazhnyy 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): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. POB: Saint Petersburg, Russia a.k.a: (1) KNYAGININ, Vladimir, Nikolaeyevich (2) KNYAGININ, Vladimir, Nikolaikyev Nationality: Russia Position: Vice Governor of Saint Petersburg Other Information: (UK Sanctions List Ref):RUS0849 (UK Statement of Reasons):Vladimir Nikolaevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14800.

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

495. Name 6: KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯШ Максим Геннадьевич
DOB: 27/05/1983. a.k.a: KNYSH, Maxim, Gennadyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1249 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15201.

496. Name 6: KOBITSEVA 1: OLGA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБИТИСЕВА Ольга Анатольевна
DOB: 06/09/1966. POB: Rubizhne, Ukraine a.k.a: KOBITSEVA, 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.
Name (non-Latin script): Кочиев Роберт Иванович
UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14369.

Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People's Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies.

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

DOB: 16/11/1957. POB: Bokhiev Khlyuchi 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 for 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.

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.

DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1008 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

DOB: 06/04/1977. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) KOBRICH, Aleksander, Igor Petrovich (2) KOBRICH, Oleksandr Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former Prime Minister of the so-called 'People's Republic of Donetsk'. 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.

DOB: 26/04/1922. POB: Makivka, Donetsk Oblast, Ukraine a.k.a.: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People's Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies.

DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1008 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

DOB: 15/03/2022. POB: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia Nationality: Russia Position: 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 for or supporting the Government of Russia.

DOB: 15/03/2022. POB: Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia Nationality: Russia Position: 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 for or supporting the Government of Russia.
Reasons: Member of the State Duma of Russia who voted in favour 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.

DOB: 04/12/1963. POB: Kirovsk, Russia Position: Co-founder and editor-in-chief of the REGNUM portal Other Information: (UK Sanctions List Ref):RUS0761 (UK Statement of Reasons):As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14712.

Name 6: KOLESNIK 1: ANDREI 2: IVANOVIČIĆ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 26/02/1960. POB: Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0425 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14370.

Name 6: KOLESNIKOV 1: DENIS 2: SERGEI EVIČIĆ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1277 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15229.

Name 6: KOLOKOL'TSEV 1: VLADIMIR 2: ALEKSANDROVIČ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир Александрович
Title: Interior Minister DOB: 11/05/1961. POB: Krasnogorsk, Russia Nationality: Russia Passport Number: 756186942 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0555 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14500.

Name 6: KOLOMYETSEV 1: NIKOLAY 2: BASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломятцев Николай Васильевич
DOB: 01/09/1956. 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 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: 14678.

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

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

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

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

**Name (non-Latin script)**: Комоцкий 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

**UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14372.

**Name (non-Latin script)**: КОНАШЕНКОВ Игорь Евгенийевич
**Title**: Major General
**DOB**: 15/05/1966. **POB**: Chișinău, Moldova. **Nationality**: Russia. **Address**: 1 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

**UK Sanctions List Date Designated**: 21/04/2022 **Last Updated**: 09/08/2022 **Group ID**: 15293.

**Name (non-Latin script)**: КОНДРАТЕНКО Максим Дмитриевич
**DOB**: 13/07/1973. **POB**: Samara, Russia. **Nationality**: Russia. **Address**: Moscow. **Position**: Member of VTB Bank Management Board
**Other Information**: (UK Sanctions List Ref):RUS0850 (UK Statement of Reasons):Maxim KONDRATENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank.

(Gender): Male

**UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 09/05/2022 **Group ID**: 14801.

**Name (non-Latin script)**: Алексей Николаевич КОНДРАТЮК
**DOB**: 16/12/1957. **POB**: Art. Plistunovskaya, Russia. **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.

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

157. **Name 6:** KONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine. **a.k.a:** (1) KONOVOV, 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. Konofov 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.

158. **Name 6:** KONOVOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Колосов Владимир Михайлович
**DOB:** 13/03/1958. **POB:** Novosibirsk, Russia. **Nationality:** Russia. **Passport Number:** 511834383. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0557 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 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 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

159. **Name 6:** KONOVOV 1: VLADIMIR 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):Dmitriy Vladimirovich KONOVOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. 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:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladinivrova), Slobozian Region (2) Bogomol, (1) Moldova (2) Moldova. **Nationality:** Russia. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, 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:** KOPYLY 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КОПЫЛЪ 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 KOPYLY 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):** Коренет 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:** KORONENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алексей Викторович Корненко
**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 threaten the territorial integrity, sovereignty or independence 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.

524. Name 6: KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Ольга Владимировна Коробова DOB: 15/09/1978. POB: Zarya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0678 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14629.

525. Name 6: KOROLYOV 1: SERGEI 2: BORISOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): КОРОЛЕВ Сергей Борисович Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolslaya, 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.

526. Name 6: KOROLYUK 1: MAXIM 2: VITALIEVICH 3: п/а 4: п/а 5: п/а. 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.

527. Name 6: KOROTCHENKO 1: IGOR 2: YURIEVICH 3: п/а 4: п/а 5: п/а. 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 Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia’s National Defence magazine and a former officer in Russia’s Air Force. He is also the director of the Centre for the Analysis of the World’s Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15299.

528. Name 6: KOROTKYI 1: ALEXANDER 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. 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.

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

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

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

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

Name (non-Latin script): Наталия Владимировна Косихина

OTHER INFORMATION:

DOB: 08/07/1972. ADDRESS: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. POSITION: Member of the Federation Council of the Russian Federation

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

Listed on: 13/04/2022 UK Sanctions List Date Designated: 27/05/2022 Group ID: 15108.

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

Name (non-Latin script): КОСТЕНКО Ирина Анатольевна

DOB: 04/04/1974. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталия Васильевна Костенко

DOB: 09/08/1980. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14375.

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. Address: Moscov, 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: 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 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”.

Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13180.
President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14217.

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

538. Name 6: KOTKIN 1: SERGEY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич Коткин DOB: 11/03/1956. POB: Nenets Autonomous Okrug, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0431 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14376.

539. Name 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Игоревич Коткин DOB: 03/09/1978. POB: Sakhalin Oblast, Russia. Nationality: Russia. Position: Journalist. Other Information: (UK Sanctions List Ref):RUS1377 (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilise Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15334.

540. Name 6: KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОВАЛЬ Олег Валерьевич DOB: 29/09/1974. a.k.a: KOVAL, Oleg. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1308 (UK Statement of Reasons):The individual is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15260.

541. Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia. 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

542. Name 6: KOVALCHUK 1: BORIS 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борис Юрьевич Ковалчук DOB: 01/12/1977. POB: Leningrad, Russia. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS0851 (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian
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.

543. **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.

544. **Name 6**: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Михайлович КОВАЛЬЧУК
DOB: 22/12/1968. Other Information: (UK Sanctions List Ref):RUS0853 (UK Statement of Reasons): KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(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.

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

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

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

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

549. **Name 6**: KOVALENKO 1: ALEKSANDRA 2: SERGEievNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. POB: Luhansk, Ukraine
a.k.a: KOVALENKO, Alexandra, Sergeevna
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1278 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15230.

550. **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
551. **Name 6: KOVITIDD 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/05/1962. **POB:** Sinteropol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Position:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019. **Other Information:** (UK Sanctions List Ref):RUS0008 (UK Statement of Reasons):Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. (Gender):Female **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 15030.

552. **Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Коппак Лев Игоревич **DOB:** 23/10/1978. **POB:** Pervouralsk, Russia **Nationality:** Russia **Passport Number:** 1417961. 2107168. 728269902 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0591 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

**Name (non-Latin script):** КОВТЬРИН Александр Владимирович **DOB:** 10/10/1977. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1254 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15206.

554. **Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

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

555. **Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 03/08/1981. **POB:** Sinteropol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** Ukraine **Position:** Member of the State of Duma. **Other Information:** (UK Sanctions List Ref):RUS0010 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by Troitsk, Chelyabinsk Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0936 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name: KOZITSYN 1: NIKOLAY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗИТСИН, НИКОЛАЙ ИВАНОВИЧ.

Name: KOZLOV 1: IVANOVIICH 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.

Name: KOZLOVSKY 1: ALEXANDER 2: NIKOLOAEVICH 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.

Name: KOZYAKOV 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons):In his former capacity as so-called “Head of the Luhansk Central Election Commission” he was responsible for organising the so-called “elections” of 2 November 2014 in the “Luhansk People’s Republic”. There “elections” were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called “Minister of Justice” of the “Luhansk People’s Republic”. In taking on and acting in these capacities, and in 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.

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

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

Name: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАНС Максим Иосифович.
sovereignty or independence of Ukraine. (Gender):Male

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

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: 14503.

Name 6: KRAKOSOV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАКОСОВ Игорь Викторович
DOB: 24/12/1975. POB: Arkhangelsk, Russia Nationality: Russia Address: 6-3 Michurinsky Prospekt Position: Prosecutor General and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons):Igor Viktorovich KRAKOSOV 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, KRAKOSOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14793.

Name 6: KRAKOSOV 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: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14379.

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

Name 6: KRAKOSOV 1: ANTON 2: VYACESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАКОСОВ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a.: KUZNETSOV-KRAKOSOV, Anton, Vyacheslovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antiromies" 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: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. a.k.a.: (1) KRIVETS, Elena, Valeriya
Position: (1) Chairperson of the so-called Luhansky 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 ‘Luhansky People's Republic.’ In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansky People's Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female
Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13722.

Name (non-Latin script): Владимир Казимирович Кравченко
DOB: 12/06/1964. POB: Malinovka, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0995 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansky People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansky People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14946.

Name (non-Latin script): Денис Борисович Кравченко
DOB: 17/04/1976. POB: Volgograd, Russia
Nationality: Russia
Passport Number: 620115920. 530944739 Address: 11/03/2022
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansky People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansky People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): КРАВЕЦ Виталий Владимирович
DOB: 07/04/1975. Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1174 (UK Statement of Reasons).As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15126.

Name (non-Latin script): КРАВЦОВА Ольга Александровна
DOB: 19/02/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1255 (UK Statement of Reasons).As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15207.

Name (non-Latin script): Виктор Мельхгорович Кресс
DOB: 16/11/1948. POB: Vlasovo-Dorino, Kostroma region, Russia
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1367 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansky People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansky People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15344.

577. Name: 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИВЕЦ Александру
Title: Colonel
Nationality: Belarus
Position: Commander Lida Airbase
Other Information: (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons).Colonel Alexander Krivets BAF 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 in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14663.

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

579. Name 6: KRIVORUCHKO 1: ALEKSEY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРИВОРУЧКО Алексей Юрьевич DOB: 17/07/1975. POB: Stavropol, Russia Nationality: Russia Address: Kolomuzhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0797 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Alexey 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.

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

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

582. Name 6: KRUPKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРУПКО Иван Иванович Title: Governor DOB: 23/07/1974. POB: Burdevichi, Belarus Nationality: Belarus Position: Chairman of the Gomel Regional Executive Committee Other Information: (UK Sanctions List Ref):RUS0722 (UK Statement of Reasons):Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises 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: 04/07/2022 Group ID: 14673.

583. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРЮКОВА Юлия Михайловна DOB: 28/05/1978. a.k.a: KRYUKOVA, Yulia, Mikhailovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1256 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15208.

584. Name 6: KUCHMENT 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
15/03/2022

Name: KULIKOV 1: ILGAM 2: GAFFAROVICH 3: n/a: n/a: n/a.
Name: KULIKOV 1: ILGAM 2: ALEXANDROVICH 3: n/a: n/a: n/a.

DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia. Address: Demianova Bednego street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref):RUS10021 (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.

DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia. Address: Demianova Bednego street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref):RUS10021 (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.

DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia. Address: Demianova Bednego street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref):RUS10021 (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.

DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia. Address: Demianova Bednego street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref):RUS10021 (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.
KULIKOV Дмитрий Евгеньевич  
DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref):RUS1038 (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address)dkulikov@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14975.

KUPRIYANYUK 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: Kamenyuk, Belarus Nationality: Belarus Position: Chief of Staff – Western Operational Command Other Information: (UK Sanctions List Ref):RUS0714 (UK Statement of Reasons):Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he has participated in joint exercises with the Russian armed forces. Therefore, he has been involved in engaging or providing support for policies and actions that 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: 15297.  

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

KUPRIYANYUK 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: Kamenyuk, Belarus Nationality: Belarus Position: Chief of Staff – Western Operational Command Other Information: (UK Sanctions List Ref):RUS0714 (UK Statement of Reasons):Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he has participated in joint exercises with the Russian armed forces. Therefore, he has been involved in engaging or providing support for policies and actions that 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: 15297.  

KULIKOV Дмитрий Евгеньевич  
DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref):RUS1038 (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address)dkulikov@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14975.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kurbanov 1</td>
<td>03/01/1961</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>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.</td>
</tr>
<tr>
<td>Kurchenko 1</td>
<td>21/09/1985</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Ukraine</td>
<td>Businessman Founder/Owner of the group of companies Gas Ukraine 2009</td>
<td>As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they are or have 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: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.</td>
</tr>
<tr>
<td>Kurchenko 2</td>
<td>01/06/1962</td>
<td>1 Okhotny Ryad str, Donetsk, Ukraine, 283001</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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.</td>
</tr>
<tr>
<td>Kurenko 2</td>
<td>18/01/1974</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Ukraine</td>
<td>Businessman Founder/Owner of the group of companies Gas Ukraine 2009</td>
<td>As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they are or have 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: 14382.</td>
</tr>
<tr>
<td>Kusaiko 1</td>
<td>15/01/1960</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14383.</td>
</tr>
<tr>
<td>Kushakov 1</td>
<td>23/11/1958</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine</td>
<td>Ukraine</td>
<td>Businessman Founder/Owner of the group of companies Gas Ukraine 2009</td>
<td>As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15095.</td>
</tr>
<tr>
<td>Kushnarev 1</td>
<td>01/05/1975</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Russia</td>
<td>Businessman Founder/Owner of the group of companies Gas Ukraine 2009</td>
<td>As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14383.</td>
</tr>
</tbody>
</table>
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14505.

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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14958.

607. Name 6: KUZMINNIKOV 1; OLEG 2; ALEKSANDROVICH 3; n/a 4: n/a 5: n/a.
Name (non-Latin script): Оле́г Алекса́ндрович Кузьминно́в
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 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15478.

608. Name 6: KUYVASHEV 1; YEVDENY 2; VLADIMIROVICH 3; n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Влади́мирович Куйва́шев
DOB: 16/03/1971. Nationality: Russia Position: Governor of Sverdlovsk Region Other Information: (UK Sanctions List Ref):RUS1512 (UK Statement of Reasons):Yeveden Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. (Gender)Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 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): Тетя́на Кузьми́ч
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 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15415.

610. Name 6: KUZMICHEV 1; ALEXEY 2; VIKTOROVICH 3; n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексе́й Викторович Кузьми́чев
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 KUZMICHEV (hereafter KUZMICHEV) 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 KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14966.

611. Name 6: KUZMIN 1; DMITRY 2; GENNADYEVICH 3; n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич Кузьмин
DOB: 28/06/1975. POB: Bereezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0973 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14924.
DOB: 28/11/1976. Address: 97 Artema St, Donetsk, Ukraine, 280001. 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 engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

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

Name 6: KUZNETSOV 1: VLADISLAV 2: GARIEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Владислав Гариеевич 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 destabilising 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.

Name 6: KUZNETSOV 1: DMITRY 2: VADIMOVA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Кузнецов 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.

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

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

Name 6: KVITKA 1: IVAN 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Иван Иванович Квитка
DOB: 04/05/1967. POB: Kakhov, 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):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: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander Central Military District Other Information: (UK Sanctions List Ref):RUS0829 (UK Statement of Reasons):Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14780.

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 undermine Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13178.

Name (non-Latin script): Лавреннов Евгений Евгеньевич
DOB: 05/12/1979. POB: Nikopol, Ukraine a.k.a: LAVRENNOV, Evgeniy, Evgenievich 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): Лавриненко Алексей Фёдорович
DOB: 20/08/1955. POB: Nikolaiv, Ukraine a.k.a: LAVRINENKO, Alexey 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.

625. Name 6: LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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.

626. Name 6: LAVROVA 1: MARIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАВРОВА, Мария Александровна
DOB: 04/04/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1328 (UK Statement of Reasons):Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15284.

627. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Викторовна ЛАЗУТКИНА
DOB: 03/11/1981. POB: Koltsovskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14937.

628. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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 Companions 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 Companions of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Remains active in supporting separatist policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13109.

629. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

630. Name 6: LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
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 Rossiya Other Information: (UK Sanctions List Ref):RUS0272 (UK Statement of Reasons):DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic
Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or Western Operational Command.

Name 6: Name (non-Latin script): Владимир Александрович ЛЕНКЕВИЧ
DOB: 23/04/1962. POB: Navahrudak, Belarus. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0911 (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: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 15/03/2022 Group ID: 14215.

Name 6: Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/12/1957. POB: Bor, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0446 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 11/03/2022 Group ID: 14391.

Name 6: Name (non-Latin script): Григорий Петрович Ледков
DOB: 04/06/1977. 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)RUS0288 (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: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 15/03/2022 Group ID: 14392.

Name 6: Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/10/1963. POB: Tula, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0447 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

Name 6: Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/10/1963. POB: Tula, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0447 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

Name 6: Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/10/1963. POB: Tula, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0447 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 11/03/2022 Group ID: 14392.
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: 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: YURI EVICH 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: LEONYTEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Леонтьев
DOB: 12/10/1958. POB: Moscow, Russia. Nationality: Russia. Position: Presenter on Channel One. Other Information: (UK Sanctions List Ref):RUS1374 (UK Statement of Reasons):Mikhail LEONYTEV (henceforth LEONYTEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONYTEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15331.

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. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1260 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15212.

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: Purichi, 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.
<table>
<thead>
<tr>
<th>Name 6: LEVCHENKO</th>
<th>1: SERGEY 2: GEORGEIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Левченко Сергей Георгиевич DOB: 02/11/1953. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0286 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14231.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: LEVIN 1: DMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a. DOB: 27/08/1965. a.k.a.: (1) LEVIN, Dmitrii, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitry, Olegovich Nationality: Russia Address: Apt. 5, N.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.</td>
<td></td>
</tr>
<tr>
<td>Name 6: LICHACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лихачёв 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.</td>
<td></td>
</tr>
<tr>
<td>Name 6: LISITSYN 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лисицын Анатолий Иванович DOB: 26/06/1947. POB: Bokhijne Smenki, Sonkovsky District, Russia Nationality: Russia Passport Number: 600374314 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0562 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14507.</td>
<td></td>
</tr>
<tr>
<td>Name 6: LISOBEEY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1261 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15213.</td>
<td></td>
</tr>
<tr>
<td>Name 6: LISOVSKY 1: SERGEY 2: FYDOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лысовский Сергей Фёдорович DOB: 25/04/1960. POB: Moscow, Russia Passport Number: 100076310. 6885616. 14622 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0656 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Russian Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15213.</td>
<td></td>
</tr>
</tbody>
</table>
Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15233.

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


Name 6: LOBACH 1: TATYANA 2: GEORGIENVNA 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14632.

Name 6: LOGINOV 1: VYACHESLAV 2: YURIEVICH 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14234.

Name 6: LOTS MANOV 1: DMITRIY 2: NIKOLA EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОТСМАНОВ Дмитрий Николаевич
DOB: 03/02/1975. POB: Armavir, Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref: RUS0671 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14622.

Name 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
657. Name 6: LUKASHEVICH 1: VADEM 2: ANATOLYEVICH 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 LUKASHEVICH 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: VASILEYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: ---/--/1955.
Position: Deputy President and Chairman of VTB Bank Management Board
Other Information: (UK Sanctions List Ref):RUS0587 (UK Statement of Reasons):Valerii LUKYANENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14808.

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

Name (non-Latin script): ЛУКЬЯНОВИЧ Андрей Юрьевич
DOB: 16/06/1975.
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1162 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
Listed on: 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: YURIYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975.
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1162 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15114.

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

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

662. Name 6: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Лябихов Роман Михайлович
DOB: 07/05/1973.
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: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 07/05/2022
Group ID: 14670.
<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: LYAGIN 1</td>
<td>11/03/2022</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Name 6: LYSENKO 1</td>
<td>13/04/2022</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Name 6: MAIDANOV 1</td>
<td>13/04/2022</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Name 6: MAKAROV 1</td>
<td>11/03/2022</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Name 6: MAKAROV 1</td>
<td>11/03/2022</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

**Reasons:**
- Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”.

**DOB:**
- 11/03/2022
- 13/04/2022
- 11/03/2022
- 11/03/2022
- 15/03/2022
- 11/03/2022

**Address:**
- Krutchenskaya Baygora, Lipetsk, Russia
- Krutchenskaya Baygora, Lipetsk, Russia
- Krutchenskaya Baygora, Lipetsk, Russia
- Krutchenskaya Baygora, Lipetsk, Russia
- Krutchenskaya Baygora, Lipetsk, Russia
- Krutchenskaya Baygora, Lipetsk, Russia

**Other Information:**
- Listed on: 11/03/2022
- Listed on: 11/03/2022
- Listed on: 11/03/2022
- Listed on: 11/03/2022
- Listed on: 11/03/2022
- Listed on: 11/03/2022

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

**Last Updated:**
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
DOB: 22/07/1954. POB: Moscow, Russia Nationality: Russia Passport Number: 726457392. 75337929. 707067 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0593 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14538.

670. Name 6: MAKEeva 1: OLA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MAKEева Ольга Александровна
DOB: 21/11/1974. a.k.a: MAKEYeva, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1173 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the “legislature” of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15125.

671. Name 6: MAKIJEV 1: ZURAB 2: GAYOZOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макиев Зураб Гайозович
DOB: 30/06/1976. POB: Tbilisi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0452 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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 Illich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15051.

673. Name 6: MAKSIMOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКСИМОВ Александр Александрович
DOB: 15/11/1946. POB: Zlatoust, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0292 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 141237.

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: MALIKHOVA 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 MALIKHOVA 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.
676. Name 6: MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНДРЕЙ АЛЕКСАНДРОВИЧ МАЛЬКЕВИЧ
DOB: 14/07/1975. POB: St Petersburg, Russia Nationality: Russia Passport Number: 717637903 National Identification Number: 781005202108 Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel Other Information: (UK Sanctions List Ref):RUS1388 (UK Statement of Reasons):Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15321.

677. Name 6: MALKOVA 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛКОВА Александра Викторовна
DOB: 18/07/1953. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1186 (UK Statement of Reasons):As a member of the so-called ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15138.

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

Name (non-Latin script): МАЛЬ Павел Георгиевич
DOB: 30/01/1968. POB: Debaltseve, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1283 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have, or are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15235.

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

681. Name 6: MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) MALYSHEV, Mykhaylo (2) MALYSHEV, Mykhaylo, Hryhoriovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0024 (UK Statement of Reasons):Chair of the Crimea Electoral Commission. Responsible for administering the Crimean ‘referendum’. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933.

682. Name 6: MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентин Геннадьевич МАМАЕВ
DOB: 09/07/1976. a.k.a: MAMAEV, Valentin, Gennadiyevich Address: Russia. Other Information: (UK Sanctions List Ref):RUS1065 (UK Statement of Reasons):Valentin Mamayev ("Mamayev") 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 Rosneftgas. As a member of Rosneft’s Management Board, Mamayev 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:
Name (non-Latin script): Мамакова Аэлита Леонидовна
DOB: 01/11/1988. a.k.a: MAMAKOVA, Aelita Nationality: Russia National Identification Number: OGRNIP: 32154760006251 TIN: 041104686952 Address: Prospekt Nikol'skiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, 630559 Position: Responsible for soliciting financial donations from readers to SouthFront and publishing material Other Information: (UK Sanctions List Ref):RUS1501 (UK Statement of Reasons): Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services 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. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15441.

684. Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамонтов Аркадий Викторович
DOB: 26/05/1962. POB: Novosibirsk, Russia a.k.a: MAMONTOV, Arakdiy 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: MAMSUROV 1: TAIMURAZ 2: DHAMBEKOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Таймураз Дзамбекович Мамсуров
DOB: 13/04/1954. POB: Bekan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0881 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14832.

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

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

688. Name 6: MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марданов Руслан Раисович
DOB: 22/09/1980. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1284 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People’s Republic' within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15236.

689. Name 6: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марданшин Рафаэль Мирхватимович
DOB: 24/12/1961. POB: Bashkortostan, Russia Nationality: Russia Passport Number: 711294688 Address: 1 Okhotny Ryad str,
Name (non-Latin script): МАРФИНА Жанна Викторовна
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15237.

Name (non-Latin script): Мархайев Вячеслав Михайлович
DOB: 01/06/1955. POB: Bokhansky District, 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):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. (UK Sanctions List Ref):RUS0293 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14238.

Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Belgorod, Russia. Address: 1 Okhotny Ryad str., Russia, 103265.
Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0293 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14238.

Name (non-Latin script): Марков Евгений Владимирович
Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0453 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14398.

Name (non-Latin script): Сергей Александрович МАРТЬЯНОВ
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. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14900.

Name (non-Latin script): МАРТЬЯНОВ Юрий Игоревич
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15139.

Name 6: MASHTALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович МАШТАЛЯР
DOB: 28/09/1971. Nationality: Russia Passport Number: 717545622 Passport Details: Russia Position: Vice Chairman of the Management Board of SOVCOMBANK. 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.

Name 6: MASLOV 1: IGOR 2: VENEDIKTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Венедиктович МАСЛОВ
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.

Name 6: MATRUS 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Викторович МАТРУС
DOB: 27/01/1981. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1188 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Gender

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 Other Information: (UK Sanctions List Ref):RUS0295 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 11/03/2022 Group ID: 14240.

Name 6: MATVEYCHEV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1970. Other Information: (UK Sanctions List Ref):RUS0723 (UK Statement of Reasons):Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14674.

Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

Name 6: MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексе́й Петро́вич МАЙОРОВ
DOB: 29/12/1961. POB: Klinovsk, Russia Address: 26 Bolshaya Druzhkovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0945 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14896.
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 Uralchem Other Information: (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadijevich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14727.

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 Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14736.

705. Name 6: MAZHUHA 1: ALEXANDER 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мажуга Александр Георгиевич
DOB: 06/08/1980. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0451 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 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.
DOB: 07/08/1954. 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: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Володимирович Медведчук
DOB: 07/08/1954. POB: Pochyot, Krasnoyarsk Krain, Russia a.k.a: MEDVEDCHUK, Viktor, Volodymyrovich (non-Latin script: Виктор Володимирович Медведчук) Other Information: (UK Sanctions List Ref):RUS1331 (UK Statement of Reasons):Viktor Volodymyrovich 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: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич
Title: Vice Chairman DOB: 14/09/1965. POB: St Petersburg, Russia Nationality: Russia Position: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0725 (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14676.

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 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1189 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:
710. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич МЕЛНИЧЕНКО
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: IVANOVAICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1950.
POB: Bogoroditsk, Russia
Nationality: Russia
Address: Russia
Position: First Deputy Speaker, State Duma
(Gender): Male
Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13110.

712. Name 6: MENYAILO 1: SERGEI 2: IVANOVAICH 3: n/a 4: n/a 5: n/a.
POB: Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR)
Nationality: Ukraine
Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District
(Gender): Male
Listed on: 29/04/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 12953.

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

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

715. Name 6: MIHOLAP 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михолап Дмитрий Анатольевич
Title: Colonel
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 MIHOLAP 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): Михайлов Сергей Петрович
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial 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.

717. **Name 6:** MIKHAILOV 1: ALEXEI 2: ALEXANDROVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Алексей Александрович Михайлов
DOB: 30/04/1991. POB: St. Petersburg a.k.a: MILLER, Alexei (2) MILLER, Alexey
Nationality: Russian Address: (1) Russia (2) Israel Other Information: (UK Sanctions List Ref):RUS0030 (UK Statement of Reasons):Mikhailov is a prominent businessman who is a significant shareholder of Novatek PJSC and PAO Sibur.

718. **Name 6:** MIKHAYLOVA 1: YULIA 2: VALENTINOVA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Михайлова Юлия Валентиновна
DOB: 17/03/1971. a.k.a: MIKHAYLOVA, Yulia (non-Latin script: Михайлова Юлия Валентиновна)
Nationality: Russia Position: 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 Government of Russia, namely the Russian energy and chemicals sectors. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from 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. MIKHELSON is a prominent businessman whose significant shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from or continues to support 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: 26/04/2022 Last Updated: 26/04/2022 Group ID: 15142.

719. **Name 6:** MIKHAYLOV 1: YEVENYUK 2: EDUARDOVICH 3: n/a: 4: n/a: 5: n/a.
DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovich Nationality: Ukraine Position: Former so-called 'Minister of the Council of Ministers' Other Information: (UK Sanctions List Ref):RUS1030 (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 destabilise 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.

720. **Name 6:** NIKEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Александр Александрович Никеев
DOB: 18/11/1955. POB: Moscow, Russia a.k.a: MIKHAYEV, Aleksandr, Alekdrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1126 (UK Statement of Reasons):Alexander MIKHEEV is the CEO and General Director of Rosboronexport, a company owned by the state-owned defence conglomerate Rostec. 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.

721. **Name 6:** MIKHAILOV 1: LEONID 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.
DOB: 11/08/1955. POB: Kaspysk, Russia Nationality: (1) Russia (2) Israel Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur Other Information: (UK Sanctions List Ref):RUS1126 (UK Statement of Reasons):Leonid Viktorovich MIKHAILOV 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 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.

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

723. **Name 6:** MILLER 1: ALEXEI 2: BORISOVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Алексей Борисович МИЛЕР
DOB: 30/04/1991. POB: St. Petersburg 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 Government of Russia, namely the Russian energy and chemicals sectors. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from 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):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.
strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14216.

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

725. Name: MLIKUTINA 1; IRINA 2; NIKOLAYEVA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Милютина Ирина Николаевна
DOB: 14/06/1951. POB: Pushkin, Leningrad Region, Russia Nationality: Russia Address: Russia. Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0032 (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12919.

726. Name: MIRONOV 1; SERGEI 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.

727. Name: MIROSHNITCENKO 1; DENIS 2; NIKOLAIVITCHE 3; n/a 4; n/a 5; n/a.
DOB: 08/1987. Nationality: Ukraine Address: Ukraine. Position: Chairperson of the so-called Luhansk People's Council Other Information: (UK Sanctions List Ref):RUS0033 (UK Statement of Reasons):Chairperson of the so-called 'People’s Council' of the so-called 'Luhansk People's Republic. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.

728. Name: MISHUSTIN 1; MIKHAIL 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Мишустина Ирина Николаевна
DOB: 23/01/1974. POB: Lobnya, Russia Nationality: Russia Address: 26 Bol'shaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0726 (UK Statement of Reasons):Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14677.

729. Name: MITIN 1; SERGEY 2; GERASIMOVOCH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. POB: Nizhny Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0912 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14363.

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

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: Волгоград, Россия. Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Volgograd region, Deputy Chair 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 which 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 Volgograd Region. Currently Deputy Chair 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: MNDOIANTS 1: SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Ахотович МНДОЯНЦ Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Volgograd region, Deputy Chair of the Federation Committee on Constitutional Legislation and State Building. Other Information: (UK Sanctions List Ref):RUS1322 (UK Statement of Reasons):Sergey Achetovich MNDOIANTS 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 Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15280.


734. Name 6: MORDASCHOV 1: ALEXEY 2: ALEKSEYOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МОРДАШОВ Алексей Александрович 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. (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 Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0988 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 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 or undermine or threaten the territorial integrity, sovereignty 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): МОРОЗОВ Олег Викторович Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: Ulyanovsk, Russia Passport Number: 644286444. 644813919. 653850525. 602602505 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU5094 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Евгений
DOB: 25/06/1980. a.k.a.: MOSHKIN, Vladimir, Yevgenievich Address: 97 Arterma St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RU5119 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been involved in engaging in or providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: MOSHKOVICH 1: VADIM 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКОВИЧ 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):RU50781 (UK Statement of Reasons):Vadim Nikolaeivich 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, Mikhailovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RU51286 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist People’s Council of the Luhansk People’s Republic within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238.

741. Name 6: MOSKVICHEV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Сергей Иванович
DOB: 28/09/1957. POB: Kozinka, Byransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU50620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: Dubrovno, Belarus Nationality: Belarus Position: Assistant Minister of Defence for Military Economics and Finance Other Information: (UK Sanctions List Ref):RU50731 (UK Statement of Reasons):As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY 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, the movement of Russian troops across Belarus 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: MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаржашевич МУХАМЕТШИН
DOB: 31/01/1947. POB: Tartarstan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU50920 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8

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

744. 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:** Kochnevs, Komi ASSR (now Russian Federation) **a.k.a:** MURADOV, Georgy **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** So-called 'Deputy Prime Minister of Crimea' Other Information: He is plenipotentiary representative of Crimea to President Putin. **Other Information:** (UK Sanctions List Ref):RUS0035 (UK Statement of Reasons):So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vovich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13099.

745. Name: 6: MURADOV 1: RUSTAM 2: USMANOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** МУРАДОВ Рустам Усманович
**Title:** Lieutenant General **DOB:** 21/03/1973. **POB:** Chinar, Russia **Nationality:** Russia **Address:** Koхымузаны 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.

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

747. 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.

748. Name: 6: NADEN 1: ZINAIDA 2: GAVRILEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** НАДЕН Зинаида Гавриловна
**DOB:** 22/07/1947. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1287 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15239.

749. Name: 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Вячеслав Владимирович Нагови́цын
**DOB:** 02/03/1956. **POB:** Glazov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0870 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Position</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Other Information</th>
<th>Listed on</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAUPO 1: YURI 2: AISOVICH 3:</td>
<td>Ukraine</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>17/04/1973</td>
<td>Tuapse, Krasnodar, Russia</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>15/03/2022</td>
<td>14821</td>
</tr>
<tr>
<td>NAUMETS, Alexei</td>
<td>Belarus</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>27/06/1972</td>
<td>Krasnoyarsk</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>15/03/2022</td>
<td>14404</td>
</tr>
<tr>
<td>NARYSHKIN, Sergei, Evegenevich</td>
<td>Uzbekistan</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>27/10/1954</td>
<td>Tashkent, Uzbekistan</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>15/03/2022</td>
<td>14962</td>
</tr>
<tr>
<td>NAUMENO 1: ALEKSANDR 2: VIKTOROVICH 3:</td>
<td>Belarus</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>13/04/1968</td>
<td>Minsk, Belarus</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>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</td>
<td>15/03/2022</td>
<td>14576</td>
</tr>
<tr>
<td>NAUMETS 1: SERGEI 2: SERGEIYEVICH 3:</td>
<td>Russia</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>11/02/1972</td>
<td>St Petersburg (formerly Leningrad), Russia</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Deputy Chief of Staff of the Airborne Forces</td>
<td>15/03/2022</td>
<td>13114</td>
</tr>
</tbody>
</table>
Name 6: NAUMOV
DOB: 04/10/1972
POB: Magnitogorsk, Chechen Republic
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):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 recognize the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilize Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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
DOB: 13/04/1975
POB: Moscow, Russia
Nationality: Russian
Address: 22/12/1953.
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): Female
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13726.

Name 6: NAYDENKO
DOB: 02/06/1980
POB: Donetsk a.k.a. NAYDENKO, Alexey
Nationality: Ukrainian
Address: Donetsk, 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: 14403.

Name 6: NAZAROVA
DOB: 22/12/1953.
POB: Ermakovsky District, Krasnoyarsk, 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):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: 14566.

Name 6: NECHAEV
DOB: 03/08/1966.
POB: Moscow, Russia
Nationality: Russian
Address: 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 recognize the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14566.

Name 6: NEKRASHEVICH
Title: Major General
DOB: 01/01/1968.
POB: Gomel, Belarus
Nationality: Belarusian
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 or 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
DOB: 22/12/1953.
POB: Ermakovsky District, Krasnoyarsk, Russia
Nationality: Russian
Address: Donetsk, 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: NAVKA
DOB: 13/04/1975
POB: Moscow, Russia
Nationality: Russian
Address: 22/12/1953.
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): Female
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 14403.

Name 6: NAVKA
DOB: 13/04/1975
POB: Moscow, Russia
Nationality: Russian
Address: 22/12/1953.
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): Female
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 14403.

Name 6: NAVKA
DOB: 13/04/1975
POB: Moscow, Russia
Nationality: Russian
Address: 22/12/1953.
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): Female
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 14403.

Name 6: NAVKA
DOB: 13/04/1975
POB: Moscow, Russia
Nationality: Russian
Address: 22/12/1953.
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): Female
Listed on: 10/12/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 14403.
<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Alexander Nikolaevich Nekrasov</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

| Name: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Boris Alexandrovich NEVZOROV  |
|--------------------------|---------------------------------------------------------------|
| DOB: 21/09/1955. POB: Michurinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0886 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 27/05/2022 UK Sanctions List Date Designated: 27/05/2022 Last Updated: 27/05/2022 Group ID: 15123. |

| Name: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Boris Alexandrovich NEVZOROV  |
|--------------------------|---------------------------------------------------------------|
| DOB: 21/09/1955. POB: Michurinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0886 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 27/05/2022 UK Sanctions List Date Designated: 27/05/2022 Last Updated: 27/05/2022 Group ID: 15123. |
between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

770. **Name 6:** NEZHDANOVA 1: YEYVENIYA 2: VITALYEVNA 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.

771. **Name 6:** NIFAN'YEV 1: EVGENY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Евгений Олегович Нифаньёв
**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.

772. **Name 6:** NIKITIN 1: VASIL'YEV 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:** Uzbekistan **Address:** Russia **Position:** (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (2) Former spokesman of the "Army of the South-East" **Other Information:** (UK Sanctions List Ref):RUS0040 (UK Statement of Reasons): Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Lugansk" (used to be called "Prime Minister of the People's Republic of Lugansk" and former spokesman of the "Army of the Southeast”). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of 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.

773. **Name 6:** NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Степанович НИКИТИН
**DOB:** 05/04/1948. **POB:** Opochka, Russia **Nationality:** Russia **Address:** Russia **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0041 Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons): Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of 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.

774. **Name 6:** NIKITIN 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александър Валерийович НИКИТИН
**DOB:** 26/04/1976. **POB:** Michurinsk, Russia **Nationality:** Russia **Address:** 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0994 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

775. **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.
776. Name 6: NIKOLAEV 1: VIKTOR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. 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):Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV 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: 15362.

777. Name 6: NIKOLAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Николай Петрович Николаев
DOB: 02/04/1970. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 threaten or undermine or threaten the territorial integrity, sovereignty or independence 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.

778. Name 6: NIKOLAEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0463 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’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 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.

779. Name 6: NIKOLAYEV 1: OLEG 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Алексеевич Николаев

780. Name 6: NIKOLAYEV 1: AISEN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Айсен Сергеевич Николаев
DOB: 22/01/1972. Nationality: Russia Position: Head of the Republic of Sakha (Yakutia) Other Information: (UK Sanctions List Ref):RUS1529 (UK Statement of Reasons):Aisen Sergeyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of the Republic of Sakha (Yakutia). (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15482.

781. Name 6: NIKOLOV 1: ALEXEY 2: LVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Львович Николох
DOB: 21/12/1957. POB: Moscow, Russia Nationality: Russia Passport Number: (1) 530308406 (2) 531246870 Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1111 (UK Statement of Reasons):Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15058.

782. Name 6: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yurievna Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1140 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15092.

783. Name 6: NIKONOV 1: VYACHESLAV 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0687 (UK Statement of Reasons):
Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic.” In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name 6: Nikolay 1: Oleg 2: Anatoliyevich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Нилов Олег Анатольевич

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

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14638.

**Name 6: Nikolay 1: Yaroslav 2: Evgenevich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Нилов Ярослав Евгеньевич

**DOB:** 20/03/1962. **POB:** Chéinou, Moldova. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0465 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14409.

**Name 6: Norov 1: Erkin 2: Rakhamatovich 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 24/09/1954. **POB:** Moscow. **Nationality:** Russia. **Address:** Moscow. **Position:** Member of VTB Bank Management Board. **Other Information:** (UK Sanctions List Ref): RUS0859 (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14810.

**Name 6: Nosatov 1: Alexander 2: Mikhailovich 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/03/1963. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine). **Nationality:** Ukraine. **Position:** Admiral, Commander of the Russian Baltic Fleet. **Other Information:** (UK Sanctions List Ref): RUS0042 (UK Statement of Reasons): Currently Admiral, Commander of the Russian Baltic Fleet. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender): Male

**Listed on:** 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12939.

**Name 6: Novichkov 1: Nikolay 2: Vladimirovich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Новичков Николай Владимирович

**DOB:** 24/12/1974. **POB:** Velikovo, Gorokhovsky District, Vladimir Oblast, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0467 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14410.

**Name 6: Novikov 1: Dmitry 2: Georgievich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Новиков Дмитрий Георгиевич

**DOB:** 12/09/1969. **POB:** Khabarovsk. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0407 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14413.
790. Name: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Феодосиевич НОВОЗИЛЬОВ
DOB: 16/02/1965. POB: Belovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0965 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14916.

791. Name: NOVYUKHOV 1: ALEKSANDR 2: VYACESLAVOYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович НОВУХОВ
DOB: 10/05/1975. POB: Berezovo, Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1003 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14954.

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

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

794. Name: OBNOsov 1: BORIS 2: VIKToroYICH 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 Ilyicha 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: 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 ‘legislate’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15144.

796. Name: 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
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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 06/01/2022 Last Updated: 01/03/2022 Group ID: 13330.

Name 6: OGILETS 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович DOB: 09/02/1968. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1193 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 20/05/2022 Group ID: 15394.

Name 6: OGOBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГИБЛИНА Юлия Васильевна DOB: 01/11/1989. POB: Torbeevoo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Ukrainian People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15145.

Name 6: OJURBEKOV 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 OJURBEKOV 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. OJURBEKOV 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 OJURBEKOV 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.
804. Name: ORLOV 1: GENNADY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name: (non-Latin script): ОРИЩЕНКО Александр Александрович
DOB: 24/04/1976. a.k.a: ORIPSHHENKO, 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.

805. Name: ORLOV 1: GENNADY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name: (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: 04/09/1957. POB: Kalinovka, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref) 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.

806. Name: 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.

807. Name: 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.

808. Name: ORLOV 1: YEYGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name: (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: 10/21/1983. (2) 10/05/1980. POB: Snaehnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yehevn, Vyacheslavovych (non-Latin script: Евгений 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.

809. Name: ORLOV 1: ALEKSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name: (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. POB: Elista, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0874 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14825.

809. Name: 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): Наталья Алексеевна Орлова
DOB: 29/08/1969. POB: Rubtsovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0676 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14627.

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

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: Novoshamunoye, 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): Оستانина 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, Evgenieviich Nationality: Russia Address: Moscow. Position: Member of VT Bank Management Board Other Information: (UK Sanctions List Ref):RUS0860 (UK Statement of Reasons):Svyatoslav OSTROVSKY is a member of VT Bank’s Management Board. VT Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VT Bank’s Management Board, OSTROVSKY obtains a financial benefit from VT Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VT Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 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: Omsk, USSR (now Russian Federation) Nationality: Russia Position: Governor of the City of Sevastopol Other Information: (UK Sanctions List Ref)RUS0045 (UK Statement of Reasons)Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol . He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender)Male Listed: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13558.

818. Name 6: OYUN 1: DIN 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дина Ивановна ОЮН
DOB: 25/06/1963. POB: Kyzył, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0953 (UK Statement of Reasons)Member of the Federation Council who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 Address: Russia Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council Other Information: (UK Sanctions List Ref)RUS0046 (UK Statement of Reasons)Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019. (Gender)Male Listed: 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14424.

821. Name 6: PAKREEV 1: VLADIMIR 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREYEV, Vladimir, Gennadiyevich Address: 9 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: 13/04/2022 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. (Gender): Male

**Name 6:** PANFEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Валерьевич Панферов

**DOB:** 30/09/1970. **a.k.a.:** PANFEROV, Alexei, Valeryevich (**non-Latin script:** Алексей Валерьевич Панферов) **Nationality:** Russia **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 Valeryevich 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.

**Name 6:** PANIN 1: GENNADY 2: OLEGovich 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Панин Геннадий Олегович

**DOB:** 13/06/1981. **POB:** Vereya, Moscow oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0476 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14421.

**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.

**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.

**Name 6:** PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 05/01/1965. **POB:** Kavley, Gorky oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0477 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14422.

**Name 6:** PANTELEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Пантелейев Сергей Михайлович

**DOB:** 04/07/1951. **POB:** Zapolye, Babaevsky district, 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.
832. Name 6: PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Александрович ПАНТУС
DOB: 06/09/1982. POB: Grodno, Belarus a.k.a.: PANTUS, Dmitry, Aleksandrovich (non-Latin script: Дмитрий Александрович ПАНТУС) Nationality: Belarus Position: Chairman of the State Authority for Military Industry of the Republic of Belarus Other Information: (UK Sanctions List Ref):RUS1068 (UK Statement of Reasons):Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, 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. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15011.

Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1967. 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):RUS0623 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14568.

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

832. Name 6: PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Vorochilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, Leonid, Ivanovich Nationality: Ukraine Position: Elected leader of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0407 (UK Statement of Reasons):Elected leader of the so-called ‘Luhansk People’s Republic’. He is taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13723.

833. Name 6: PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШЧЕНКО Наталия Александровна
DOB: 10/10/1975. a.k.a: PASHCHENKO, Natalia, Alexandrovna 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. 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: 15113.

834. Name 6: PASHKEVICHI 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКЕВИЧ Александр
Title: Major DOB: 14/07/1977. Nationality: Belarus Position: Chief of Staff – Luhansk Airbase Other Information: (UK Sanctions List Ref):RUS0710 (UK Statement of Reasons):Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luhansk 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. As such he is a person who is or has been responsible for, 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: 04/07/2022 Group ID: 14661.

835. Name 6: PASHKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКОВ Игорь Валентинович
DOB: 04/02/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1197 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 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

837. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев

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 Nefteyugol, 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. Universiteteskaya, 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: NIKOLAY EVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
DOB: 22/01/1979. POB: Kichigino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0896 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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: ROMANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пайкин Борис Романович
DOB: 26/03/1965. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Passport Number: 651224491 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: YURY EVICH 3: n/a 4: n/a 5: n/a.
dob: 18/08/1969. POB: Moscow, Russia a.k.a: (1) PECHATNIKOV, Anatoliy, Yurievich (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) Anatoli PECHATNIKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender) Male Listed on: 15/02/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14812.

Name 6: PERENCEVIC 1: MIHAJOLO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Mihajlo PERENCEVIC
POB: Croatia Nationality: Croatia Position: President of Velesstroy Other Information: (UK Sanctions List Ref) RUS1485 (UK Statement of Reasons) Mihajlo PERENCEVIC (hereafter PERENCEVIC) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENCEVIC 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. PERENCEVIC owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENCEVIC would (if PERENCEVIC 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 PERENCEVIC’s wishes. Velesstroy is carrying on business in the Russian construction, energy and extractive sector through their construction of oil and gas pipelines and facilities. PERENCEVIC 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.

Name 6: PEREVERZEEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕВЕРЖЕВА Татьяна Викторовна
DOB: 20/06/1964. POB: Donetsk, Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref) RUS1137 (UK Statement of Reasons) As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15089.

Name 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. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14857.

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. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14934.

Name 6: PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Алексеевна ПЕРМИНОВА
DOB: 05/12/1980. POB: Shatrovsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0904 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14855.

Name 6: PERTSEV 1: VASILY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЦЕВ Василий Анатольевич
DOB: 09/08/1981. a.k.a: PERTSEV, Vasily, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information:
As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15150.

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

851. Name 6: PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕСКОВ Дмитрий Сергеевич
DOB: 17/10/1967. POB: Moscow, Russia Nationality: Russia Position: Press Secretary to Putin Other Information: (UK Sanctions List Ref):RUS0753 (UK Statement of Reasons):Dmitry PESKOV is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14704.

852. Name 6: PESKOV 1: NIKOLAY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Дмитриевич Песков
DOB: 03/02/1990. Other Information: (UK Sanctions List Ref):RUS0862 (UK Statement of Reasons):Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 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.
Name (non-Latin script): Александр Николаевич ПЕТАЙКИН
DOB: 24/05/1987. POB: Orenburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1316 (UK Statement of Reasons):Alexander Nikolayevich 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.
Name (non-Latin script): Ирина Александровна ПЕТИНА
DOB: 31/08/1972. POB: Ryazan, 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):RUS0918 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14869.

856. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. POB: Pleshkari, 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 Анатольевич
DOB: 17/08/1969. POB: Novokuznetsk, Kemerovo Region. Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0483 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14428.

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

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: YURIEVICH 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: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yuryovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuriovych 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: PEYGANOVIČ 1: YURI 2: MIKHAILOVIČ 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): ПЕЙГАНОВИЧ Юрий 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 PEYGANOVIČ 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 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: 15470.

865. Name 6: PIANOV 1: DMITRII 2: VASILYEVIČ 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): ПИНАНОВ Дмитрий Викторович
POB: Russia
Nationality: Russia
Address: Moscow
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0864 (UK Statement of Reasons): Dmitri PIANOV is a member of the State Duma of the Russian Federation. As a member of the State Duma of the Russian Federation, PIANOV obtained 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: PILAVOV 1: PAVEL 2: ARISTIEVIČ 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): ПИЛАВОВ Павел Арктиевич
DOB: 17/02/1969.
POB: Aleksheyevka, 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 was involved in providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. 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: PILIPenko 1: OLGA 2: VASILIEVNA 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): Пиличенко Ольга Васильевна
DOB: 04/01/1966.
POB: Orel, Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14432.

868. Name 6: PIMANOV 1: ALEKSEI 2: VIKTOROVIČ 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): ПИМАНОВ Алексей Викторович
DOB: 09/02/1962.
POB: Moscow, Russia
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 Zvežda media holding
Other Information: (UK Sanctions List Ref):RUS1347 (UK Statement of Reasons): Aleksei Viktorovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Krasnaya Zvežda, owned by the Russian Ministry of Defence. PIMANOV 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.
POB: Tiraspol, Republic of Moldova, USSR (now Moldova)
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 Antonukh, 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: 61 Komandirsky Pereulok, Moscow, Russia, 119019. Position: COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation Other Information: UK Sanctions List Ref: RUS0766 (UK Statement of Reasons): Vice-Admiral Sergei Mikhailovich PENCHUK 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): Пинський Віктор Віталійович
DOB: 06/02/1964. POB: Lida, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: UK Sanctions List Ref: RUS0488 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14433.

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): ПІРОГОВА єлена владимировна
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 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: 14932.

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

886. Name 6: PIVVENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивенько 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.

887. Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Пlekов
DOB: 26/01/1969. POB: Vitебск, Беларусь
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Aleksandr Grigorevich Plevkov (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.

888. Name 6: PLEGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Плигин
DOB: 19/05/1960. POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) a.k.a: MALOFEYEV, Konstantin
Nationality: Russia
Address: Russia.
Position: Member of the Supreme Council of the United Russia Party
Other Information: (UK Sanctions List Ref):RUS0051 Graduated in 1982 from Leningrad State University. Advisor to the Duma’s speaker, Vyacheslav Volodin (UK Statement of Reasons):Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender):Male

Listed on: 12/05/2014  UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12967.

889. Name 6: PLOTVIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Гусевка, Олековский район, Вологодская область, Россия
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):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.

890. Name 6: PLOTVITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTITSKII, Igor, Venediktovich (2) PLOTNYTSKY, 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.

891. 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: Кулыбьев, Россия
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):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.

892. Name 6: PODDUBNYI 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
883. Name 6: PODDUBNY Evgeniy Poduchibnyi
DOB: 22/08/1983. POB: Belgorod, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1379 (UK Statement of Reasons):Evgeniy PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia’s invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15336.

884. Name 6: PODLIPAeva 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhans, 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.

885. Name 6: PODTJNNAYA 1: ALIA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТЯННАЯ АЛЯ АРКАДЕВНА
DOB: 08/06/1953. POB: Luhans, Ukraine a.k.a: PODTJNNAYA, Alla, Arkadiyevna Address: 9 Square of Heroes of the Great Patriotic War, Luhans, Ukraine Other Information: (UK Sanctions List Ref):RUS1289 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15100.

886. Name 6: POGORELOV 1: MIROSILAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav 2: POGORELOV, Myroslav, Oleksandrovych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav 5: POHORELOV, Myroslav, Oleksandrovych (6) POHORELOV, Miroslav, Yureyevich (7) POHORELOV, Myroslav (8) POHORELOV, Myroslav, Oleksandrovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15241.

887. Name 6: POGORELY 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОГОРЕЛЬЩИК 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 promoting policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

888. Name 6: POGORENNIKOV 1: VALERIY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОГРЕБЕНКОВ Валерий Иванович
DOB: 19/07/1947. Other Information: (UK Sanctions List Ref):RUS0799 (UK Statement of Reasons): Valeriy Ivanovich POGORENNIKOV 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.

889. Name 6: POKINTELITSA 1: YURI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОКЛОНСКАЯ, Наталия Владимировна
DOB: 24/03/2022. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1199 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15151.

Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Поклонская

Name 6: POLETAYEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Полтаев
DOB: 23/05/1975. POB: Gorno-Altaiisk, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14819.

Name 6: POLOVYAN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛОВЫЙ Алексей Владимирович
DOB: 03/05/1979. a.k.a: POLOVYAN, Alexey, Vladimirovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1152 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15104.

Name 6: POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1966. Other Information: (UK Sanctions List Ref):RUS0779 (UK Statement of Reasons):Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia’s largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14730.

Name 6: POLUYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0675 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which 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: POLOYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович POLLAKOV
DOB: 15/03/1976. 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 Rosenergoz. 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: POLOYAKOV 1: VLADIMIR 2: NIKOLADEVICH 3: n/a 4: n/a 5: n/a.
987. Name: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Поляков Алексей Алексеевич
DOB: 31/01/1969. POB: Vishnev, Staroyuryevsky district, Tambov region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0494 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbas People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

988. Name: POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Полякова Алла Викторовна
DOB: 26/11/1970. POB: Ryzan, Russia Passport Number: 606252473 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0567 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14512.

989. Name: POLYANSKAYA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Полянская Наталья Алексеевна
DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alexeeyeva 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.

990. Name: 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):Alexandr Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14711.

991. Name: PONOMAREV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0670 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14621.

992. Name: 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, Vycheslav. Vladimirovich (2) PONOMAROV, Vycheslav. Volodymyrovich (3) PONOMARYOV, Vycheslav (4) PONOMARYOV, Vyacheslav. Volodymyrovich Nationality: Ukraine. Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Sloviansk (until 10/06/2014). Pronomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Pronomariov’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.

903. 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 Bolkhaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1369 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15346.

904. 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: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 14751.

905. 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 Russian (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukrainian and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15243.

906. Name 6: POPOV 1: EVGENY 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Георгиевич Попов
DOB: 11/09/1978. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0624 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14569.

Name (non-Latin script): ПОПОВА Ирина Васильтна
DOB: 07/08/1966. a.k.a: POPOVA, Irina, Vasylivna 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 Ukrainian and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15132.

908. 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. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 23/08/2022 Group ID: 15417.

909. 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 ‘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.  

(Gender):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: PRIGOZHIN 1: PAVAL 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):RUS0810 (UK Statement of Reasons):Pavel Evgenyevich PRIGOZHIN is the son of Yevgenyi Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgenyi Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgenyi Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14752.

911. Name 6: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Виолетта Кирилловна
DOB: --/--/1939. Other Information: (UK Sanctions List Ref):RUS0700 (UK Statement of Reasons):Violetta Kirovna PRIGOZHINA is the mother of Yevgenyi Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgenyi Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgenyi Viktorovich PRIGOZHIN. Yevgenyi Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14651.

912. Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINNOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Людмила Валентиновна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701 (UK Statement of Reasons):Lyubov Valentinova PRIGOZHINA is the wife of Yevgenyi Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgenyi Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgenyi Viktorovich PRIGOZHIN. Yevgenyi Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14652.

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

914. Name 6: PRILEPIN 1: YEVGENIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Артём Вячеславович
DOB: 07/07/1975. POB: Иркутск, Россия Good quality a.k.a: PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0763 (UK Statement of Reasons):As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14714.

915. Name 6: PRISENGO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1201 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15153.

916. Name 6: PROKOFIEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артем Вячеславович
DOB: 31/12/1983. POB: Казань, Россия 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 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
People's Republic' within the territory of Ukraine. (Gender):Male

DOB: 20/02/1939. POB: Myrak, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844 (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14795.

Name 6: PRONKO, Yuri, Alexandrovich

DOB: 05/08/1986. POB: Blys, Almati, Russia Address: 1 Oktotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14570.

Name 6: PROKOFIEV, Герман

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

Name 6: PRONKO, Yuri, Alexandrovich

DOB: 02/04/1962. a.k.a: PRONKO, Yuri, Alexandrovich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1166 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15118.

Name 6: PROKOFIEV, Герман

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

Name 6: PROKOFIEV, Герман

DOB: 06/07/1993. POB: Prague, Czechia a.k.a: (1) CHOL, Li, Van (non-Latin script: Лî Вăн Чоль) (2) PROKOPIV, Herman Position: (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Lugansk Guard’s youth organisation wing Other Information: (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12959.
924. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прускова Мария Николаевна
DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotry Rad 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: PSHENICHNYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПШЕНИЧНАЯ, Наталия Анатольевна
DOB: 30/06/1981. a.k.a: PSHENICHNYA, 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. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15154.

926. Name 6: PTITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Викторович Птицын
DOB: 09/08/1975. POB: Moscow, Russia Address: 1 Okhotry Rad 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: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia a.k.a: PUCHKOV, Andrei Nationality: Russia Position: First Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0794 (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745.

928. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКАЯ Галина Евгеньевна
DOB: 10/02/1966. Other Information: (UK Sanctions List Ref):RUS0777 (UK Statement of Reasons):Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (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: 24/05/2022 Group ID: 14726.

931. Name 6: PURGIN 1: ANDRIY 2: YEVENOVYCH 3: n/a 4: n/a 5: n/a.
Designated: that is carrying on business as a Government of Russia-affiliated entity. (Gender): Male

Section: PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity 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 SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1.

Name 6: PUSHKN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеньевич
DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Yevgenyevich Address: 97 Artena 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.

Name 6: PUSHKOVI 1: ALEXEY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing. China Address: 26 Bokhaya Dnistrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS9060 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

Name 6: PUSHYLIN 1: DENY 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.

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.

Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Александрович ПУТИН
DOB: 30/03/1953. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1424 (UK Statement of Reasons): Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15386.

Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путин
DOB: 02/07/1967. POB: Ivanovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1461 (UK Statement of Reasons): Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.

DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevgenyevich (2) PURHIN, Andriy, Yevhenyovych Nationality: Ukraine Address: Russia Other Information: (UK Sanctions List Ref):RUS0058 Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons): Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "Civic Initiative of Donetsk for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers. Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12961.
938. Name: PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Роман Игоревич Путин  
DOB: 10/11/1977. POB: Ryazan, Russia  
Nationality: Russia  
Position: Director Other Information: (UK Sanctions List Ref):RUS14463 (UK Statement of Reasons):Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male  
Listed on: 13/05/2022  
UK Sanctions List Date Designated: 13/05/2022  
Last Updated: 13/05/2022  
Group ID: 15392.

939. Name: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.  
Nationality: (1) Russia. (2) Ukraine  
Position: Secretary of the Sevastopol City Electoral Commission Other Information: (UK Sanctions List Ref):RUS0221 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female  
Listed on: 28/01/2020  
UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020  
Group ID: 13807.

940. Name: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): ПЫЖИК Юрий Николаевич  
Title: Colonel  
Nationality: Belarus  
Position: Commander of Baranovichi Airbase Other Information: (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Colonel Yuri Nokolaevich PYZHIK 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 in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender):Male  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 04/07/2022  
Group ID: 14664.

941. Name: RAKHMUKOVA 1: ELENA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): РАХМУКОВА Елена Ивановна  
DOB: 25/09/1956. POB: Antratsyt, Ukraine  
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref):RUS1292 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female  
Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 27/05/2022  
Group ID: 15244.

942. Name: RAKITTIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Александр Васильевич Ракитин  
DOB: 17/05/1958. POB: Ostrov, Russia  
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0876 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. 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: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 26/04/2022  
Group ID: 14827.

943. Name: RAPOTA 1: GRIGORY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Григорий Алексеевич РАПОТА  
DOB: 05/02/1944. POB: Moscow, Russia  
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0905 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 26/04/2022  
Group ID: 14856.

944. Name: RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.  
DOB: 29/09/1973. POB: Moscow, Russia  
Other Information: (UK Sanctions List Ref):RUS1035 (UK Statement of Reasons):Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK).  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 24/05/2022  
Group ID: 14972.

945. Name: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Валерий Фёдорович Рашкин  
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russia  
Nationality: Russia  
Position: First Deputy Chairman of the State Duma
Committee on Ethnicity Issues

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

946. **Name:** 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:** RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 17/10/1981. **a.k.a:** (1) RASSALAI Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav. **Nationality:** Belarus. **Address:** (UK Sanctions List Ref):RUS1069 (UK Statement of Reasons):Viacheslav 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:** RAZVOROTNEVA 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Разворотнева Светлана Викторовна
**DOB:** 25/03/1968. **POB:** Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0279 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten 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: 14224.

949. **Name:** RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 30/12/1980. **POB:** Krasnoyarsk, Russia (USSR). **a.k.a:** (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich. **Nationality:** Russia. **Position:** Acting “Governor” of Sevastopol. **Other Information:** (UK Sanctions List Ref):RUS0231 (UK Statement of Reasons):Razvozhaev was appointed as acting “Governor of Sevastopol” by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimea peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 06/09/2022 Group ID: 13811.

950. **Name:** REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ремезков Александр Александрович
**DOB:** 07/04/1962. **POB:** Urgench, Uzbekistan. **Passport Number:** 207768. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0628 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14573.

951. **Name:** 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: n/a.
952. Name: ROGASHCHUK: VLADIMIR 1: Name: (non-Latin script): Владимир Иосифович Рогащук
DOB: 21/02/1936. POB: Pinsk, 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.

953. Name: ROGASHCHUK: VLADISLAV 2: Name: (non-Latin script): Владислав Матусович Резник
DOB: 22/05/1972. POB: Leningrad/St Petersburg, Russia. Passport Number: 4707312. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

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

955. Name: RODINA: IRINA 1: Name: (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Former Moscow Representative of the Donetsk People’s Republic. In his statements he has, in 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: RODINA: IRINA 2: Name: (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0673 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14624.
Name 6: ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/12/1963. POB: Moscow Nationality: Russia Address: Moscow, Russia. Position: Former Deputy Prime Minister, Russian Federation
Other Information: (UK Sanctions List Ref:RUS0752 (UK Statement of Reasons))There are reasonable grounds to suspect that Sergei Pashin 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. Male
Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12935.

Name 6: ROMASHKIN 1: Ruslan, a.k.a: ROMASHKIN, Ruslan, Belorussian Nationality: Belarus Position: Assistant to the President of Belarus and Inspector for the Gomel Region Other Information: (UK Sanctions List Ref:RUS0717 (UK Statement of Reasons)). Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilising 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: 14668.

Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
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))The member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14225.

Name 6: ROMANOV 1: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/04/1969. 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:RUS0122 (UK Statement of Reasons))The member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14703.

Name 6: ROMANENKO 1: ROMAN 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0280 (UK Statement of Reasons))The member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15291.
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: ROSEN 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Едуард Ергартович Розен

DOB: 10/08/1937.

POB: Bor, Russia Nationality: Russia Address: 26 Bokshaya Dmitrovka Street, Russia, 103426.

Position: Member of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS1370 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: ROTENBERG 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 the chairman of the board of directors of the publishing house Prosveshchenye 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: ROTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Борис Романович Ротенберг

DOB: 01/03/1957. a.k.a.: ROTHENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref):RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons):Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia.

Listed on: 22/02/2022

UK Sanctions List Date Designated: 22/02/2022

Last Updated: 22/02/2022

Group ID: 14182.

968. Name 6: ROTENBERG 1: IGOR 2: ARAKADYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Аркадьевич Ротенберг


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 (RTITIS) Other Information: (UK Sanctions List Ref):RUS0247 (UK Statement of Reasons):Igor Rotenberg is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITIS). RTITIS, 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: ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): РОТЕНБЕРГ Карина Юрьевна

DOB: 24/11/1978. a.k.a.: (1) FOX, Karina (2) GACPUSHUK 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:** ROTEŃBERG 1: LILIJA 2: ARKADJEVRVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РОТЕНБЕРГ Лилия Аркадьевна
**DOB:** 17/04/1978. **a.k.a.** ROTEŃBERG, Liliya
**Address:** Moscow, Russia
**Other Information:** (UK Sanctions List Ref):RUS0804 (UK Statement of Reasons):There are reasonable grounds to suspect that Liliya Arkadyevna ROTEŃBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTEŃBERG (RUS0123) and Igor Arkadyevich ROTEŃBERG (RUS0247). Liliya Arkadyevna ROTEŃBERG is the daughter of Arkady Romanovich ROTEŃBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTEŃBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house 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. Igor Arkadyevich ROTEŃBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTEŃBERG 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 ROTEŃBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTEŃBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14755.

971. **Name 6:** ROTEŃBERG 1: PAVEL 2: ARKADJEVICH 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.** ROTEŃBERG, Pavel
**Other Information:** (UK Sanctions List Ref):RUS0805 (UK Statement of Reasons):There are reasonable grounds to suspect that Pavel Arkadyevich ROTEŃBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTEŃBERG (RUS0123). Pavel Arkadyevich ROTEŃBERG is the son of Arkady Romanovich ROTEŃBERG (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 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. Igor Arkadyevich ROTEŃBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTEŃBERG 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. 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:** ROTEŃBERG 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.** ROTEŃBERG, 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 ROTEŃBERG is associated with Boris Romanovich ROTEŃBERG; Roman Borisovich ROTEŃBERG is the son of Boris Romanovich ROTEŃBERG (RUS0246). Boris Romanovich ROTEŃBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTEŃBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTEŃBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTEŃBERG 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 Listing on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14757.

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

| Name 6: RUDENSKY 1: IGOR 2: NIKOLAEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Игорь Николаевич РУДЕНСКИЙ | DOB: 11/09/1962. POB: Ikska, 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 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 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 and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14226. |

| Name 6: RUKAVISHNIKOVA 1: LYUDMILA 2: VASILYEVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Людмила РУКАВИШНИКОВА | DOB: --/--/1946. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1324 (UK Statement of Reasons):Lyudmila RUKAVISHNIKOVA is the mother-in-law 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 an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listing on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 24/06/2022 Group ID: 15282. |

| Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА | DOB: 02/03/1973. POB: Rostov on Don, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0987 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Lugansk 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: 14938. |

| Name 6: RUMYANTSEV 1: NIKITA 2: GENNADIYEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Румянцев Никита Геннадьевич | DOB: 27/04/1988. POB: 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 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 Lugansk 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: 14221. |

| Name 6: RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Александр Григорьевич Румянцев | 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 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 Lugansk 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: 14221. |
DOB: 12/02/1947. POB: Kirovograd, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0598 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14543.

980. Name 6: RUNJE 1: ZELJKO 2: Name 3: Name 4: Name 5: Name 6: DOB: 11/03/2022. Address: 2a St. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1204 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 02/08/2022 Group ID: 15494.

981. Name 6: RUSANOV 1: VLADISLAV 2: ADOLFOVICH 3: Name 4: Name 5: Name 6: DOB: 12/06/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1204 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15156.

982. Name 6: RUSHHAK 1: VLADIMIR 2: MIKHAILOVICH 3: Name 4: Name 5: Name 6: DOB: 02/09/1971. Address: 2a St. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1145 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15097.

983. Name 6: RYABTSIEVA 1: ZHANNA 2: ANATOLYEVNA 3: Name 4: Name 5: Name 6: DOB: 08/12/1977. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0599 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14544.

984. Name 6: RYABUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: Name 4: Name 5: Name 6: DOB: 13/11/1954. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0998 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14949.

985. Name 6: RYABUSHKIN 1: IGOR 2: NIKOLAEVICH 3: Name 4: Name 5: Name 6: 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):Zeljko Runje was a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, 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. Runje 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: 15494.
897. 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.

898. Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1967. Passport Number: 722706177. 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.

899. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1929. POB: Dykevka, Donetsk region, Ukrainian SSR (now Ukraine) Nationality: Russia Address: Moscow,
Russia, 119019. Position: Member of Committee for federal issues, regional politics and the North of the Federation Council of the
Russian Federation Other Information: (UK Sanctions List Ref):RUS0125 (UK Statement of Reasons):Member of the Committee for federal
issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the
Federation Council the deployment of Russian forces in Ukraine. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated:
31/12/2020 Last Updated: 31/12/2020 Group ID: 12915.

900. 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: Kolomuzhny Pereulok, Moscow,
Russia, 119019. Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons):
Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.

901. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Садовенко Юрій Едуардович
Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: Kolomuzhny Pereulok, Moscow,
Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation
Defence Minister Other Information: (UK Sanctions List Ref):RUS0820 (UK Statement of Reasons):Colonel General Yuriy Eduardovich
SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of
Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian
forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible
for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial
integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated:
15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.

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

903. Name 6: SAFIN 1: LENAR 2: RINATOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленар Ринатович СаFIN
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14833.

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 Dniprovska Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0979 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14930.

995. Name 6: SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алла Леонидовна Салаева DOB: 14/09/1979. POB: Cheboksary, Russia Address: 1 Okhotny Ryad Str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0282 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14227.

996. Name 6: SALDO 1: VOLODYMIR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Володимир Васильович Сальдо 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 Vasylivych 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: SALKAYEV 1: OLEKSIY 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олексій Михайлович Салкайєв 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) SALKAYEV, Alexey, Mikhailovich (2) SALKAYEV, Alexei, Mikhailovich (non-Latin script: Салкайєв Олексій Михайлович) (3) SALAYAEV, Alexey, Mikhailovich (4) SALAYAEV, Alexei, Mikhailovich (5) SALAYAEV, Oleksii, Mykhailovych (6) SALAYAEV, Alexei, Mikhailovich (7) SALAYAEV, Alexei, Mikhailovich (8) SALAYAEV, Oleksii, Mykhailovych Nationality: Russia Position: Commander of the Border Patrol Boat 'Don' Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons)Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender) Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13780.

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: Tomsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0569 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14514.

Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970. POB: Permu, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0632 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14577.

1002. Name 6: SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САНАЕВ Иван Владимирович
DOB: 10/06/1986. POB: Molodohvardisk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1294 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15246.

Name (non-Latin script): САНКИН Владимир Владимирович
DOB: 07/06/1984. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1295 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15247.

1004. Name 6: SAPELIN 1: ANDREY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САПЕЛИН Андрей Юрьевич
DOB: 14/06/1965. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref):RUS0865 (UK Statement of Reasons):Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14816.

1005. Name 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамсияд Юнусович Сарабиев
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: NIKOLAEVICH 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.

1008. **Name 6:** SAUTA 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**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:** Belgorodsk **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: YEYGENY 2: STEPANOVIICH 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 Dvortsova 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: Ленинград/Ст.Петербург, Россия. Address: 1 Октябрьский Ряд, Россия, 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: SAVELEV 1; DMITRY 2; IVANOVICEH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Новосибирск, Россия. Address: 1 Октябрьский Ряд, Россия, 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.

1013. Name 6: SAVLOV 1: VLADIMIR 2; VLADIMIROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): САВЛОВ Владимир Владимирович
DOB: 24/02/1965. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1205 (UK Statement of Reasons)As a member of the 'Donetsk People’s Council', the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15157.

1014. Name 6: SAVELEV 1; OLEG 2; GENRIKHOVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Олег Григорьевич Савельев
DOB: 27/10/1965. POB: Ленинград (now St Petersburg), USSR (now Russian Federation) Nationality: Russia Address: Москва, Россия. Position: Former Minister for Crimean Affairs Federation Other Information: (UK Sanctions List Ref):RUS0127 (UK Statement of Reasons)As a member of the 'Crimea Council', the 'legislature' of the illegal separatist 'Crimean Republic', they are or 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: 14/04/2022 Last Updated: 29/04/2022 Group ID: 12952.

1015. Name 6: SAVELEV 1; VITALY 2; GENNADIEVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): САВЕЛЬЯН Виталий Геннадьевич
DOB: 18/01/1954. POB: Ташкент, Россия Nationality: Russia Address: Москва, Россия. Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons)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, they are or 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: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14707.

1016. Name 6: SAVELEV 1; DMITRY 2; VLADIMIROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Дмитрий Владимирович Савельев
DOB: 08/03/1968. POB: Горький, Россия Address: 26 Болшая Дмитровка, Москва, Россия, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0923 (UK Statement of Reasons)As a member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14874.

1017. Name 6: SAVIN 1: ALEKSANDR 2; ALEXANDROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Александрович Савин
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14923.


Name (non-Latin script): Савитская Светлана Евгениевна
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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14576.


Name (non-Latin script): Савостянова Серёжа Владимирович
DOB: 22/08/1984. POB: Lyubertsy, Russia Nationality: Russia Position: Deputy of the Moscow City Duma Other Information: (UK Sanctions List Ref):RUS1473 (UK Statement of Reasons):Sergey Vladimirovich SAVOSTYANOVA (hereafter SAVOSTYANOVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOVA 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:** 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 ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14213.


Name (non-Latin script): Иван Игоревич Сечин
DOB: -------------1989. 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. (Gender):Male **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: ---/-/-1962. Address: Residential Complex “Шахтёрский 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.


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


Name (non-Latin script): Селиванова Анастасия Юрьевна
1025. Name 6: SELIVEROV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селиверов Виктор Валентинович
DOB: 02/08/1954. POB: Kotovsk, Odessa, Ukraine Passport Number: 610141292 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0570 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14515.

1026. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семигин Геннадий Юрьевич
DOB: 23/03/1964. POB: Dunavtsi, Khmelnytskyi Oblast, Ukraine Passport Number: 728763012 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0637 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.
Name (non-Latin script): Семисотов Николай Петрович
DOB: 02/12/1968. POB: Sekachi firm, Volgograd region, Russia Address: 26 Bolszaya Dnistrova Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0928 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOV, Dmitrii, Aleksandrovich Other Information: (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, 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: SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Владимирович Семёнов
DOB: 16/09/1960. POB: Cherkessk , Russia Address: 26 Bolszaya Dnistrova 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.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0601 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14546.

1031. Name: SERDYUKOV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Андрей Николаевич Сердюков **Title:** Colonel General **DOB:** 04/03/1962. **POB:** Rostov Oblast, Russia **Nationality:** Russia **Position:** Commander Airborne Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1363 (UK Statement of Reasons):Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved person, who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/04/2022 **Group ID:** 15314.

1032. Name: SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СЕРГУН Наталия Владимировна **DOB:** 20/09/1973. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1296 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty 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: SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СЕРОВ Сергей Викторович **DOB:** 13/12/1967. **a.k.a.:** SEROV, Sergei, 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: SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. **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: SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СЕРЫШЕВ Анатолий Анатольевич **DOB:** 19/07/1965. **POB:** Koblyakovo, Bratsk District, Irkutsk Region, Russia **Nationality:** Russia **Position:** (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS1048 (UK Statement of Reasons):Anatoly Anatolyevich SERYSHEV is a member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14991.

1036. Name: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. **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 SHADURA 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.

1037. Name: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Шайхутдинов Рифат Габдулхакович **DOB:** 23/12/1963. **POB:** Okha, Russia **Passport Number:** 754710335 **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0584 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name 6: SHAMALOV 1: KIRILL 2: NIKOLOAEVICH 3:**

- **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 Nikolaeевич Shamalov, hereafter 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

**Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3:**

- **DOB:** 15/02/1957.
- **POB:** Barnaul, Altai territory, Russia.
- **Nationality:** Russia.
- **Address:** The Autonomous Republic of Ukraine 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

**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

**Name 6: SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3:**

- **DOB:** 20/09/1972.
- **Nationality:** Russia.
- **Position:** Governor of Kaluga Region
- **Other Information:** (UK Sanctions List Ref):RUS1527 (UK Statement of Reasons):Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. (Gender):Male

**Name 6: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3:**

- **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.

1045. Name 6: SHATOKHIN 1: OLEKSI 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щатохін Олексій Володимирович

1046. Name 6: SHCHERBAKOV 1: MIKHAIL 2: VIKTOROVSCHIEN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щербаков Михайло Вікторович
DOB: 20/09/1975. POB: Kirensk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0533 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14480.

1047. Name 6: SHCHEGLOV 1: NIKOLAI 2: MIKHAILOVICHIEN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеглов Ніколай 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.

1048. Name 6: SHCHEGOLEV 1: IGOR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеголов Ігор Олегович
DOB: 10/11/1965. POB: Vinnytsia, Ukraine Nationality: Russia Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0729 (UK Statement of Reasons):Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14680.

1049. Name 6: SHCHERBAKOV 1: SERHIII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Олексійович Шчерибаков
DOB: 02/11/1986. a.k.a.: SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) Nationality: Russia Position: Commander of the anti-submarine ship ‘Sudzita’ Other Information: (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons):Commanding officer of the anti-submarine ship “Sudzilas” 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.

1050. Name 6: SHCHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щербаков Олександр Владимирович
DOB: 12/03/1965. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of
the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0537 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14482.

1051. Name 6: SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шейн, Андрей Борисович
Title: Captain 1st Rank DOB: 10/06/1971. POB: Ivanovskaya Oblast, Russia (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 Львович ШЕЛОМОВ
DOB: 07/01/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1375 (UK Statement of Reasons):Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm “Acceptor” LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Acceptor“ LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15383.

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: TCHAIKOVSY, 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 of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 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 Kolyarmzhny 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):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:
1056. Name: SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Шевченко

1057. Name: 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 Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0984 (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 or undermine or threaten the territorial integrity, sovereignty 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: 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: SHEYKIN 1: ARTEM 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 Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0964 (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 or undermine or threaten the territorial integrity, sovereignty 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: SHEYININ 1: ARTEM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕЙИНин Артём 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 Sheyin 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: SHILKIN 1: GRIGORY 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
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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0908 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14618.

1064. Name 6: SHISHKINA 1: ELENA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шишкина Елена Николаевна
DOB: 19/04/1978. a.k.a: SHISHKINA, Elena, Nikolayevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1208 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15160.

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: Uruk, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Oktogony 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 Oktogony Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 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): Александър 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. 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): ШОЙГУ Сергей Кужугетович
Title: General of the Army DOB: 21/05/1955. POB: Chadan, Russia Nationality: Russia Address: 19 Ulitsa Znamenka, Moscow, Russia, 119160. Position: (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref)RUS0689 (UK Statement of Reasons):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
<table>
<thead>
<tr>
<th>Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3:</th>
<th>Date Designated: 15/03/2022</th>
<th>Last Updated: 24/05/2022</th>
<th>Group ID: 14640</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 25/01/1962. <strong>POB:</strong> Moscow, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Member of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a member of the Board of Directors for Mechoil PAO – a company operating in a sector of strategic significance to the Government of Russia, (Gender): Male</td>
<td><strong>Name (non-Latin script):</strong> ШОХИН ЮРИЙ ВИТОЛЬДОВИЧ</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong> Шолохов Александрович</td>
<td><strong>DOB:</strong> 25/01/1962. <strong>POB:</strong> Moscow, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3:</th>
<th>Date Designated: 11/03/2022</th>
<th>Last Updated: 11/03/2022</th>
<th>Group ID: 14530</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 04/07/1971. <strong>POB:</strong> Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine), <strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Member of the State Duma</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma for Crimea</td>
<td><strong>Position:</strong> Member of the Duma Committee on Commonwealth of Independent States (CIS) Affairs, Russo-Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defense forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on kdp-rk.ru 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</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3:</th>
<th>Date Designated: 11/03/2022</th>
<th>Last Updated: 31/12/2020</th>
<th>Group ID: 13395</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 20/05/1972. <strong>POB:</strong> Luhansk</td>
<td><strong>Nationality:</strong> Ukraine</td>
<td><strong>Position:</strong> 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</td>
<td><strong>Name (non-Latin script):</strong> ШУБИН АЛЕКСАНДР ВИТОЛЬДОВИЧ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: SHIVIN 1: IGOR 2: NIKOLAEVICH 3:</th>
<th>Date Designated: 15/03/2022</th>
<th>Last Updated: 31/12/2020</th>
<th>Group ID: 13204</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 20/12/1955. <strong>POB:</strong> Perm, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Position:</strong> Member of the State Duma</td>
<td><strong>Position:</strong> Chairman of the Brest Regional Executive Committee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: SHUGAYEV 1: DMITRY 2: EVGENIEVICH 3:</th>
<th>Date Designated: 11/03/2022</th>
<th>Last Updated: 11/03/2022</th>
<th>Group ID: 14747</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 11/08/1965. <strong>Nationality:</strong> Russia</td>
<td><strong>Other Information:</strong></td>
<td><strong>Position:</strong> Chairman of the Brest Regional Executive Committee</td>
<td><strong>Position:</strong> Chairman of the Brest Regional Executive Committee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3:</th>
<th>Date Designated: 15/03/2022</th>
<th>Last Updated: 24/06/2022</th>
<th>Group ID: 14986</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> --/--/1968. <strong>POB:</strong> Kozlovshchina, Belarus</td>
<td><strong>Nationality:</strong> Belarus</td>
<td><strong>Position:</strong></td>
<td><strong>Name (non-Latin script):</strong> ШУЛЕЙКО ЮРИЙ ВИТОЛЬДОВИЧ</td>
</tr>
</tbody>
</table>
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 (The Russian information, communications and digital technologies sector). (Gender): Male

DOB: 04/01/1967. POB: Kogyorodok, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0948 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilises 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: 02/08/2022 Group ID: 15272.

Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Елена Борисовна ШУМИЛОВА
DOB: 01/04/1978. POB: Koygorodok, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0265 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilises Ukraine 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: 14899.

Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Игорь Иванович ШУВАЛОВ
DOB: 04/01/1967. POB: Bilbino, Russia a.k.a: SHUVALOV, Igor Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0265 (UK Statement of Reasons): Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14209.

Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Евгений Игоревич ШУВАЛОВ
DOB: 06/05/1993. POB: Russia a.k.a: SHUVALOV, Evgeny, Igorovich, Zhanya Nationality: Russia Passport Number: 750758221 Other Information: (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14760.

Name 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Вадим Николаевич ШУВАЛОВ
DOB: 17/02/1958. POB: Kokhmа, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0533 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilises 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: 14478.

Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Мария Игоревна ШУВАЛОВА
DOB: 04/08/1998. Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state
corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14761.

1082. Name 6: SHUVALOVA I: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВА Ольга Викторовна
DOB: 27/03/1966. Nationality: Russia Passport Number: 514895091 Other Information: (UK Sanctions List Ref):RUS0811 (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vneshekonombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14762.

1083. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. POB: Ufa, Russia a.k.a: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref):RUS1100 (UK Statement of Reasons):Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15043.

1084. Name 6: SHVYT KIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Швяткин Юрий Николаевич
DOB: 24/05/1965. POB: Krasnoyarsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0529 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14474.

1085. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрій Шипіцин
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) Nationality: Russia Position: Commander of the Border Patrol Boat ‘Izumrud’ Other Information: (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat ‘Izumrud’, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 13781.

1086. Name 6: SIDOROV 1: ANATOLII 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/07/1958. POB: Siva, Perm region Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0135 (UK Statement of Reasons):Former Commander of Russia’s Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the 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: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич
DOB: 02/09/1989. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1164 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk
People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15116.

Name (non-Latin script): СИГИДИНА Оксана Викторовна
Other Information: (UK Sanctions List Ref):RUS1210 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15162.

Name (non-Latin script): Симановский Леонид Яковлевич
DOB: 19/07/1949. POB: Kublyshev/Samara, Russia Address: 1 Okhtyoty 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”. As doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14583.

Name (non-Latin script): Симигин Павел Владимирович
DOB: 26/07/1968. POB: Komsomol'sk-on-Amur, Khabarovsk, Russia Nationality: Russia Address: 1 Okhtyoty Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0602 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14547.

Name (non-Latin script): Сергей Симоненко
Title: Major General
DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus a.k.a: SIMANIENKA, Siarhei (non-Latin script: Caprlei Ciamenka) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034.
Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament Other Information: (UK Sanctions List Ref):RUS0259 (UK Statement of Reasons):As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male
Listed on: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Last Updated: 01/03/2022
Group ID: 14205.

Name (non-Latin script): СИМЁНИЯН Маргарита Симоновна
DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia Position: (1) Editor-in-chief, Rossiyia Segodnya media group (2) Editor-in-chief, RT Other Information: (UK Sanctions List Ref):RUS0702 (UK Statement of Reasons):Margarita Simonyan is the editor of two of Russia’s most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14653.

Name (non-Latin script): Михаил Анатольевич СИНЕЛИН
DOB: 24/11/1959. POB: Reutov, Moscow Oblast, Russia Nationality: Russia National Identification Number: 772805709397 Position: (1) Co-founder of Newsfront (2) Deputy Chairman of the State Corporation “Bank for Development and Foreign Economic activity” (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC Other Information: (UK Sanctions List Ref):RUS1500 (UK Statement of Reasons):Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder 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. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. (Gender): Male
Listed on: 04/07/2022
UK Sanctions List Date Designated: 04/07/2022
Last Updated: 04/07/2022
Group ID: 15440.
1094. 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 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: 14230.

1095. Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович Синицын
DOB: 13/01/1976. POB: Kemerovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0901 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14852.

Name (non-Latin script): Владимир Владимирович Сипягин
DOB: 19/02/1970. POB: Kharkiv, Ukraine Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0686 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Lugansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14637.

1097. Name 6: SIROVATKO 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сироватко Юрий Николаевич
DOB: 17/04/1978. a.k.a: SIROVATKO, Yury, Nikolaievich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1153 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the “Donetsk People’s Republic”, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1098. Name 6: SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович Ситников
DOB: 19/06/1971. POB: Krasnoe-on-Volga, Kostroma region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0639 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14584.

1099. Name 6: SIVKOCH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сикович Владимир Леонидович
DOB: 17/09/1960. POB: Ostraya Mohyla, Ukraine a.k.a: SIVKOCHVICH, Volodimir Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1053 (UK Statement of Reasons):Vladimir Leonidovich SIVKOCHVICH 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.

1100. Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yury (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yury, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yury, 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 Berkat 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.

110. **Name 6: SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** СКАБЕЕВА Ольга Владимировна
**DOB:** 11/12/1984. **POB:** Volkshsky, Russia **Other Information:** (UK Sanctions List Ref):RUS0759 Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons):Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14710.

110. **Name 6: SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Александ Анатольевич Скачков
**DOB:** 21/11/1960. **POB:** Erofei Pavlovich, Skvorodinsky 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.

110. **Name 6: SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Любов Николаевна Скачковская
**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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14875.

110. **Name 6: SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Геннадий Иванович Скляр
**DOB:** 17/05/1952. **POB:** Termez, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0641 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14856.

110. **Name 6: SKOCHI 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Андрей Владимирович Скоч
**DOB:** 30/01/1966. **POB:** Nikolksyoe, 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.

110. **Name 6: SKOROKHODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** СКОРОХОДОВ Валерий Владимирович
**DOB:** 22/05/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1211 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15163.

110. **Name 6: SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Наталья Петровна СКОРОХОДОВА
manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to

Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft

DOB: 20/07/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1109 (UK Statement of Reasons): Natalya Petrovna SKOROKHODOVA 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: 15056.

Name 6: SKRIVANOY 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скрынанов Дмитрий Сталинславович
DOB: 15/08/1971. POB: Novochehrask, 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.

Name 6: SKRUG 1: VALERY 2: STEPA NOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерь Степанович Скруг
DOB: 20/06/1963. POB: Okno, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty 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.

Name 6: SKRYPNIK 1: KONSTANTIN 2: EVGENEVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скряпин Константин Евгеньевич
DOB: 15/04/1974. a.k.a: SKRYPNIK, 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.

Name 6: SLUTSKY 1: LEONID 2: EDUARDOVIC H 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович СЛУТСКИЙ

Name 6: SLUTSKY 1: LEONID 2: EDUARDOVIC H 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович 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.

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, Yury, Borisovich Nationality: Russia Address: Moscow, Russia Position: Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons): Yuri 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

1114. Name 6: SMIRNOV 1: VKTOR 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: 14156.

1115. Name 6: SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смolin Олег Николаевич
DOB: 10/02/1952. POB: Pokhodno, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14157.

1116. Name 6: SOBOLEV 1: VKTOR 2: IVANOVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболев Виктор Иванович
DOB: 23/02/1950. POB: Kalinino, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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: Nyaksimvol, Russia Nationality: Russia Position: Mayor of Moscow Other Information: (UK Sanctions List Ref):RUS0824 (UK Statement of Reasons):Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine and/or threaten the territorial integrity, sovereignty and/or 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: MIKHAILOVICH 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: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14442.

1120. Name: 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0968 (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: 14919.

1121. Name: SOLOVIEV 1: YURI 2: ALEKSEYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич
DOB: 13/04/1970. POB: Mongol a.k.a: SOLOVYOV, Alekseyevich Nationality: (1) Russia (2) United Kingdom Position: First Deputy President and Chairman of of VTB Bank Management Board. Other Information: (UK Sanctions List Ref):RUS0807 (UK Statement of Reasons):Yuri SOLOVIEV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14758.

1122. Name: 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: SOLOVYOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й 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: SOPELNIK 1: ANDREI 2: FIDOROVICH 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: 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: Komsonomskaya, 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: SPIRIDONOV 1: ALEXANDER 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Юрьевич СПИРИДОНОВ
DOB: 03/01/1989. POB: Severodvinsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of
Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Information:

Name (non-Latin script): Михаил Евгеньевич Старшинов
Position: Governor of Kursk Region
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.

DOB: 20/01/1972.
Nationality: Russia
Position: Governor of Kursk Region
Other Information: (UK Sanctions List Ref):RUS1510
(UK Statement of Reasons):Roman Vladimirovich STAREVOIT 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.

DOB: 12/12/1971.
Nationality: Russia
Passport Number: 610341906
Address: 1 Okhotny Ryad str, Russia, 103265.

Nationality: Russia
Position: Journalist and editor
Information: (UK Sanctions List Ref):RUS1419
(UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komсomolskaya Pravда (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise

DOB: 12/03/1972.
the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15342.

Name (non-Latin script): СТРЕЛЧУК Наталя Ивановна
DOB: 10/09/1974. a.k.a.: STRELCHUK, Nataliya, Ivanova Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1212 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15164.

Name (non-Latin script): Алексей Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Oldckny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0499 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14444.

Name (non-Latin script): Кирило Сергiйович СТРЕМОУСОВ
DOB: 04/07/1976. a.k.a.: STREMOUSOV, Kirill (non-Latin script: Кирилл СТРЕМОУСОВ) 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 Kyrylo Sergiyovich STREMOUSOV 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: 15413.

Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Ufa, Russia Address: 1 Oldckny 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 Oldckny 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**: SURKOV 1: VLADISLAV 2; YURIEVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: Владислав Юрьевич Суров
**DOB**: 21/09/1964. **POB**: Solnevo, 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**: SVOYCHICH 1: DMITRI 2: IVANOVICH 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 Dmitry Ivanovich SVOYCHICH 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**: SVORIKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: СУРОВИКИН Сергей Владимирович
**Title**: General. **Nationality**: Belarus. **Position**: Deputy Commander and Head of Armament of the North-Western Operational Command
**Other Information**: (UK Sanctions List Ref): RUS0698 (UK Statement of Reasons): General of the Army Sergei Vladimirovitch SVORIKIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Aerospace Forces. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
**Listed on**: 15/03/2022
**UK Sanctions List Date Designated**: 15/03/2022
**Last Updated**: 26/04/2022
**Group ID**: 14649.

1142. **Name**: SVETLOV 1: VIACHESLAV 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: СВЕТЛОВ Вячеслав Евгеньевич
**DOB**: 27/01/1970. **a.k.a.**: SVETLOV, Vyacheslav Evgenievich
**Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
**Other Information**: (UK Sanctions List Ref): RUS1299 (UK Statement of Reasons): The individual is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising, 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**: SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 06/04/1978. **a.k.a.**: OLEKSANDROVYCH, Maksym
**Nationality**: Ukraine. **Position**: Deputy Head of the so-called Luhansk People’s Republic’s Central Election Commission
**Other Information**: (UK Sanctions List Ref): RUS0139 (UK Statement of Reasons): Deputy Head of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively undermined the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (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**: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Олег Михайлович Свиренко
**DOB**: 29/06/1962. **POB**: Potapovka, Gomel, Belarus.
**Nationality**: Russia. **Position**: Deputy Minister of Justice of the Russian Federation
**Other Information**: (UK Sanctions List Ref): RUS1540 (UK Statement of Reasons): Oleg Mikhailovich SVIRIDENKO is an involved person under the Russian (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**: SVISCHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Свищев Дмитрий Александрович
**DOB**: 22/05/1969. **POB**: Moscow, Russia.
**Address**: 1 Okhotny Ryad str, Russia, 103265.
**Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref): RUS0636 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
**UK Sanctions List Date Designated**: 11/03/2022
**Last Updated**: 11/03/2022
**Group ID**: 14581.

**Name (non-Latin script)**: Свистунов Аркадий Николаевич

**DOB**: 28/04/1965. **POB**: Donetsk, Rostov, Russia **Address**: 1 Olkhovoy Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0283 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14228.


**Name (non-Latin script)**: Инна Юрьевна Святенко

**DOB**: 09/06/1967. **POB**: Taganrog, Russia **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS1006 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14957.


**Name (non-Latin script)**: СЫЧЕВОЙ Андрей Иванович

**Title**: Lieutenant General **DOB**: 16/05/1969. **POB**: Trotskaya, Russia **Nationality**: Russia **Address**: Kolymazhny Pereulok, Moscow, Russia, 119019. **Position**: Commander 8th Combined Arms Army, Southern Military District **Other Information** (UK Sanctions List Ref): RUS0769 (UK Statement of Reasons): Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Gender**: Male **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14720.


**Name (non-Latin script)**: Людмила Заумова ТАЛАБАЕВА

**DOB**: 06/06/1957. **POB**: Krasnoarmeysky District, Russia **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0961 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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**: 14912.


**Name (non-Latin script)**: ТАМБОВЦЕВ Андрей Михайлович

**DOB**: 06/08/1986. **POB**: Luhansk, Ukraine **a.k.a.**: TAMBOVTSEV, Andrey, Mikhailovich **Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information** (UK Sanctions List Ref): RUS1300 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. **Gender**: Male **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15252.


**Name (non-Latin script)**: Павел Владимирович ТАРАКАНОВ

**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:** TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Михаил Васильевич Тарасенко

**DOB:** 21/11/1947. **POB:** Tagantog, Rostov, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0650 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14595.

1153. **Name 6:** TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сапажкин Андреевич Тарбаев

**DOB:** 15/04/1982. **POB:** Elest, 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 13/2, Moscow, Russia, 117218. **Position:** Editor of InfoRos/ Journalist. **Other Information:** (UK Sanctions List Ref):RUS0812 (UK Statement of Reasons):Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14763.

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 is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14994.

1156. **Name 6:** TATRIEV 1: MUSLIM 2: BARIISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Муслим Барисович Татриев

**DOB:** 11/01/1980. **POB:** Grozny, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0503 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14448.

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:** Nógir, 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: KUTSUOKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сейферт, Казимир Михайлович
DOB: 12/02/1967. POB: Chikola, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 
Other Information: (UK Sanctions List Ref): RUS0649 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14594.

1159. Name 6: TCHIGIRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 23/07/1981. a.k.a.: (1) CHIGIRINA, Oksana (2) CHIGIRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGIRINA, Oksana, Aleksandrovna. Other Information: (UK Sanctions List Ref): RUS0140 (UK Statement of Reasons): Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender) Female Listed on: 31/07/2014 UK Sanctions List Designated: 31/12/2020. Last Updated: 31/12/2020. Group ID: 13069.


1161. Name 6: TELIKANOV 1: YURY 2: NIKOLOAEVICH 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, Yury, NikoIevich. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1301 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15253.

DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1214 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: TEMIRGALIEV 1: RUSTAM 2: ILMIROVIC 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ

1164. Name 6: TEN 1: SERGEY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. POB: Irkutsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0504 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the...
terриториальной, суверенитет или независимость Украины. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14449.


   Name (non-Latin script): Терентьев Александр Васильевич
   DOB: 01/01/1961. POB: Karabaid, Scherbalty district, Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0651 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

   Name (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.

   DOB: 31/05/1986. a.k.a: TERESEHCHENKO, Kateryna, Vasyl'yna 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 ‘Luhansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender): Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

   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: Volkov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14598.

   Name (non-Latin script): ТИХОНОВА, Катерина Владимировна
   DOB: 31/08/1986. POB: Dresden, Germany a.k.a: (1) PULTINA, Yekaterina, Vladimirovna (2) PULTINA, Yekaterina (non-Latin
Name: FOEDOROV, Sergey Yuryevich
DOB: 21/04/1955. a.k.a: (1) FOEDOROV, Sergey Yuryevich (2) FOEDOROV, Sergey Yuryevich
Nationality: (1) Russia (2) Belarus
Position: President of the Raiffeisenbank Group
Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Sergey Foedorov is a major shareholder in Raiffeisenbank, a major bank in Belarus. Raiffeisenbank is a subsidiary of the Raiffeisenbank Group, which is owned by the Russian state-owned bank Sberbank. Foedorov is a close associate of Russian President Vladimir Putin and has been involved in a number of controversial projects in Russia and Belarus, including the construction of a new airport in Minsk. Foedorov has also been accused of corruption and money laundering.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14451.
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. 


Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.
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 1: 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: Vemajna 30, Road 2, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS0813 (UK Statement of Reasons) There are reasonable grounds to suspect that Galina Alekssevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekssevna 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. Transneft 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: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
DOB: 03/10/1967. Address: 2а 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: TOLIPIN 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Анатольевич ТОЛИПИН
DOB: 19/04/1967. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0509 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14454.

DOB: 17/02/1970. POB: Kular Ust-Yansky District, Yakut Autonomous SSR Nationality: Russia Position: Director General of OOO ‘VO TPE’ Other Information: Director General of OAO ‘VO TPE’ until its insolvency. In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del Other Information: (UK Sanctions List Ref): RUS0145 (UK Statement of Reasons) In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO ‘VO TPE’ responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13523.

1190. Name 6: TOOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. 

1191. Name 6: TRAVNIKOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Андрей Александрович Травников. DOB: 01/02/1971. 

1192. Name 6: TRETIAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. 
Nationality: 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: TRIFONOVO 1: ANDREY 2: FYODOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Андрей Фёдорович Трифонов. DOB: 01/05/1965. 
Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):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): Йорй Петрович ТРУТНЕВ. DOB: 01/03/1956. 
Nationality: Russia. Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1044 (UK Statement of Reasons): Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 09/05/2022. Group ID: 14987.

1195. Name 6: TSALIKOV 1: RUSLAN 2: KHADZHSHEMLOVICH 3: n/a 4: n/a 5: n/a. 
Nationality: Russia. Address: Kolymazhnyy Pereulok, Moscow, Russia, 123099. 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 Khadzhsmelevich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14787.

1196. Name 6: TSARIOV 1: OLEG 2: VLADIMIR 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Олег Анатолiйович ЦАРЬОВ. DOB: 02/06/1970. 
Nationality: Russia. Address: a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatolyovych (3) TSARYOV, Olek, Anatolievich. Nationality: Ukraine. Address: Ukraine. Position: Minister of Budget. Other Information: (UK Sanctions List Ref):RUS0147 (Town of birth: Dnepropetrovsk now Dnipro) (UK Statement of Reasons): Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former “Speaker” of the so-called “Parliament of the Union of the People's Republics” ("Parliament of Novorossiya"). Remains active in supporting separatist
actions or policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12973.

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: PAVLOVICH 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, Tskev initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Ukraine (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: TSEPKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович Цепкин
DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshevaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14920.

1200. Name 6: TSEIVILEVA 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: 7719217207 Other Information: (UK Sanctions List Ref):RUS1481 (UK Statement of Reasons):Anna TSEIVILEVA 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, TSEIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender):Female Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15420.

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 TSEIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilising 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 destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 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): Елена Моисеева
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.
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or

DOB: 01/05/1983. POB: (1) Donetsk (2) Kharszky, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Herraduyovich. Nationality: Ukraine Address: Luhansk. Other Information: (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of 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: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12963.

1204. Name 6: TULTAYEV 1: PYOTR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

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

DOB: 30/06/1955. POB: Verkhnerevsytsky 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: 26/04/2022 Group ID: 14456.

1206. Name 6: TURCHAK 1: ANDREY 2: ANATOLYEYICH 3: n/a 4: n/a 5: n/a.

DOB: 20/12/1975. POB: Leningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0757 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14708.

1207. Name 6: TURCHENYUK 1: IGOR 2: NIKOOLOAEVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolyovych. 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: TUVOV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

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: 26/04/2022 Group ID: 14457.

1209. Name 6: TUTOVA 1: LARISA 2: NIKOLAENVA 3: n/a 4: n/a 5: n/a.

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: TYRSHYSHKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Тырышин
Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076.
Other Information: (UK Sanctions List Ref):RUS1483 (UK Statement of Reasons):Ivan TYRSHYSHKIN 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: UDALOY 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: ULABESEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарбий Магомедович УЛБАШЕВ
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.

Name (non-Latin script): Ильяс Магомед-Саламович УМАХАНОВ
DOB: 27/03/1957.
POB: Makhchikala, 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: ALEKSANDROVNA 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: 28/09/1964 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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): Валерий Петрович УСАТЫК
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
1217. Name 6: USS 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Усс
DOB: 03/11/1954. Nationality: Russia Position: Governor of Krasnoyarsk Territory Other Information: (UK Sanctions List Ref) RUS0843 (UK Statement of Reasons): Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and President of the Plenipotentiary Envoy to the Southern Federal District Other Information: (UK Sanctions List Ref) RUS0151 (UK Statement of Reasons): Alexander Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15455.

1218. Name 6: USTINOV 1: VLADIMIR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УСТИНОВ Владимир Васильевич
DOB: 25/02/1953. POB: Nikolayshevsk-on-Amur, Russia Position: Member of Russian Security Council and President of 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 President of 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.

1219. Name 6: UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 11/06/1970. POB: Asbest, Russia 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. 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 Luhansk People's Republic”. In doing so, the member endorsed President Putin’s decision to recognise Donetsk and Luhansk as independent republics. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine and/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.

1220. Name 6: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УТЯШЕВА Римма Амировна
DOB: 03/01/1952. POB: Sabay, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0513 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 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 Luhansk People's Republic”. In doing so, the member endorsed President Putin’s decision to recognise Donetsk and Luhansk as independent republics. Therefore, providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14458.

1221. Name 6: UVAROV 1: MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УВАРОВ Максим Анатольевич
DOB: 14/08/1980. a.k.a: UVAROV, Maxim, Anatoliyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1302 (UK Statement of Reasons):This 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: 15254.

1222. Name 6: UVYBA 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Викторович Уйба
DOB: 04/10/1958. Nationality: Russia Position: Head of the Comi Republic Other Information: (UK Sanctions List Ref) RUS1526 (UK Statement of Reasons): Vladimir Viktorovich UVYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because UVYBA is a regional governor or equivalent. Specifically, UVYBA is Head of the Comi Republic. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15479.

1223. Name 6: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАЙНО Антон Эдуардович
Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. VAINO has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14641.

1224. Name 6: VALEEVI 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.

1225. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICh 3: n/a 4: n/a 5: n/a.

1226. Name 6: VALUEEVI 1: NIKOLAI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

1227. Name 6: VALYAEV 1: YURI 2: KONSTANTINOVICh 3: n/a 4: n/a 5: n/a.

1228. Name 6: VARIOLOMAYEV 1: ALEKsanDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a.

1229. Name 6: VASLIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Владимир Абдулаевич
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.

1230. Name 6: VASILIEV 1: NIKOLOY 2: IVANOVICE 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. POB: Gatchevsky 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):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.

1231. 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: Tyumen 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.


1233. Name 6: VASILYEV 1: VALERY 2: NIKOLOVEICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Васильев Валерий Николаевич
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.

1234. Name 6: VAVULIN 1: DMITRII 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич
DOB: 28/03/1958. 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.

1235. Name 6: VAYNBURG 1: ALEKSEANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александрович Вайнберг
DOB: 02/02/1961. POB: Bolsheorlovskoye, Russia a.k.a: (1) VAINBERG, Aleksandr, Vladileneovich (2) WEINBERG, Aleksandr,
Name 6: VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

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.

Name 6: VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.

DOB: 14/04/1957. POB: Drobobych, 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.

Name 6: VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 09/01/1966. POB: Murnunsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0331 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14276.

Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

DOB: 26/09/1955. POB: Pereslav-Zalessky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0332 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14277.

Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/06/1976. POB: Minsk, Belarus a.k.a: VETSIANEVICH, Alexander, Petrovich (non-Latin script: ВЕТСЯНЕВІЧ, АЛЕКСАНДР ПІЯТРОВИЧ) Nationality: Belarus National Identification Number: 32006768070PBA Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus Other Information: (UK Sanctions List Ref):RUS1055 (UK Statement of Reasons):Aliaxandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy 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. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14998.

Name 6: VINNIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/06/1976. POB: Adjaristskhal, 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 VINNIKOV 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions
1242. **Name 6**: VINOKUROV 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: ВИНОКУРОВ Александер Семенович  
**DOB**: 12/10/1982. **Nationality**: Russia **Other Information**: (UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender):Male **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 09/05/2022 **Group ID**: 14724.

1243. **Name 6**: VINOKUROVA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: ВИНОКУРОВА Екатерина Сергеевна  
**DOB**: 03/04/1983. **POB**: New York, United States. **a.k.a:** (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЯКРУ А, Екатериа Сергеевна) (2) VINOKUROVA, Ekaterina, Sergeyevna **Nationality**: Russia **Other Information**: (UK Sanctions List Ref):RUS1130 (UK Statement of Reasons):Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on**: 08/04/2022 **UK Sanctions List Date Designated**: 08/04/2022  
**Last Updated**: 27/05/2022 **Group ID**: 15080.

1244. **Name 6**: VINS 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Александер Викторович ВИНС  
**Title**: Colonel **DOB**: 24/01/1969. **a.k.a:** VINC, Alexander, Viktorovich **Nationality**: Russia **Passport Number**: 0801547363 **National Identification Number**: T-194304 **Address**: 14 Kolymazhnyy 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):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 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**: 15409.

1245. **Name 6**: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **DOB**: 13/09/1961. **POB**: Vitebsk, Belarusian SSR, (now Belarus) **Nationality**: Russia **Position**: Commander of the Black Sea Fleet **Other Information**: (UK Sanctions List Ref):RUS0152 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on**: 18/03/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 12930.

1246. **Name 6**: VLADIMIROV 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Николаи Николаевич ВЛАДИМИРОВ  
**DOB**: 18/11/1979. **POB**: Cheboksary, Chuvash ASSR, 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):RUS0942 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2023 **UK Sanctions List Date Designated**: 15/03/2023 **Last Updated**: 26/04/2022 **Group ID**: 14893.

1247. **Name 6**: VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Владимир Владимирович Владимиров  
**DOB**: 14/10/1975. **Nationality**: Russia **Position**: Governor of Stavropol Territory **Other Information**: (UK Sanctions List Ref):RUS1528 (UK Statement of Reasons):Vladimir Vladimirovich VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of Stavropol Territory. (Gender):Male **Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15481.

1248. **Name 6**: VLADIMIROVNA 1: MAGDALINA 2: MARINA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: ВЛАДИМИРОВНА, Магдалена Марина  
**DOB**: 04/01/1984. **Address**: 97 Artema St, Donetsk, Ukraine, 28301. **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.

1249. **Name 6**: VLASOV 1: VASILY 2: MAKSIMOVICE 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Власов Василий Максимович  
**DOB**: 27/06/1995. **POB**: Moscow, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14278.

1250. Name 6: VLASOVA, Natal'ya Markovna; Address: 97 Artema St, Donetsk, Ukraine, 283001. 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):Female 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, Oleg Leonidovich; Address: 1 Okhotny Ryad str, Kemerovo, Russia. Other Information: (UK Sanctions List Ref):RUS0335 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.

1252. Name 6: VODOLATSKY, Viktor Petrovich; Address: Stefanidin Dar, Rostov region, Russia. Other Information: (UK Sanctions List Ref):RUS0336 (UK Statement of Reasons):Deputy of the State Duma (1999-2004). In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 13106.

1253. Name 6: VOINOV, Oleg Leonidovich; Address: 1 Okhotny Ryad str, Kemerovo, Russia. Other Information: (UK Sanctions List Ref):RUS0337 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14683.

1254. Name 6: VOFIOVICH, Aleksandr Grigor'evich; Address: 1 Okhotny Ryad str, Kemerovo, Russia. Other Information: (UK Sanctions List Ref):RUS0338 (UK Statement of Reasons):Deputy of the State Duma (1999-2004). In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 04/07/2022 Group ID: 14667.

1255. Name 6: VOKHOVA, Natal'ya 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

DOB: 04/02/1964. POB: Alekseevka, Saratov region, Russia Nationality: Russia Address: Russia. Position: Speaker of the State Duma of the Russian Federation since 5 October 2016 Other Information: (UK Sanctions List Ref):RUS0154 (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15169.

DOB: 07/04/1981. POB: Nikolaev, Ukraine a.k.a: (1) VOLOSHYN, Oleg Anatolievich (non-Latin script: Олег Анатолійович Воношин) (2) VOLOSHYN, Oleg Anatolyevich (non-Latin script: Олег Анатольевич Волошин) Nationality: Ukraine National Identification Number: (1) 2968200719 (2) 1981040705733 National Identification Details: (1) – (2) Personal identification number Other Information: (UK Sanctions List Ref):RUS1054 (UK 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. However, VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia’s actions in Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/07/2022 Group ID: 14997.

Name (non-Latin script): ВОЛОЖИНСКИЙ Андрей Ольгертович DOB: 02/02/1948. POB: Estonia Other Information: (UK Sanctions List Ref):RUS1341 (UK Statement of Reasons):Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies 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: 15292.


Name (non-Latin script): Андрей Юрьевич Воробьёв DOB: 14/04/1970. Nationality: Russia Position: Governor of Moscow Region Other Information: (UK Sanctions List Ref):RUS1536 (UK Statement of Reasons):Andrei Yurievich VOLOBOYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBOY is a regional governor. Specifically, VOROBOY is Governor of Moscow Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15489.

Name (non-Latin script): Воробьев Андрей Андреевич DOB: 24/07/1985. POB: Engles, Russia Nationality: Russia Address: 1 Okhotnaya Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0336 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14281.

Name (non-Latin script): ВОРОНОВСКИЙ Анатолий Владимирович DOB: 28/12/1966. POB: Baku, Azerbaijan (former USSR) Nationality: Russia Address: 1 Okhotnaya Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0337 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:
11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14282.

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, Mariya Nationality: Russia National Identification Number: 320304191830 National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS11128 (UK Statement of Reasons):Maria Vladimirovna VORONTSOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15078.

1264. Name 6: VORO SHILOV 1: ANDREY 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОШИЛОВ, Андрей Сергеевич
DOB: 02/04/1978. a.k.a: VORO SHILOV, Andrey, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1177 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15129.

1265. Name 6: VORYGINA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОШИЛОВА, Елена Андреевна
DOB: 17/08/1957. POB: Arkhangel'sk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0338 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. 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: 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: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЯТКИН Дмитрий Фёдорович
DOB: 21/05/1974. POB: Korkino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0340 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. 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):Male Listed on: 11/03/2022 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 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0339 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. 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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14284.

1268. Name 6: VY SOKIN S KY 1: ALEK S ANDR 2: GEN NADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Генадьевич ВЫСОКИНСКИЙ
DOB: 24/09/1973. POB: Sverdlovsk (Yekaterinburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0993 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. 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):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14944.

1269. Name 6: VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sebastopol, Ukraine а.k.a.: (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYOSOTSKYI, Vladimir, Yurevich (3) VYOSOTSKYI, Volodymyr, Yuriyovych Nationality: Ukraine Position: Secretary of the so-called Donetsk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0156 (UK Statement of Reasons):Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former “Secretary” of the “Central Election Committee” of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13727.

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 Okhtorny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0330 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14275.

1271. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вольфсон Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhtorny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14280.

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 Nationality: Russia Passport Number: 752992755 Address: 1 Okhtorny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0586 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14531.

1273. Name 6: YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якубов Геннадий Владимирович ЯУБОВ
DOB: 17/04/1968. POB: Budennovsk, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0962 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14913.

Name (non-Latin script): Яхнюк Сергей Васильевич
DOB: 03/07/1962. POB: Atyrivka, Ukraine Nationality: Russia Address: 1 Okhtorny 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
Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0539 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14485.

Name (non-Latin script): Владимир Иванович Якунин
DOB: 30/06/1948. POB: Mekeni, Vladimir 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.

Name (non-Latin script): Йакушев Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiria, Russia Nationality: Russia Position: (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1046 (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a member of the Security Council of the Russian Federation. As a member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14989.

Name (non-Latin script): Ирек Ишмухаметович Ялалов
DOB: 27/01/1961. POB: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia Address: 26 Bolshaya Dnistrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0939 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14989.

Name (non-Latin script): Ямпольская Елена Александровна
DOB: 20/06/1971. POB: Moscow, Russia Passport Number: 246798 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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: YANKOVYCH 1: VIKTOR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
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

**Name:** YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH

**DOB:** 10/07/1973
**POB:** Venakieye Donetsk, Former USSR
**Currently Ukraine:** a.k.a.: (1) JANOUKOVYCH, Aleksandr, Viktorovich (2) JANOUKOVYCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovych Janetkovichy) (3) JANOUKOVYCH, Alexander, Viktorovich (4) JANOUKOVYCH, Alexandr, Viktorovich (non-Latin script: Alexandr Viktorovichi Janukovychy) (5) JANOUKOVYCH, Alexadr, Victorovich (non-Latin script: Alexandr Viktorovych Janetkovichy) (6) JANOUKOVYCH, Aleksandr, Viktorovich (7) JANOUKOVYCH, Oleksandr, Viktorovich (8) JANOUKOVYCH, Oleksandr, Viktorovich (9) JANOUKOVYCH, Oleksandr, Viktorovich (10) JANOUKOVYCH, Oleksandr, Viktorovich (11) JANOUKOVYCH, Oleksandr, Viktorovich (12) JANOUKOVYCH, Oleksandr, Viktorovich (13) JANOUKOVYCH, Oleksandr, Viktorovich (14) JANOUKOVYCH, Oleksandr, Viktorovich (15) JANOUKOVYCH, Oleksandr, Viktorovich (16) JANOUKOVYCH, Oleksandr, Viktorovich (17) JANOUKOVYCH, Oleksandr, Viktorovich (18) JANOUKOVYCH, Oleksandr, Viktorovich (19) JANOUKOVYCH, Oleksandr, Viktorovich (20) JANOUKOVYCH, Oleksandr, Viktorovich (21) JANUOVYCH, Oleksandr, Viktorovich (22) JANUOVYCH, Oleksandr, Viktorovich (23) JANUOVYCH, Oleksandr, Viktorovich (24) JANUOVYCH, Oleksandr, Viktorovich (25) JANUOVYCH, Oleksandr, Viktorovich (26) JANUOVYCH, Oleksandr, Viktorovich (27) JANUOVYCH, Oleksandr, Viktorovich (28) JANUOVYCH, Oleksandr, Viktorovich (29) JANUOVYCH, Oleksandr, Viktorovich (30) JANUOVYCH, Oleksandr, Viktorovich (31) JANUOVYCH, Oleksandr, Viktorovich (32) JANUOVYCH, Oleksandr, Viktorovich (33) JANUOVYCH, Oleksandr, Viktorovich (34) JANUOVYCH, Oleksandr, Viktorovich (35) JANUOVYCH, Oleksandr, Viktorovich (36) JANUOVYCH, Oleksandr, Viktorovich (37) JANUOVYCH, Oleksandr, Viktorovich (38) JANUOVYCH, Oleksandr, Viktorovich (39) JANUOVYCH, Oleksandr, Viktorovich (40) JANUOVYCH, Oleksandr, Viktorovich (41) JANUOVYCH, Oleksandr, Viktorovich (42) JANUOVYCH, Oleksandr, Viktorovich (43) JANUOVYCH, Oleksandr, Viktorovich (44) JANUOVYCH, Oleksandr, Viktorovich (45) JANUOVYCH, Oleksandr, Viktorovich (46) JANUOVYCH, Oleksandr, Viktorovich (47) JANUOVYCH, Oleksandr, Viktorovich (48) JANUOVYCH, Oleksandr, Viktorovich (49) JANUOVYCH, Oleksandr, Viktorovich (50) JANUOVYCH, Oleksandr, Viktorovich (51) JANUOVYCH, Oleksandr, Viktorovich (52) JANUOVYCH, Oleksandr, Viktorovich (53) JANUOVYCH, Oleksandr, Viktorovich (54) JANUOVYCH, Oleksandr, Viktorovich (55) JANUOVYCH, Oleksandr, Viktorovich (56) JANUOVYCH, Oleksandr, Viktorovich (57) JANUOVYCH, Oleksandr, Viktorovich (58) JANUOVYCH, Oleksandr, Viktorovich (59) JANUOVYCH, Oleksandr, Viktorovich (60) JANUOVYCH, Oleksandr, Viktorovich (61) JANUOVYCH, Oleksandr, Viktorovich (62) JANUOVYCH, Oleksandr, Viktorovich (63) JANUOVYCH, Oleksandr, Viktorovich (64) JANUOVYCH, Oleksandr, Viktorovich (65) JANUOVYCH, Oleksandr, Viktorovich (66) JANUOVYCH, Oleksandr, Viktorovich (67) JANUOVYCH, Oleksandr, Viktorovich (68) JANUOVYCH, Oleksandr, Viktorovich (69) JANUOVYCH, Oleksandr, Viktorovich (70) JANUOVYCH, Oleksandr, Viktorovich (71) JANUOVYCH, Oleksandr, Viktorovich (72) JANUOVYCH, Oleksandr, Viktorovich (73) JANUOVYCH, Oleksandr, Viktorovich (74) JANUOVYCH, Oleksandr, Viktorovich (75) JANUOVYCH, Oleksandr, Viktorovich (76) JANUOVYCH, Oleksandr, Viktorovich (77) JANUOVYCH, Oleksandr, Viktorovich (78) JANUOVYCH, Oleksandr, Viktorovich (79) JANUOVYCH, Oleksandr, Viktorovich (80) JANUOVYCH, Oleksandr, Viktorovich

**Nationality:** Ukraine
**Address:** Russia
**Position:** Businessman

**Other Information:** (UK Sanctions List Ref):RUS00229
**UK Statement of Reasons:** Oleksandr Yanukovych’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine, 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

**Updated:** 06/03/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 18/02/2022
**Group ID:** 12896.

---

**Name:** YANUSHKEVICHI 1: VALERY 2: IVANOVICH

**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 YANUSHKEVICHI 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

**Updated:** 06/03/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 18/02/2022
**Group ID:** 12896.
Russian military preparations to invade Ukraine. (Gender): Male

Listed on: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14697.

1283. Name 6: YAROSHUK 1: ALEXANDER 2: GEORGIJEVIĆ 3: n/a 4: n/a 5: n/a.

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

1284. Name 6: 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: Makëvikë, Albania

Nationality: Russian Passport Number: 8358309 Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of Russia

Other Information: (UK Sanctions List Ref) RUS0588 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14533.

1285. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО

DOB: 22/04/1985. POB: Kherson, Ukraine

a.k.a: YATSENKO, Viktor, Vyacheslavovych

Nationality: Ukrainian Other Information: (UK Sanctions List Ref) RUS0157 (UK Statement of Reasons): Member of the State Duma of Ukraine known as “Minister of Communications” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

Listed on: 16/02/2015

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13210.

1286. Name 6: YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Владимирович ЯТСКИН

DOB: 25/04/1969. POB: Krasnoyarsk, Russia

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

Position: Member of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref) RUS0917 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14868.

1287. Name 6: YEMELYANOV 1: GENNADYY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Геннадий Егорович ЕМЕЛЬЯНОВ

DOB: 01/01/1957. POB: Kramatorsk, 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) RUS0952 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14903.

1288. Name 6: YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Николаевич ЕПИШИН

DOB: 29/10/1967. POB: Moscow, Russia

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

Position: Member of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref) 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.
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 engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15255.

Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral DOB: 02/04/1962. POB: Moscow, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0694 (UK Statement of Reasons):Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has hand many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14645.

Name 6: YUSCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮЩЕНКО Александр Андреевич
DOB: 17/06/1969. POB: Luhansk, Ukraine a.k.a: YUROI, Yuriy, Pavlovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1304 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15256.

Name 6: ZABRALOVA 1: OLGA 2: SERGEYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

Name 6: ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАБРОЦКИЙ Дмитрий Александрович
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 ZABROTSKY 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: 14860.
Information:
DOB: 09/05/2022

Supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or 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.

Name 6: ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДИРАКА Нелья Акоперна
Other Information: (UK Sanctions List Ref):RUS1305 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15257.

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 (non-Latin script: Задорнов Дмитрий Михайлович)
Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malaya Mokhanovka, 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 Mikhailovich 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.

Name 6: ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/11/1987. POB: Tashkent, Uzbekistan Nationality: Uzbekistan Address: Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL.
Position: (1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd
Other Information: (UK Sanctions List Ref): RUS1336 (UK Statement of Reasons): Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf 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: 27/05/2022
Group ID: 15257.

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, Yuriy, Mikhailovich Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1218 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15170.

Name 6: ZAKHAROV 1: KONSTANTIN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВ Константин Юрьевич
DOB: 31/03/1973. POB: Nizhny Tagil, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 13265.
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.

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: Ministry of the Information and Press Department of the Ministry of Affairs of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0703 (UK Statement of Reasons): Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender): Female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14654.

Name 6: ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Георгиевна Замелова
Other Information: (UK Sanctions List Ref): RUS1110 (UK Statement of Reasons): As a writer and editor, Svetlana ZAMLELOVA has...
supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address)svetlana-zamilekova@yandex.ru (Gender)Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057.

1302. Name 6: ZATSEPLINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Яковлевна Зацепилина
POB: Russia a.k.a: ZATSEPLINA, Anna, Yakovlevna Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1458 (UK Statement of Reasons):Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAЕVA, the Chair of the Board of Directors at Russia’s National Media Group. ZATSEPLINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15389.

1303. Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Затулин Константин Федорович
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0385 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 14330.

1304. Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Lieutenant General DOB: 13/05/1965. POB: Narva, Estonia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref)RUS0834 (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14785.

1305. Name 6: ZDRIULIUK 1: SERHII 2: ANATOLIIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Frontovka village, Vinnytsia region, Ukraine a.k.a: ABWEHR Nationality: (1) Russia. (2) Ukraine Address: Ukraine: Other Information: (UK Sanctions List Ref)RUS0159 (UK Statement of Reasons):Senior 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, Zdriulik 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.

1306. Name 6: ZHAMSUJEV 1: BAIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байр Баясхаланович ЖАМСУЕВ
DOB: 29/01/1959. POB: Aginskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0892 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14843.

1307. Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Алекса́ндрович ЖАРОВ
DOB: 11/08/1964. POB: Chelyabinsk, Russia a.k.a: ZHAROV, Alexander, Aleksandrovich Nationality: Russia Position: CEO of Gazprom-Media Holding Other Information: (UK Sanctions List Ref)RUS1115 (UK Statement of Reasons):Alekandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender)Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15062.

1308. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЫЙ
1310. Name 6: ZHELTYAKOV 1: MIKHAIL 2; VASILEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ЖЕЛЬЯКОВ Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHELTYAKOV, Mikhail Vasilevich Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1141 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15093.

1311. Name 6: ZHEYNOVA 1: MARINA 2; NIKOLAENKA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 15/02/1985. a.k.a: ZHENNOVA, Marina, Nikolayevna Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1219 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.

1312. Name 6: ZHIDKO 1: GENNYADY 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 further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14788.

1313. Name 6: ZHIGULIN 1: ALEKSEI 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. a.k.a: ZHIGULIN, Alexey Mikhailovich Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1220 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15172.

1314. Name 6: ZHIRINOVSKY 1: VLADIMIR 2; VOFLOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владимир Вольфович Жириновский
DOB: 25/04/1946. POB: Kazakhstan Nationality: Russia Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, ‘Donetsk People’s Republic’. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 12/10/2022 Last Updated: 31/12/2020 Group ID: 13104.

1315. Name 6: ZHUKOV 1: MIKHAIL 2; VALERIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ЖУКОВ Михаил Валерьевич
1316. **Name 6: ZHIKOV 1: ALEXANDER 2: DMITRIEVICH 3:**

**DOB:** 01/11/1978. **a.k.a.:** ZHIKOV, Mikhail Valeryevich. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.

**Other Information:** (UK Sanctions List Ref) RUS1221. (UK Statement of Reasons): As a member of the Donetsk People's Council, the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15173.

1317. **Name 6: ZHIKOVA 1: ANASTASIA 2: GENNADYEVA 3:**

**DOB:** 11/08/1974. **POB:** Novgorod, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref) RUS1002. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14953.

1318. **Name 6: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3:**

**DOB:** 30/06/1962. **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) 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: 26/04/2022 Group ID: 14329.

1319. **Name 6: ZHURAVLEVA 1: TATYANA 2: VLADIMIROVNA 3:**

**DOB:** 19/12/1967. **a.k.a.:** ZHURAVLYOVA, Tatiana, Vladimirovna. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Official Title:** (Brazil Sanctions List Ref) RUS1222. (Brazil Statement of Reasons): As a member of the Donetsk People's Council, the 'legislature' 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. **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15174.

1320. **Name 6: ZHURAVLOV 1: ALEXANDER 2: ALEXANDROVICH 3:**

**Title:** Colonel General. **DOB:** 02/12/1965. **POB:** Golyshmanovo, Russia. **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Western Military District. **Other Information:** (UK Sanctions List Ref) RUS0830. (UK Statement of Reasons): Commander General Alexander Alexandrovich ZHURAVLOV is a member of the Armed Forces of the Russian Federation and/or the Armed Forces of the Russian Federation. In so doing, he is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces in or on the territory of the Russian Federation. 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 and/or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

1321. **Name 6: ZHURAVLOV 1: NICOLAI 2: ANDREYEVICH 3:**

**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): As a member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14854.

1322. Name 6: ZHUROVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова
DOB: 07/01/1972. POB: Pavlov-on-the-Neva, Russia
Nationality: Russia
Address: Russia
Position: First Deputy Chairperson of the Committee on Foreign Affairs, State Duma
Other Information: (UK Sanctions List Ref)RUS0162 (UK Statement of Reasons)First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA 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'.


1323. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine
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: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. POB: Tyumen, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0934 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.

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: Russia
Position: (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council
Other Information: (UK Sanctions List Ref)RUS0816 (UK Statement of Reasons)Viktor Vasilievich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donets 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
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 Васильевич
DOB: 20/02/1961. POB: Divnoeorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: EVEGENY 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 Koksh 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: ZYUGANOVA 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зюганова Геннадий Анатольевич
DOB: 26/06/1944. POB: Myrino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14333.

ENTITIES

1. Organisation Name: ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
   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, Sosnovy 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://alfabank.ru (Type of entity):Bank, Financial Services Company, JSC
   Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15017.

3. Organisation Name: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)
   Name (non-Latin script): Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
   Address: 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124. Other Information: (UK Sanctions List Ref):RUS1418 (UK Statement of Reasons):The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian state-owned 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) Aktsionernaya kompaniya ALROSA PAO (3) ALROSA Company PJSC
Address: ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596.
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.
Other Information: (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (UK Statement of Reasons):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 (Email address):info@alrosa.ru
 Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 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: ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596.
Other Information: (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (UK Statement of Reasons):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.
Other Information: (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (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.
(Phone number):+7 (41136) 90021 (Website):alrosa.ru (Email address):info@alrosa.ru
 Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 15/07/2022 Group ID: 15018.

7. Organisation Name: ANALITICHESKII TSENTR KATEKHON OOO
Name (non-Latin script): Центр Катехон
a.k.a.: (1) KATEHON (2) Katekhon
Address: ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596.
Other Information: (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (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.
Other Information: (UK Sanctions List Ref):RUS1407 Organization Established Date 11 Feb 2016 (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.
(Website):https://katexhon.com/ (Email address):editor@katexhon.com (Type of entity):Limited liability company (Business Reg No):9710007769 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15477.

8. Organisation Name: AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'
Address: (1) Vladivostok, Russia (2) St Petersburg, Russia (3) Perm, Russia (4) Filial, Moscow, Russia (5) 7, Yablochkova Street, St Petersburg, Russia, 197198.
Other Information: (UK Sanctions List Ref):RUS0165 (UK Statement of Reasons):AO 'Institute 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):Gipprostroymost-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 Pavkova, Saint Petersburg, Russia, 197022 (2) ul. Akademika Pavkova 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, Severodonetsk Ulista (street) Vihisova 1.(2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severodonetsk. 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):illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasily NIKITIN, responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Lugansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated:
11. **Organisation Name:** AVANGARD JSC  
**Name (non-Latin script):** ОАО Авангард  
**Address:** (1) 78, Oktjabrskaya st, Safonovo, Smolensk, Russia, 215500. (2) Premises 48H, Liter A, 72 Propekt Kondra’evskïa, Saint Petersburg, Russia, 195271.  
**Other Information:** (UK Sanctions List Ref):RUS1434 OGRN: 1027802483070 (UK Statement of Reasons):Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on a business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia. (Website):http://www.avangard-plastik.ru/en (Email address):info@avangard-plastik.ru (Type of entity):Joint Stock Company (Parent company):JSC Military Industrial Corporation NPO Mashinostroyenia (Business Reg No):Tax Identification Number: INN: 7804001110 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15375.

12. **Organisation Name:** BAIKAL ELECTRONICS JSC  
**Name (non-Latin script):** АО Байкал Электроникс  
**Address:** Ригал-land Business Center, Block B, 2nd floor, 26th km. M9 Bahiya highway, Krasnogorsk, Moscow, Russia, 143421.  
**Other Information:** (UK Sanctions List Ref):RUS1434 (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 a 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 Letnikovskykh Stroenie 4, Building 2, Moscow, Russia, 115114.  
**Other Information:** (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Group ID: 14199.

14. **Organisation Name:** BANK ROSISSIYA  
**Name (non-Latin script):** Акционерное общество "Акционерный Банк РОССИЯ"  
**a.k.a:** Otkritie  
**Address:** Rastrelli Square, 2A, Saint-Petersburg, 191124.  
**Other Information:** (UK Sanctions List Ref):RUS0232 (UK Statement of Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Group ID: 14177.

15. **Organisation Name:** BELSPETSVNESHTECHNIKA  
**Name (non-Latin script):** БЕЛСПЕЦВНЕШТЕХНИКА  
**Address:** 8 St. Kalinovskogo, Minsk, Belarus, 220103.  
**Other Information:** (UK Sanctions List Ref):RUS1092 (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 269 63 33 (Website):http://www.baikalelectronics.ru/ (Email address):info@baikalelectronics.ru Listed on: 24/03/2022 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  
**a.k.a:** (1) Black Sea Bank Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company  
**Address:** Bil’shovyts’ka Street, 24, Simferopol, Crimea, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0233 Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” 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):+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 (978) 825-59-40 (10) +7 (978) 825-59-40 (11) +7 (978) 825-59-40 (12) +7 (978) 825-59-40 (13) +7 (978) 825-59-40 (14) +7 (978) 825-59-40 (15)
17. Organisation Name: CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
Name (non-Latin script): АО Центральный научно-исследовательский институт машиностроения
a.k.a.: (1) AO 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 (495) 513-59-51 (Website):https://www.tsnimash.ru (Email address):corp@tsnimash.ru
Parent company: Roscosmos
Listed on: 21/04/2022
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 электропроизводственный завод) (3) ТсТК (4) ТсТК ЧеАЗ (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) 2 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company
Subsidiaries: (1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering
Listed on: 04/05/2022
Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15370.

19. Organisation Name: CJC VAD AKTSIONERNOE OBSHCHESTVO VAD
Name (non-Latin script): CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
Address: (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019 (2) 122 Grazhdanskiy Prospect, Suite 5, Liter А, St Petersburg, Russia, 195267
Other Information: (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.zaovad.com (Email address):office@zaovad.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):103780406811 (Russia). Tax ID 7802059185
Listed on: 31/07/2018
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 ‘Lugansk People's Republic’. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group
Listed on: 16/02/2015
Sanctions List Date Designated: 31/12/2020
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
Parent company: Roscosmos
Listed on: 25/07/2014
Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13059.
23. **Organisation Name:** CROCUS 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 (of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the "Lugansk People's Republic". (Type of entity):Armed Separatist Group  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13225.

25. **Organisation Name:** DJIECO GROUP LP  
**Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN.  
**Other Information:** (UK Sanctions List Ref):DJIECO GROUP LP is directly owned 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:** 31/03/2022  
**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 is 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. 
**Listed on:** 31/07/2014  
**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/polkdonbassa (Email address):mobilisation@novorossia.co.novoross24@mail.ru. voenkom.dnr@mail.ru  
**Listed on:** 25/07/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13045.

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 24 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 Raspidskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhnozabassugol; 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, Краснопресненская набережная, строение 9, Москва, Россия, 123610  
**Other Information**: (UK Sanctions List Ref):RUS1076 (UK Statement of Reasons):The Russian Agency for Export Credit and Insurance Agency, 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) Gosudarstvennoe predpriyatie Agrofirma ‘Magarach’ natsionalnogo instituta vinograda i vina ‘Magarach’ (2) State Enterprise ‘Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’  
**Address**: Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600  
**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)**: Санаtorийный ‘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 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnaya Oreanda' of the Administration of the President of the Russian Federation.  
**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 ownership of the entity was transferred contrary to the Ukrainian law. 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://novorossia.su/official, https://novopressa.ru/, https://novorussia-tv.ru/, https://novorussia.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. Suschevskaya, 22, Moscow, Russia, 127055  
**Other Information**: (UK Sanctions List Ref):RUS1350 (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) 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 Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 978-7803 (Website):http://www.vniia.ru/eng/index.php (Email address):vniia@vniia.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 Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the
consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)www.crimearw.ru (Email address:ngkkjd@mail.ru (Type of entity):Railway (Business Reg No)9102157778 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):RU00225 (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://kp-sk-ins.ru/about (Email address)info@kp-sk-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) Forss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форсс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин)  
**Address:** (1) 1st floor, Room 1h, 44/117, Bronnitskaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190013. (2) 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027.  
**Other Information:** (UK Sanctions List Ref):RU01433 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.technology (Email address)info@forss.su (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):** Свободный Донбасс  
**a.k.a.:** (1) Free Donbas (2) Svobodny Donbass  
**Other Information:** (UK Sanctions List Ref):RU00176 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
(Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13185.

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, Kesklina linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150.  
**Other Information:** (UK Sanctions List Ref):RU01421 Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USD7 3E6ZCKRsdPc35cha9Efpf1h3DLW18N FnV (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, namely the transport sector.  
(Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13185.

40. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ  
**Address:** 10 Akademika Sakharova av, Moscow, Russia, 107078.  
**Other Information:** (UK Sanctions List Ref):RU00771 (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15329.

41. **Organisation Name:** GAZPROMBANK  
**Name (non-Latin script):** Газпромбанк (АО)  
**Address:** 16 Namestnika Street, Bldg. 1, Moscow, Russia, 117420.  
**Other Information:** (UK Sanctions List Ref):RU01072 (UK Statement of Reasons):GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia.  
(Phone number):7 (495) 913-74-74 (Website):www.GAZPROMBANK.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15015.

42. **Organisation Name:** GEOPOLITICA  
**Name (non-Latin script):** ГЕОПОЛИТИКА  
**Other Information:** (UK Sanctions List Ref):RU00817 (UK Statement of Reasons):By spreading disinformation online, including the use
of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or 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.

43. **Organisation Name:** INFORROS
   **Address:** Krzhizhanovskogo Street 13/2, Moscow, Russia.
   **Other Information:** (UK Sanctions List Ref):RUS1382 (UK Statement of Reasons):InfRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(+7) 495 718 84 11 (Website):http://infros.ru (Type of entity):Media organisation (Business Reg No)(1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15339.

44. **Organisation Name:** INTEGRAL SPB
   **Name (non-Latin script):** ИНТЕГРАЛ СПБ
   **a.k.a:** (1) Sovmestnoe Predpriyat'ie Integral Spb AO (non-Latin script: Совместное предприятие 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: 780610001 (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 (812) 640-78-90 (Website):http://integralspb.ru/ (Email address):order@integralspb.ru (Parent company):JSC INTEGRAL (Business Reg No):INN 7801047839 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15373.

45. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
   **Address:** (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya, Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number):-1209 (Website):http://vvd2003.narod.ru/, http://xn--80aaajfj7a3b6ox.cn--phl, Social Media: Cossack National Guard http://vk.com/kazik_nac_guard (Type of entity):State Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13052.

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 personae 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) Industrially Sberегательн Bank (3) JSC CB IS Bank **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 125167. **Other Information:** (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number):(+7) 4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 03/03/2022 Group ID: 14180.

48. **Organisation Name:** IZMASH UNMANNED SYSTEMS
   **Name (non-Latin script):** Ижмаш беспилотные системы
   **a.k.a:** (1) IUS (2) Izhevsk Unmanned Systems (3) Izhmash Unmanned Systems (non-Latin script: Ижмаш беспилотные системы) (4) NPO IzhBS (non-Latin script: НПО ИжБС) (5) NPO Izhmash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) **Address:** 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063. **Other Information:** (UK Sanctions List Ref):RUS1429 (UK Statement of Reasons):Izhvsk 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):7(3412) 655 390 (Website):http://www.izh-bs.ru (Email address):info@izh-bs.ru (Business Reg No):INN 1381117433 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
50. **Organisation Name**: JOINT STOCK COMPANY GENBANK  
**Name (non-Latin script)**: АО "МАШГЛОБ"  
**a.k.a:** Акционерное Общество Genbank  
**Address:** ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564  
**Other Information:**  
**UK Sanctions List Ref:** RUS1491  
**Organization Established Date:** 22 Nov 1990  
**Last Updated:** 29/06/2022  
**UK Sanctions List Date Designated:** 29/06/2022  
**Group ID:** 15428.

51. **Organisation Name**: JOINT STOCK COMPANY MARSHAL.GLOBAL  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ  
**Address:** Address: 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460  
**Other Information:**  
**UK Sanctions List Ref:** RUS1404  
**Organization Established Date:** 13 Jan 1994  
**Last Updated:** 29/06/2022  
**UK Sanctions List Date Designated:** 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 MOLEKULYARNIOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNYEO ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON  
**Address:** Address: 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460  
**Other Information:**  
**UK Sanctions List Ref:** RUS1492  
**Organization Established Date:** 22 Nov 1990  
**Last Updated:** 29/06/2022  
**UK Sanctions List Date Designated:** 29/06/2022  
**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) MOSCOVSKOJ INDUSTRIALNY BANK PJSCB (4) MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKI INDUSTRIALNYJ 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  
**Last Updated:** 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 Hinicheskki Zavod (SHZ)  
**Address:** 30 Mologvardyevev Street, Salavat, Bashkortostan, Russia, 453256  
**Other Information:**  
**UK Sanctions List Ref:** RUS1077 (UK Statement of Reasons)  
**Joint Stock Company Salavat Chemical Plant** has been and is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic importance to the Government of Russia. (UK phone number) 8442 74-93-26  
**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 'LENPRORTRANSPROYEK'T

**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 infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimea 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'

**a.k.a:** (1) Gosudarstvennoye unitarnoye predpriyatie Republiki Krym'Zavod shampanskykh vin 'Novy Svet' (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' (3) State Unitary Enterprise of the ‘Republic of Crimea’ 'Sparkling Wine Plant Novy Svet'  


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 Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimea 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 АВІАЦІЙНИ РАМОНТНЫ ЗАВОД  

**a.k.a:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦІЙНИЙ РЕМОНТНИЙ ЗАВОД) (4) JSC 558 ARP  

**Address:** bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415. **Other Information:** (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant (“558 ARP”) is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia’s invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

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.:** (1) Integral (non-Latin script: ІНТЕГРАЛІ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral  
**Address:** 121A, Kazintsia 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) which produces semi-conductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC)  
**Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202. 

62. **Organisation Name:** JSC INTEGRAL  
**Name (non-Latin script):** Интеграл  
**a.k.a.:** (1) Integral (non-Latin script: ИНТЕГРАЛІ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral (6) JSC Integral  
**Address:** 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. 
**Other Information:** (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) which produces semi-conductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC)  
**Listed on:** 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202. 

63. **Organisation Name:** JSC KALASHNIKOV CONCERN  
**Name (non-Latin script):** Концерн Калашников  
**a.k.a.:** (1) CONCERN KALASHNIKOV (2) IZHEVSKY MASHINOSTROITELNYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY  
**Address:** (1) 3, Derjabin Pr, Izhevsk, Russia, 426006 (2) 3, Derjabin Pr, Izhevsk, Russia, 426006 (3) B. Yakimanka, 40, Moscow, Russia, 119049. 
**Other Information:** (UK Sanctions List Ref):BSP0939 (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. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru/ (Email address):personal@kalashnikovconcern.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: 15305. 

64. **Organisation Name:** JSC KOLMAR GROUP  
**Name (non-Latin script):** Колмар  
**a.k.a.:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284 (2) Suite 100, 73 Republika St, Sakhalkrd, Yamalo-Nenets Autonomous Area, Russia, 629008. 
**Other Information:** (UK Sanctions List Ref):RUS1358 (UK Statement of Reasons):JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):JSC Kolmar Group is a Russian Joint Stock Company established in 1998 and is involved in coal mining and processing in Russia. JSC Kolmar Group has never made a profit and has received financial assistance from a Russian government-owned bank. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 831 474 07 80 (Website):amz.ru (Email address):oao_amz@amz.ru (Type of entity):Joint Stock Company (Public Joint Stock Company)  
**Listed on:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15426. 

65. **Organisation Name:** JSC NEW OPPORTUNITIES  
**Name (non-Latin script):** НОВЫЕ ВОЗМОЖНОСТИ  
**a.k.a.:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284 (2) Suite 100, 73 Republika St, Sakhalkrd, Yamalo-Nenets Autonomous Area, Russia, 629008. 
**Other Information:** (UK Sanctions List Ref):RUS1488 (UK Statement of Reasons):JSC New Opportunities is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance, namely the defence sector. (Phone number):+7 495 221-00-12 (2) 8-800-200-12-99 (Email address):gtlk@gtlk.ru  
**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  
**Name (non-Latin script):** Уралвагонзавод  
**a.k.a.:** UralVagonZavod  
**Address:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15426. 

67. **Organisation Name:** JSC STATE TRANSPORT LEASING COMPANY  
**Name (non-Latin script):** Государственная транспортная лизинговая компания  
**a.k.a.:** State Transport Leasing Company  
**Address:** 1st Krasnoyarsvaysky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112. 
**Other Information:** (UK Sanctions List Ref):RUS1356 (UK Statement of Reasons):STATE TRANSPORT LEASING COMPANY is involved in obtaining a benefit from or supporting the Government of Russia, to the extent that it has financed the construction of Russian rail rolling stock for use in Ukraine. Therefore, JSC State Transport Leasing Company 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):Joint Stock Company  
**Listed on:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15309. 

68. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD  
**Name (non-Latin script):** Уралвагонзавод  
**a.k.a.:** UralVagonZavod  
**Address:** B. Yakimanka, 40, Moscow, Russia, 119049. 
**Other Information:** (UK Sanctions List Ref):RUS0241 (UK Statement of Reasons):UralVagonZavod 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:**
Organisation Name: JSC ROSSIYA AIRLINES  
Address: 18/4 Piotrov St., Saint Petersburg, Russia, 196210.  
Other Information: (UK Sanctions List Ref):RUS1445 (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia’s largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):Aeroflot  
Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15396.

Organisation Name: JSC URAL AIRLINES  
Address: 4 Sverdlov St, Ekaterinburg, Russia.  
Other Information: (UK Sanctions List Ref):RUS1446 (UK Statement of Reasons):JSC Ural Airlines is one of Russia’s largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):+7 (499) 920 22 52 (Website):https://www.uralairlines.ru/en/ (Type of entity):Joint Stock Company (Parent company):Ural Wings  
Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15397.

Organisation Name: JSC ZALIV SHIPYARD  
Address: (1) Location of entity headquarters, "Republic of Crimea.(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.  
Other Information: (UK Sanctions List Ref):RUS1041 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimea peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 33055, +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896 (Email address):press@zalivkerch.com sess@zalivkerch.com uviz@zalivkerch.com (Type of entity):Shipyard (joint stock company)  
Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13702.

Organisation Name: JSC ZELENODOLSK SHIPYARD  
Address: 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.  
Other Information: (UK Sanctions List Ref):RUS1041 (UK Statement of Reasons):JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels. JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia – the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number):8 (843‒71) 5‒76‒10  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14978.

Organisation Name: KALMIUS BATTALION  
a.k.a.: Separate Artillery Brigade of the 1st Army Corps  
Address: Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.  
Other Information: (UK Sanctions List Ref):RUS0180 Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity):Armed Separatist Group  
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13224.

Organisation Name: KAMAZ  
Name (non-Latin script): каМаz  
a.k.a.: KAMA AUTOMOBILE PLANT (non-Latin script: Камский автомоби́льный завод)  
Address: 2 Автозаводский Prospect, Naberezhnye Cheley, Republic of Tatarstan, Russia, 423827.  
Other Information: (UK Sanctions List Ref):RUS1422 (UK Statement of Reasons):Kamaz is the largest truck producer in the Russian Federation. Kamaz 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 Russian transport sector. (Website):www.kamaz.ru (Parent company):Rostec  
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15332.

Organisation Name: KKRNSHTADT  
a.k.a.: Kronstadt  
Address: Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432.  
Other Information: (UK Sanctions List Ref):RUS1078 (UK Statement of Reasons):KRONSHTADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 7483577 (Website):kronstadt.ru (Email address):tax@kronstadt.ru  
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15021.

Organisation Name: LIMITED LIABILITY COMPANY BIBIREVOREAAL ESTATE
82.

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, ulitsa Pleshcheyeva, Moscow, Russia  
**Other Information:** (UK Sanctions List Ref):RUS1079 (UK Statement of Reasons):LIMITED LIABILITY COMPANY "BIBIREVOREALESTATE" is a real estate company. LLC "BIBIREVOREALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV 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):** ОOO Военно-промышленная компания  
**a.k.a.:** (1) LLC Voенно-Промышленная Компания (non-Latin script: ООО Военно-промышленная компания) (2) VPK (non-Latin script: ВПК)  
**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:** 21/04/2022 **UK Sanctions List Date Designated:** 24/04/2022 **Last Updated:** 09/08/2022 **Group ID:** 15306.

78. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганский экономический союз  
**a.k.a.:** Luganskiy Ekonomicheskiy Soyuz  
**Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Luhansk 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:** MAJORY LLP  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA  
**Other Information:** (UK Sanctions List Ref):RUS1117 (UK Statement of Reasons):MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY 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, MAJORY 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:** MAKELEYEV STATE MISSILE CENTER  
**a.k.a.:** Academician VP Makeyev State Rocket Centre OJSC (MAKEIYEV SRC)  
**Address:** 1 Turgoyakskoye Highway, Chelyabinsk region, Mass, Russia, 456300  
**Other Information:** (UK Sanctions List Ref):RUS1081 (UK Statement of Reasons):MAKEIYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (3513) 28-63-33 (Website):makeyev.ru (Email address):src@makeyev.ru (Parent company):Roscosmos **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 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 НАУЧНОИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ МОЛЕКУЛЯРНОЙ ЭЛЕКТРОНИКИ (2) JOINT STOCK COMPANY NIIME (3) МЕРИ (4) НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ МОЛЕКУЛЯРНОЙ ЭЛЕКТРОНИКИ AO (5) NIIME, AO (non-Latin script: НИИМЕ) Address: (1) 1st Zapadnyi Proezd 12/1, Zelenograd, Russia, 124460,(2) d. 6 str. 1, ul. Akademika Vaikova, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref):RUS1405 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons): The Molecular Electronics Research Institute 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, 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: МФТИ) Address: 9 Institutsky per., Dolgoprudny, Russia, 141701. Other Information: (UK Sanctions List Ref):RUS0184 Management: Igor Srelov Girking (subject to sanctions) (UK Statement of Reasons): The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelov/Girking (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website):http://novorossia.pro (Type of entity):Public Movement Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13226.

85. Organisation Name: MOVEMENT "NOVOROSSIYA" OF IGOR STRELEKOV
Name (non-Latin script): Движение 'Новороссия' Игоря СТРЕЛЕКОВА
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):RUS1442 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.

86. Organisation Name: MPI VOLNA LLC
Name (non-Latin script): ООО МПИ-Волна
a.k.a.: (1) Mashproriborintorg Wave (2) Mashproriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) (3) Mashproriborintorg-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: 1027739824683; KPP: 500801010 (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: 5008000788 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15374.

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 энерготехники имени Н.А. Доллецхала
a.k.a.: NIKIET JSC (non-Latin script: АО НИКИЭТ) Address: 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140. Other Information: (UK Sanctions List Ref):RUS1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons):N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIJET) is one of Russia’s largest nuclear design and research centres specialising in reactor technologies. NIKIJET 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.niki.et.ru/ (Email address):niki@nikiet.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN: 7708698473 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: Grigoriy 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: OCB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY
    a.k.a.: OCB 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, OCB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com (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 Tavricheskaya, 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  
    Address: (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528.(2) Timara Franze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1420 (UK Statement of Reasons):OOO VOLGA GROUP, an investment company, was 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 is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746527279 (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: OPLET BATTALION
    a.k.a.: Bulvarik  
    Other Information: (UK Sanctions List Ref):RUS0187 Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre "The Fifth") (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at 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/oplet_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 Name **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 Tsentralnaya Street, Kirovski District, Otradnoe, 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 4706361977 KPP: 470605001  
**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)**: Народний союз  
**a.k.a:** Narodny Soyuz  
**Other Information**: (UK Sanctions List Ref):RUS0189 (UK Statement of Reasons):Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
**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**: 1 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.

101. **Organisation Name**: PJSC MOSTOTREST  
**Name (non-Latin script)**: ПАО Мосоргтранс  
**a.k.a.:** (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company ‘Mostotrest’ (3) Public Joint Stock Company ‘Mostotrest’  
**Address**: 6 Barklaya Street, Bl. 5, Moscow, Russia, 121087.  
**Other Information**: (UK Sanctions List Ref):RUS0190 (Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin’s tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in important contracts by the Russian State or by State-owned enterprises. Furthermore, PHOTON PRO makes available goods or technology to a person that 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 transport and defence sectors. (UK Statement of Reasons):Mostotrest has actively participated in important contracts by the Russian State or by State-owned enterprises. Furthermore, PHOTON PRO makes available goods or technology to a person that 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 transport and defence sectors. Therefore, the company is supporting the consolidation of the illegally annexed Crimean Peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax: +7(495)669-79-99 (Email address):mostror@mostror.ru (Type of entity):Large infrastructure construction company  
**Listed on**: 31/07/2018 UK Sanctions List Date  
**Designated**: 31/12/2020 Last Updated: 31/12/2020 **Group ID**: 13701.

102. **Organisation Name**: PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)  
**Name (non-Latin script)**: ПАО Сбербанк  
**a.k.a.:** (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia  
**Address**: 19 Vavilova St., Moscow, Russia, 117997.  
**Other Information**: (UK Sanctions List Ref):RUS0256 (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business consumers. (Website):https://www.sberbank.ru/ (Type of entity):Large infrastructure construction company  
**Listed on**: 31/07/2018 UK Sanctions List Date  
**Designated**: 31/12/2020 Last Updated: 31/12/2020 **Group ID**: 13079.
Designated: 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.

103. Organisation Name: PJSC SOVCOMBANK
Name (non-Latin script): ПАО Совкомбанк
a.k.a.: Sovkombank
Address: Tekstilchik Avenue, 46 Kostroma, Russia, 156000
Other Information: (UK Sanctions List Ref):RUS0191
(UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and is supported by 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.

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 ‘Lugansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region.

105. Organisation Name: PROMTECH-DUBNA JSC
Name (non-Latin script): АО Промтех-Дубна
Address: 14 Nauki Avenue, Dubna, 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.

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, Bolshaya Tatarskaya Street, Bld.B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119
Other Information: (UK Sanctions List Ref):RUS0242
(UK Statement of Reasons): Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia.

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): 13222.
(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.

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.
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 AKSIIONERNOYE OBSHESTVO SOVREMENNYY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ)  
**Address:** 3A Myokha 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 socovcomflot.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 (Cyprus) 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-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (Novorossiyisk) Ltd (9) SCF GEO Limited  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 15040.

110. **Organisation Name:** RADIOAVIATIONICA LLC  
**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):Radioaviationica LLC 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. Radioaviationica LLC is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number):7 (812) 607 5050  
(Website):www.radioautomatic.ru (Email address):info@radioaviationica.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):Radioautomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number):+7 (495) 286 99 99  
(Website):Radioautomatische.ru (Email address):(1) info@radioautomatika.ru (2) sale@radioautomatika.ru (Business Reg No):(1) 7725824287 (2) 772201001  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated:** 14/06/2022  
**Group ID:** 15025.

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 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 defence sector. (Phone number):7 (846) 955-1361  
(Website):https://www.aorti.ru (Email address):inbox@oaorti.ru (Business Reg No):7773269230  
**Listed on:** 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 (495) 788-00-07  
(Website):www.samspace.ru (Email address):email@samspace.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, Mahya Kaluzhskaya Str, Moscow, Russia, 119071  
**Other Information:** (UK Sanctions List Ref):RUS1040 (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56  
(Email address):info@m-aero.rosneft.ru  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
**Last Updated:** 24/05/2022  
**Group ID:** 14977.

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://rossiysikesodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No)5137746242937 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15064.

116. Organisation Name: RSB GROUP  
Name (non-Latin script): ПСБ-Групп  
a.k.a: Russian Security Systems (non-Latin script: Российские Системы Безопасности)  
Address: Building 5 FL 1, POM III K 8 Office 6-6, Dnepropetrovskaya 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 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15378.

117. Organisation Name: R-STYLE SOFTLAB  
Name (non-Latin script): РСТ СТАЙЛ СОФТЛАБ  
Address: st. Prishivina, 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 Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15427.

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. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15026.

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.  
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 Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15016.

120. Organisation Name: RUSSIAN DIRECT INVESTMENT FUND  
Name (non-Latin script): Российский фонд прямых инвестиций  
a.k.a: RDIF (non-Latin script: РЦИ)  
Address: Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
Other Information: (UK Sanctions List Ref)RUS0263 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number):(1) 7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100 (Website):(1) http://www.rsb.ru/en/ (2) https://www.rsb.ru/ (Email address):office@rsb.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15026.

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):Russian Railways is, or has  
Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14207.

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 Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174.  
Other Information: (UK Sanctions List Ref)RUS1084 (UK Statement of Reasons):Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic 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) Rossijskaia Venchurnaja Kompanija (3) RVC
Address: D. 8, Str. 1, Baj 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, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS10195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93 (Website):Official web site: http://sobol.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

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' (LNR)
Other Information: (UK Sanctions List Ref):RUS0182 Names of Director(s)/Management: · Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called 'government of the People's Republic of 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-Inr.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 Сомали
Address: Sir Shosseyanaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia. Other Information: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and

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/ (Email address): info@southfront.org Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15340.

131. **Organisation Name**: SPARTA BATTALION

a.k.a.: (1) Battalion Gvardiysky (2) Unit 08806

**Other Information**: (UK Sanctions List Ref): RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of “Donetsk People’s Republic”. (Website) Social Media: http://vk.com/kazak_nac_gur (Type of entity) Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13219.

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): RUS01094 (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): (+375-17) 280 91 00 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15037.

133. **Organisation Name**: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"

**Name (non-Latin script)**: Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'

**a.k.a.**: Rostec

**Address**: 24 Usacheva Street, Moscow, Russia, 119048

**Other Information**: (UK Sanctions List Ref): RUS0238 Previous names: Rostekhnologii [Russian Technologies] (UK Statement of Reasons) Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7(495)2872525 (Website): https://www.rostec.ru (Email address): info@rostec.ru (Type of entity) State Corporation (Business Reg No): 1077799030847 Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14185.

134. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL ‘SEVASTOPOL SEA PORT’

**Name (non-Latin script)**: ГУПГС "Севастопольский морской порт"

**a.k.a.**: State Enterprise ‘Sevastopol Commercial Seaport’

**Address**: Nakhimov Square 5, [Code 114920404707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011

**Other Information**: (UK Sanctions List Ref): RUS0198 (UK Statement of Reasons) The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13051.

135. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC ‘CRIMEAN SEA PORTS’

**a.k.a.**: (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Feodosia Enterprise of oil

**Address**: 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312

**Other Information**: (UK Sanctions List Ref): RUS0199 Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director), Sergey Beym (Owner) (UK Statement of Reasons) The ‘Parliament of Crimea’ adopted resolution No 1757-6/14 on 17 March 2014 “on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture” and Resolution No 1865-6/14 on 26 March 2014 “on State-owned Enterprise ‘Crimean Sea Port’ declaring the appropriation of assets belonging to several State Enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership. (Website): http://crimeaport.com/ (Parent company) Chernomormeftegaz (also subject to Sanctions). Feodosia Trade Port. Gosgrodographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port (Business Reg No): USREOU code 3482347 Listed on: 16/09/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13544.

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 'Chernomorneftegaz'

**Address**: Prospekt 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 ChernomorGaz 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’ ‘ChernomorMeflegaz’. Founder: The Ministry of Fuel and Energy of the Russian Federation. 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-AGRARIAN UNION MASSANDRA’

*a.k.a.:* (1) Federal State Budgetary Enterprise ‘Production-Agricultural Union ‘Massandra’ of the Administration of the President of the Russian Federation (2) State Concern ‘National Association of producers ‘Massandra’

**Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.


**Director(s)/Management:** Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092.

**Ultimate beneficial owner(s):** Arkady Rotenberg

**Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)

**Address:** Prospect Vernadskogo 53, Moscow, Russia, 119145.

**Other Information:** (UK Sanctions List Ref) RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website) (1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address) info@fondsk.ru

**Type of entity:** Leading

**Government:** Ministry of Foreign Affairs, Russian Federation

**Federation:** Russian Federation

**Group ID:** 13060.

138. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘UNIVERSAL-AVIA’

*a.k.a.:* State enterprise ‘Universal-Avia’

**Address:** Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.


**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020

**Group ID:** 13057.

139. **Organisation Name:** STRATEGIC CULTURE FOUNDATION

**Name (non-Latin script):** Фонд стратегической культуры

**Address:** 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180.

**Other Information:** (UK Sanctions List Ref) RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website) (1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address) info@fondsk.ru

**Type of entity:** Media organisation registered with Russia’s media regulator (Business Reg No) (1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 Listed on: 04/05/2022

**UK Sanctions List Date Designated:** 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338.

140. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)

**Address:** Prospect Vernadskogo 53, Moscow, Russia, 119145.

**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 and sovereignty 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 “Krasnodargasstroy”. JSC “Lengazpetstroy”. JSC “Volgaz”. 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 OO O (SGM-MOST OO O)

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087.

**Other Information:** (UK Sanctions List Ref) RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092.

**Ultimate beneficial owner(s):** Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): STROYGAZMONTAZH-MOST OOO is a subsidiary of lead contractor STROYGAZMONTAZH that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website) http://kerch-most.ru/tag/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 by Designated entities, including social media services, internet access providers and application stores.

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) DSRC JSC (non-Latin script: ЦСД АО) (3) OAO Tsentr судоремонта Дальзавод
Address: Dalzavodskaya 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, namely the information, communications and digital technologies sector.

Organisation Name: THE PLANAR COMPANY
a.k.a.: PLANAR LLC (non-Latin script: ПЛАНАР) Address: Likhvitseva St., 76, Udmurtskaia, Izhovsk, Russia, 426034.
Other Information: (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15029.

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 СТЦЛ) Address: (1) 12 Lit. Pom3 N, Apraksin Lane, St Petersburg, Russia, 191023. (2) Office 53, 21 Gzhatskaya 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 (hereafter known as STC 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.

Organisation Name: T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a.: (1) AO T-PLATFORMS (2) Joint Stock Company T-Platforms (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) Address: (1) Building 1, 3 Borovaya Street, Moscow, Russia, 123242. (2) JSC T-Platforms (non-Latin script: ЦСД АО) Address: Building 1, 3 Borovaya Street, Moscow, Russia.
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.

Organisation Name: TSARGRAD OOO
Name (non-Latin script): Царгард 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 Аналипческий Тсентр Татеххен (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: 15323.

Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020.
Other Information: (UK Sanctions List Ref): RUS1102 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided.
by designated individuals or entities. (UK Statement of Reasons): As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity): Broadcasting and online media platform (Business Reg No):105774659367 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15063.

149. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC
Address: Abbasağa Mah. İstiklal Cad. Deva Exit. No:3 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 or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries): The Gorev Foundation
Listed on: 04/07/2022 UK Sanctions 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: УБРД) Address: 5th Floor, 502, 7 Bolshoi Strochenovsky pereulok, Moscow, Russia, 115054.
Other Information: (UK Sanctions List Ref):RUS1088 (UK Statement of Reasons): Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87 (Website): www.ubrr.ru (Type of entity): PJSC
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15031.

151. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a: Vneshekonombank Address: Akademia Sakhарова Пропелкт, Moscow, Russia, 107996.
Other Information: (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID): 13082. (UK Statement of Reasons): VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefiting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity):(1) State Development Corporation (2) State Development Bank
Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 06/04/2022 Group ID: 14198.

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

153. Organisation Name: VSEROSSISKIY 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):RUS1089 (UK Statement of Reasons): VSEROSSISKIY 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): viam.ru (Email address): admin@viam.ru (Type of entity): Federal state unitary enterprise
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15032.

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, Degtyamyev pereulok, St. Petersburg, Russia, 191144.
Other Information: (UK Sanctions List Ref):RUS0250 (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia (UK Statement of Reasons): VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in supporting the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):+8(800)100-24-24 (2) +7(495)777-24-24 (Website):www.vtb.com (Email address): info@vtb.ru (Type of entity): Public Joint-Stock Company
Listed on: 20/02/2022 UK Sanctions 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 purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 Group ID: 15033.

156. **Organisation Name**: ZAO INTERAVTOMATIKA (IA) a.k.a: (1) CJSC 'Interavtomatika' (2) ZAO Interautomatika Address: Avtozavodskaya st., 14, Moscow, Russia, 115280. Other Information: (UK Sanctions List Ref):RUS0206 Power Sector (UK Statement of Reasons):Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting 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 Babushkina 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.