CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 04/10/2022

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

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

2. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Вадимович Абисов

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

4. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Роман Аркадьевич Абрамович
   DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: 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 Raspaszkodskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhukubassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 23/08/2022 Group ID: 14212.

5. Name 6: ABUKOV 1: SERGEI 2: NAVILIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АБУКОВ Сергей Навилиевич DOB: 17/03/1971. a.k.a.: ABUKOV, Sergey, Naviliyevich 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.

6. Name 6: AFANASEVSKY 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич DOB: 12/12/1968. a.k.a.: AFANASEVSKY, Yuri, Nikolaievich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1172 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15124.

7. Name 6: AFANASOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Александрович АФАНАСОВ DOB: 15/06/1953. POB: Essentuki, Russia Address: 26 Bolsiya 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.

8. Name 6: AFANASEYEVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА DOB: 27/03/1975. POB: Orenburg, Russia Address: 26 Bolsiya 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.

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

10. Name 6: AGAEV 1: BEKHAN 2: VAHKAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Агаев Бекхан Вахкаевич DOB: 29/03/1975. POB: Grozny, Russia Nationality: Russia Passport Number: 751431944 Address: 1 Okhotny Ryad str, Russia,
DOB: 21/02/1970. a.k.a.: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТЬЯН) (7) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонідівна АЙРАПЕТЬЯН) Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons): Former so-called “Health Minister” of the so called ‘Luhansk People's Republic’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so called ‘Luhansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13172.

Name (non-Latin script): Ангеловна Ельвира Ринатовна
DOB: 19/08/1973. POB: Novobayramgulevo, Bashkir, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0297 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14486.

Name (non-Latin script): Мохмад Исаевич АХМАДОВ
DOB: 17/04/1972. POB: Shali, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0941 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14892.

Name (non-Latin script): Фархад Ахмедов
DOB: 15/09/1955. POB: Baku, 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 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15263.

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

Name (non-Latin script): Александр 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): Аксааков 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14551.

Name (non-Latin script): Аксёненко 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14243.

DOB: 26/11/1972. POB: Beltsy (Bali), Moldovian SSR (now Republic of Moldova) a.k.a: (1) Aksenov, Sergey, Valerievich (non-Latin script: Сергей Валерьевич АКСЁНОВ) (2) Aksenov, Sergey, Valeryevich (3) Aksenov, Serhiy, Valeryovych (4) Aksenov, Sergey, Valeryovych (5) Aksenov, Sergey, Valeryovych (non-Latin script: Сергій Валерійович АКСЄНОВ) (6) Aksenov, Sergey, Valerievich (7) Aksenov, Serhiy, Valeryvych 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):Aksenov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Ukrainian "Crimea" by President Putin. On 9 October 2014, he was formally "elected" "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." Aksenov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 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 Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15009.

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 Maharda (Hama) Other Information: (UK Sanctions List Ref):RUS1544 (UK Statement of Reasons):Member 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: 09/02/1959. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0608 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14553.

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

27. Name 6: ALEKSEYEV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович АЛЕКСЕЕВ DOB: 21/12/1967. POB: Kurilovka, Russia a.k.a: ALEKSEEV, Oleg. Aleksandrovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0991 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14942.

DOB: 10/04/1953. POB: Saratov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the 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: AL-SALTI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Альшевских Андрей Геннадьевич

Title: Member of the Federation Council. 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: AL-SHEVSKY 1: ANDREY 2: GENNAIDIEVICH 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.

31. Name: ALTABAEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Альтабаева Екатерина Борисовна

DOB: 27/05/1956. POB: Uglich, Russia (USSR). a.k.a: (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Katerina (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Katerina. Nationality: Russia. Position: Member of the Federation Council. Other Information: (UK Sanctions List Ref):RUS0217 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender): Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13808.

32. Name: ALTUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алтухов Сергей Викторович

DOB: 23/02/1982. POB: Krasnodar, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS3000 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14245.

33. Name: 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):RUS3001 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14246.

34. Name: AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.
State Duma of the Russian Federation

DOB: 22/09/1966. POB: Yakutsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0610 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to 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: 14555.

Name 6: ANANCHENKO 1: ALEXANDER 2: YEVGENEYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
DOB: 02/02/1966. a.k.a.: ANANCHENKO, Alexander, Evgeniyevich. Nationality: Russia. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1132 (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 6: ANANSKIIKH 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ананских Игорь Александрович
DOB: 09/06/1966. POB: Vladikavkaz (previously known as Ordzhonikidze and Dzaudzhiakau), 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): As a member 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: 26/04/2022. Group ID: 14623.

Name 6: ANDRESEV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андреев Юрий Николаевич
DOB: --/--/1969. POB: Bashkortostan, Russia. a.k.a.: ANDRESEV, Yuri. Nationality: Russia. Position: Member of VTB Bank Management Board. Other Information: (UK Sanctions List Ref): RUS0845 (UK Statement of Reasons): Yuri ANDRESEV 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, ANDRESEV obtains a financial benefit from VTB Bank, therefore ANDRESEV 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 6: ANDRIYENKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андриенко Владимир Николаевич
DOB: 27/04/1957. a.k.a.: ANDRIYENKO, 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 6: ANDRIUKH 1: IRINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрюх, Ирина Ивановна
DOB: 21/09/1959. POB: Luhansk, Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1262 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have 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: 15214.

Name 6: ANIKA 1: YAROSLAV 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аника Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a.: ANIKA, Yaroslav, Gennadyevich. Address: 97 Artena St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1175 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15177.

Name 6: ANIKEYEV 1: ANDREY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
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): Анисеев Григорий Викторович
DOB: 20/02/1972. POB: Dutovo, Komi Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0012 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14557.

43. Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): антон сергеевич 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: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТИПОВ Игорь Юриевич
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: IVANOVICE 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 Владимир Николаевич
DOB: 24/12/1979. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1136 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15088.

47. Name 6: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 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 Игорь Александрович
DOB: 10/12/1969. POB: Omsk, Russia Passport Number: 734088604. 735958824. 753302567. 728277240 Address: 1 Okhotny
49. Name 6: ANTYUFEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. POB: Novosibirsk, Russia a.k.a: (1) ALEXANDROV, Vladimir, Gheorgheivici (2) ANTIUFEV, Vladimir (3) ANTIUFEV, Vladimir, Iurevici (4) ANTIUFEV, Vladimir, Iurevici (5) ANTYUFEEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorgheivici (7) SHEVTSOV, Vladimir
Nationality: Russia
Address: Transnistria
Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation' Other Information: (UK Sanctions List Ref):RUS0866 (UK Statement of Reasons): Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender):Male
 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/02/2022 Group ID: 13067.

50. Name 6: ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анунфриева 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: 14/02/2022 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
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: 14/02/2022 Group ID: 14248.

52. Name 6: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арефьев Николай Васильевич
DOB: 11/03/1949. POB: Chagin, 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: 14/02/2022 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:
54. Name 6: ARESHEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): АРЕШЕВ Андрей Григорьевич  
POB: Tbilisi, Georgia a.k.a: ARESHEV, Andrej  
Nationality: Russia  
Position: Deputy general director, Strategic Culture Foundation  
Other Information: (UK Sanctions List Ref):RUS1105 (UK Statement of Reasons):Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):pravo5@zmail.ru  
Listed on: 31/03/2022  
UK Sanctions List Date Designated: 31/03/2022  
Last Updated: 09/05/2022  
Group ID: 15052.

55. Name 6: ARKHAROV 1: YURI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Юрий Викторович АРХАРОВ  
DOB: 13/06/1977.  
POB: Blagoveschensk, Russia  
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0989 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

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

57. Name 6: ARSHINOVA 1: ALENA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Аршнова 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.  
Listed on: 11/03/2022  
UK Sanctions List Date Designated: 11/03/2022  
Last Updated: 11/03/2022  
Group ID: 14559.

58. Name 6: ARTAMONOVA 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 Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0900 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 26/04/2022  
Group ID: 14851.

59. Name 6: ARTAMONOVA 1: IGOR 2: GEORGIJEVICI3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Игорь Георгиевич АРТАМОНОВ  
DOB: 14/03/1967.  
Nationality: Russia  
Position: Governor of Lipetsk Region  
Other Information: (UK Sanctions List Ref):RUS1533 (UK Statement of Reasons):Igor Georgievich ARTAMONOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTAMONOVA is a regional governor. Specifically, ARTAMONOVA is Governor of Lipetsk Region.  
Listed on: 26/07/2022  
UK Sanctions List Date Designated: 26/07/2022  
Last Updated: 26/07/2022  
Group ID: 15486.

60. Name 6: ARTAMONOVA 1: VALENTINA 2: NIKOLAeva3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Артамонова Валентина Николаевна
61. Name 6: ARTYUKHOV 1; DMITRY 2; ANDREEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Дмитрий Андреевич Артюхов


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

Name (non-Latin script): Налия Аскер-заде

DOB: 13/12/1987. POB: Baku, Azerbaijan. Nationality: (1) Russia (2) Azerbaijan. Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS153276 (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.

63. Name 6: AVDEEV 1; ALEXEY 2; YUREVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): АВДЕЕВ Алексей Юрьевич

Title: Lieutenant General DOB: 17/05/1967. POB: Tashkent, Uzbekistan. Nationality: Russia. Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander Southern Military District Other Information: (UK Sanctions List Ref):RUS0767 (UK Statement of Reasons):Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14718.

64. Name 6: AVDEEV 1; ALEXANDER 2; VASILIEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): АВДЕЕВ Алексей Васильевич

DOB: 07/12/1958. a.k.a.: AVDEYEV, Alexander. 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.

65. Name 6: AVDEEV 1; ALEXANDER 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Александр Александрович Авдеев


66. Name 6: AVDEEVA 1; MIKHAIL 2; YURIIEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Авдеева Михаил Юрьевич

DOB: 06/03/1977. POB: Moscow. Nationality: 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.

67. Name 6: AVDEEVA 1; YELENA 2; OSIPOVNA 3; n/a 4; n/a 5; n/a.
68. **Name 6: AVEN 1: PETR 2: OLEGovich 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Пётр Олегович АВЕН
DOB: 16/03/1955. POB: Moscow, Russia 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 Alfi Group Consortium (2) Head of Alfi Bank Other Information: (UK Sanctions List Ref):RUS0665 (UK Statement of Reasons)PETR OLEGovich AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfi-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.

69. **Name 6: AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Сардана Владимировна Авксентьева
DOB: 02/07/1970. POB: Churapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0604 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14549.

70. **Name 6: AVTIUKHOV 1: MIKHAIL 2: OLEGovich 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Михаил Олегович АВТИУХОВ
DOB: 13/10/1974. Nationality: Russia Position: Member of SOVCOMBANK’s Management Board Other Information: (UK Sanctions List Ref):RUS1585 (UK Statement of Reasons)Mikhail Olegovich Avtukhov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15529.

71. **Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Анопов Ринат Зайдулевич
DOB: 13/08/1964. Nationality: 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

72. **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.

73. **Name 6: AZIMOv 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,
Designated: territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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UKSanctions List Date Designated: 11/03/2022
Name (non-Latin script): Євген Віталійович Балицький
DOB: 19/08/1972. a.k.a: BAYEVSKY, Andrey, Vasiljevich Address: 97 Artern St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1228 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15180.

81. Name 6: BALYTSKY 1: YEVHEN 2: VITALIIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Євген Віталійович Балицький
DOB: 30/06/1967. POB: Kadyrovo, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0688 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14639.

82. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Бахарев
DOB: 20/10/1972. POB: Sentropel, 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 gazetakerima.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 the “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.

83. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Виталиевич Бахин
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.

84. Name 6: BAKHMETEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Викторович Бахметев
DOB: 12/08/1961. POB: Magntogorsk, Chebabinck, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0615 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14560.

85. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Исмаилович Балбек
DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan) Nationality: (1) Russia. (2) Uzbekistan Address: Russia. Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Other Information: (UK Sanctions List Ref):RUS0070 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 16/09/2016 Group ID: 13390.

86. Name 6: BALITSKY 1: YEVEN 2: VITALIIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Євген Віталійович Балитский
DOB: 10/12/1969. a.k.a: (1) BALITSKY, Yevhen, VITALIIOVYCH (2) BALITSKY, Yevgen, VITALIIOVYCH (3) BALITSKY, Yevgeni, VITALIIOVYCH (4) BALITSKY, Yevgeny, VITALIIOVYCH (5) BALITSKY, Yevhen, VITALIIOVYCH (6) BALITSKY, Yevhen, VITALIIOVYCH Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1622 (UK Statement of Reasons):Yevhen BALITYSKY is head of the administration installed by Russia in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. In that role, BALITYSKY supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022
87. Name 6: BANAKH 1: ALEXANDER 2: SERGEEVI CH 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.

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

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

90. Name 6: BARCHUGOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior Managing Director at Sberbank Other Information: (UK Sanctions List Ref):RUS1601 (UK Statement of Reasons):Pavel Barchugov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15545.

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

92. Name 6: BASANSKY 1: ANTON 2: ALEXANDROVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. POB: Palatka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14257.

93. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAЕVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башанкаев Бадма Николаевич
94. Name: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Марат Fahrтович БАШИРОВ
    DOB: 20/01/1964.
    Address: "Prime Minister of the Council of Ministers of the Lugansk People's Republic."
    Other Information: (UK Sanctions List Ref):RUS0071
    Position: Member of the State Duma of the Russian Federation.
    Nationality: Russia
    In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
    Listed on: 11/03/2022
    Group ID: 14259.

95. Name: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Александр Давыдович БАШКИН
    DOB: 10/06/1962.
    Address: District of the Russian Federation.
    Nationality: Russia
    Position: Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic."
    Other Information: (UK Sanctions List Ref):RUS0894
    Position: Member of the Federation Council of the Russian Federation.
    Nationality: Russia
    In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
    Listed on: 15/03/2022
    Group ID: 14845.

96. Name: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Басова, Лидия Александровна
    DOB: 01/01/1964.
    Address: Russia
    Nationality: Russia
    Position: Member of the State Duma of the Russian Federation.
    Other Information: (UK Sanctions List Ref):RUS0220
    Last Updated: 11/03/2022
    Group ID: 13013.

97. Name: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Эдуард Олександрович БАСУРИН
    DOB: 27/06/1966.
    Address: Russia
    Nationality: Russia
    Position: Vice-Chair Sevastopol City Electoral Commission
    Other Information: (UK Sanctions List Ref):RUS0220
    Position: As the former Vice-Chair of the Sevastopol City Electoral Commission, Basura organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender): Female
    Listed on: 28/01/2020
    Group ID: 13806.

98. Name: BATALOVA 1: RIMA 2: AKBERDINOVNA 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Бата́лова Рима́ Акберди́новна
    DOB: 01/01/1964.
    Address: 1 Okhotny Ryad str, Russia.
    Position: Member of the State Duma of the Russian Federation.
    Other Information: (UK Sanctions List Ref):RUS0313
    Position: 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): Female
    Listed on: 16/02/2015
    Group ID: 13203.

99. Name: BAYSAROV 1: RUSLAN 2: SULIMOVICH 3: n/a 4: n/a 5: n/a.
    Name (non-Latin script): Рустам Сулимович БАЙСАРОВ
    DOB: 09/08/1968.
    Address: 1 Okhotny Ryad str, Russia.
    Nationality: Russia
    Position: Chairman of the Board of Directors, BIE-MOST JSC.
    Other Information: (UK Sanctions List Ref):RUS1484
    Position: Spokesperson and Deputy Head of the ‘People’s Militia’ of the self-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: 11/03/2022
    Group ID: 14258.
100. Name 6: BAZHAEV 1: MUSA 2: YUSUPOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Муса Юсупович БАЖАЕВ
   DOB: 11/05/1966. POB: Achikoy Martan, Russia a.k.a: BAZHAYEV, Musa, Yusupovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1320 (UK Statement of Reasons):Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of 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: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15423.

   Name (non-Latin script): Беженов 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15277.

102. Name 6: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
   DOB: 24/02/1967. POB: Chegovrynt, Verkhnedneporskyy 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.

103. Name 6: BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БЕГЛОВ Александр Дмитриевич
   DOB: 19/05/1956. POB: Baku, Azerbaijan Nationality: Russia Position: Governor of St Petersburg Other Information: (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons):Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14773.

104. Name 6: BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ВЕКЕТОВ Владимир Андреевич
   DOB: 29/03/1949. POB: Derzhavnaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0958 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14909.

105. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): БЕКРЕН Дмитрий Леонтьевич
   Title: Colonel DOB: 16/07/1979. POB: Slonim , Belarus Nationality: Belarus Position: Deputy Commander of the Army for Ideology Other Information: (UK Sanctions List Ref):RUS0740 (UK Statement of Reasons):Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14691.

106. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Белавенцев
DOB: 15/09/1949. POB: Moscow, Russia Nationality: Russia Address: Russia Position: (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called "Crimean Federal District" (2) Non-permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref): RUS0073 (UK Statement of Reasons): Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12951.

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

108. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation Other Information: (UK Sanctions List Ref): RUS0074 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.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: 16/09/2022 Group ID: 13392.

Name (non-Latin script): БЕЛОУС Герман Валентинович
DOB: ---/---/1977. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 12/07/2022 Group ID: 14797.

110. Name 6: BELOUS 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович БЕЛОУС
DOB: ---/---/1969. a.k.a.: BELOUS, Aleksei Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1605 (UK Statement of Reasons): Alexey Petrovich Belous is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15549.

111. Name 6: BELOSOV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович БЕЛОСОВ
DOB: 10/11/1953. 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): RUS1009 (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. 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: 14960.

112. Name 6: BELOSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Passport Number: 712895726, 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other
Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.

113. Name 6: BELOZOYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Валентинович Белозёров
Nationality: (1) Russia (2) Latvia Address: Red Gates Square, Moscow, Russia Position: Chief Executive Officer of Russian Railways Other Information: (UK Sanctions List Ref):RUS1360 (UK Statement of Reasons):Oleg Valentinovich Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15311.

114. Name 6: BELYANINA 1: ANASTASIA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank Other Information: (UK Sanctions List Ref):RUS1604 (UK Statement of Reasons):Anastasia Eduardovna Belyanina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15548.

115. Name 6: BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белих Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0315 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14260.

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

117. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

118. 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 “deputy defence minister” of the so-called “Donetsk People's Republic”. He is associated with Igor Streklov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.
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<td><strong>BEREZGIN 1</strong></td>
<td>DENIS 2; VALENTINOVICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>09/08/1966</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESPALOV 1</strong></td>
<td>ANTON 2; SERGEYEVIICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>02/02/1981</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESEDA 1</strong></td>
<td>SERGEI 2; VLADIMIROVICH 3</td>
<td>former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’ and/or former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’.</td>
<td>23/06/1955</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESEDA, Sergey</strong></td>
<td>CO-DIRECTOR OF THE FIFTH SERVICE OF THE FSB, FEDERAL SECURITY SERVICE OF THE RUSSIAN FEDERATION</td>
<td>Former supporter of the recognition of the Donetsk People's Republic as independent state.</td>
<td>10/12/1976</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESEDINA 1</strong></td>
<td>OLGA 2; IGOREVA 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>10/12/1976</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESNOYKIN 1</strong></td>
<td>SERGEI 2; VLADIMIROVICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>09/08/1966</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESNOYKIN 2</strong></td>
<td>SERGEI 2; VLADIMIROVICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>09/08/1966</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESNOYKIN 3</strong></td>
<td>SERGEI 2; VLADIMIROVICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>09/08/1966</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>BESPALOV 1</strong></td>
<td>ANTON 2; SERGEYEVIICH 3</td>
<td>to promote actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).</td>
<td>02/02/1981</td>
<td>Russia</td>
<td>Russia</td>
<td>n/a</td>
</tr>
</tbody>
</table>
126. Name 6: BESPALOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Беспалов
DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0317 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15516.

127. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессараб Светлана Викторовна
DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0318 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14262.

128. Name 6: BESSARABOV 1: DANIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессарабов Даниил Владимирович
DOB: 09/07/1976. POB: Novokuзнечис, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14263.

129. Name 6: BESNOV 1: EVGENY 2: IVANOIVICH 3: n/a 4: n/a 5: n/a.
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):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: 14264.

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

Name (non-Latin script): Игорь Николаевич БЕЗЛЕР
<table>
<thead>
<tr>
<th>Name 6: BEZRUChENKO</th>
<th>NatalIA 2: IVANOVNA</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Наталія Іванівна БЕЗРУЧЕНКО</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 22/08/1979. <strong>POB:</strong> Сімферополь, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BEZRUChENCO, Natalia, (2) BEZRUChENKO, Natalia (3) BEZRUChENKO, Natalya (4) BEZRUChENCO, Natalya (5) BEZRUChENKO, Natalia, Ivanova (6) BEZRUChENKO, Natalia, Ivanova (non-Latin script: Наталія Іванівна БЕЗРУЧЕНКО)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 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. (Gender):Female **Listed on:** 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 13667.

<table>
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<tr>
<th>Name 6: BIBIKOVA</th>
<th>YELENA 2: VASILYEVNA</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Елена Васильевна БИБИКОВА</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 23/09/1956. **POB:** Starodereyanskovskaya, Russia **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. (Gender):Female **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14867.

<table>
<thead>
<tr>
<th>Name 6: BICHAEV</th>
<th>ARTEM 2: ALEXANDROVICH</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Бичаев Артем Александрович</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 04/04/1990. **POB:** Rostov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0320 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

<table>
<thead>
<tr>
<th>Name 6: BIDEVKA</th>
<th>VLADIMIR 2: ANATOLIEVITCH</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Бидевка Владимир Анатольевич</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 07/03/1981. **POB:** (1) Makeevka (2) Donetsk oblast a.k.a.: (1) BIDOVKA, Volodymyr, Anatolyevich (non-Latin script: Владимир Анатольевич БИДБЕВКА) **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:** 16/09/2022 **Group ID:** 13724.

<table>
<thead>
<tr>
<th>Name 6: BIDONKO</th>
<th>SERGEY 2: YURIIEVICH</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Бидонько Сергій Юрійович</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **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 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, providing support for 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.

<table>
<thead>
<tr>
<th>Name 6: BIFOV</th>
<th>ANATOLY 2: ZHAMALOVICH</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Бифов Анатолий Жамалович</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **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.

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

139. Name 6: BLOTSKY 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БОГУСЛАВСКИЙ Иван Васильевич
DOB: 10/11/1977. POB: Moscow, Russia. Nationality: Russia. Position: Chief of the General Staff of the Armed Forces of Russia. Other Information: (UK Sanctions List Ref): RUS0543 (UK Statement of Reasons): Member of the State Duma of the Russian Federation. As a 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: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14488.

140. Name 6: BOCHAROV 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Иванович Божаров
DOB: 14/10/1969. Nationality: Russia. Position: Governor of Bryansk Region. 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): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15183.

141. 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): RUS1326 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have 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: 02/08/2022 Group ID: 15285.

142. 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: Chief Executive Officer of Surgutneftegaz/Surgutneftegaz. Other Information: (UK Sanctions List Ref): RUS1365 (UK Statement of Reasons): Colony General Bogdanovsky is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, Bogdanovsky 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: 21/04/2022 Group ID: 15316.

143. 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.

144. Name 6: BOGOMAZ 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Васильевич Богомаз

145. 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 Bojuslavsky has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-
exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14685.

146. **Name 6:** BOGUSLAVSKY I. IREK 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** Богуславский Ирек Борисович
   **DOB:** 09/09/1967. **POB:** Kazan, Russia. **Nationality:** Russia. **Passport Number:** 766045998. **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):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14535.

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

148. **Name 6:** BOLOTOVA 1; MAIYA 2; NIKOLAeva 3; n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** БОЛОТОВА Майя Николаевна
   **DOB:** 18/01/1975. **POB:** Karaganda, Kazakhstan. **Nationality:** Russia. **Address:** Brusova Str., 19, 5, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS0814 (UK Statement of Reasons):Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 13/05/2022 **Group ID:** 14765.

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

150. **Name 6:** BONDARENKO 1; ALEXANDER 2; ALEXANDROvICH 3; n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** БОНДАРЕНКО Алексей Александрович
   **DOB:** 02/09/1983. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1233 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15185.

151. **Name 6:** BONDARENKO 1; ELENA 2; VENIAMINovNA 3; n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** Бондаренко Елена Вениаминовна
   **DOB:** 10/06/1968. **POB:** Svetlograd, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0616 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14535.
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14561.

Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич БОНДАРЕВ
DOB: 07/12/1959. POB: Petropavlovsky District, Russia Address: 26 Bolskaya Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0902 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

Name 6: BONDAROVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич БОНДАРОВИЧ
DOB: 20/02/1968. POB: Zhodino , Russia Nationality: Russia Passport Number: 437899482 Position: Deputy Chairman of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1588 (UK Statement of Reasons):Sergey Nikolayevich Bondarovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15532.

Name 6: BORISOV 1: ALBERT 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альберт Александрович БОРИСОВ
DOB: 06/06/1985. POB: Oleksandriya , Russia Nationality: Russia Passport Number: 753943218 Passport Details: Russia Position: Member of SOVCOMBANK’s Management Board Other Information: (UK Sanctions List Ref):RUS1587 (UK Statement of Reasons):Albert Alexandrovich Boris is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15531.

Name 6: BORISENKO 1: ELENA 2: ADOLFOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Аполлооновна БОРИСЕНКО
DOB: 21/04/1978. POB: Leningrad , Russia a.k.a: (1) BORISENKO, Elena, Adolfovna (2) BORISENKO, Yelena, Adolfovna Other Information: (UK Sanctions List Ref):RUS1606 (UK Statement of Reasons):Elena Adolfovnna Borisenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15550.

Name 6: BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Александрович БОРИСОВ
DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolskaya Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0884 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борисов Александр Александрович
DOB: 17/08/1974. POB: Kunya, Russia Nationality: 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

Name 6: BORODAY 1: ALEKSANDRAD 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич БОРОДАЙ
DOB: 25/07/1972. a.k.a: BORODAY, Aleksandr, Yurevich
Other Information: (UK Sanctions List Ref):RUS0083 (UK Statement of Reasons): Former so-called "Prime Minister of the Donetsk People's Republic ", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (eg on 8 July stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas.

Name 6: BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОРОДИН Сергей Алексеевич
DOB: 15/01/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1165 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
Listed on: 25/07/2014 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15117.

Name 6: BORTNIKOV 1: ALEKSANDRAD 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович БОРТНИКОВ
DOB: 15/11/1951. POB: Perm, Russia
Other Information: (UK Sanctions List Ref):RUS0084 Director of the Federal Security Service (FSB)
DOB: 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

Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
DOB: 19/11/1974. POB: Leningrad region, Russia
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, VTB Bank

Name 6: 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
Other Information: (UK Sanctions List Ref):RUS0544 (Has British Nato passport)

Name 6: BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бойарский Сергей Михайлович
DOB: 24/01/1980. POB: Leningrad, Russia
Other Information: (UK Sanctions List Ref):RUS0322 (Has British Nato passport)
164. Name 6: BRAVERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Александрович Браверман
DOB: 05/08/1985. POB: Moscow, Russia a.k.a: BRAVERMAN, Anatoly, Alexandrovich Passport Number: 530152537 Passport Details: Russia Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref):RUS1579 (UK Statement of Reasons):Anatoly Alexandrovich Braverman is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15523.

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

166. Name 6: BRODSKIY 1: ILYA 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Борисович Бродский
DOB: 01/07/1972. POB: Moscow, Russia Nationality: Russia Passport Number: K00227238 Passport Details: Cyprus Address: APARTMENT 217, 37 RATHBONE PLACE, London, United Kingdom. WIT 1JN.Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref):RUS1580 (UK Statement of Reasons):Ilya Borisovich Brodsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15524.

167. Name 6: BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1978. POB: St Petersburg, Russia a.k.a: (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich Nationality: (1) Cyprus (2) Russia Passport Number: K00227238 Passport Details: Cyprus Address: APARTMENT 217, 37 RATHBONE PLACE, London, United Kingdom. WIT 1JN.Position: Member of the Supervisory Board Sovcombank 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.

168. Name 6: BRUEV 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel DOB: 11/07/1977. POB: Kharkiv, Ukraine Nationality: Belarus Position: Colonel Other Information: (UK Sanctions List Ref):RUS0707 (UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14658.

169. Name 6: BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Брикин Николай Гаврилович
DOB: 25/11/1959. POB: Sokolskoye, Russia Nationality: 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”。(UK Statement of Reasons):Member of the State Duma of the Russian Federation and/or Deputy Director, Anchor and Deputy Director, Rossiya Television and Radio Other Information: (UK Sanctions List Ref):RUS1113 (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin’s disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14268.

170. Name 6: BRYKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич БРЫКИН
DOB: 20/01/1967. POB: Kemerovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0977 (UK Statement of Reasons):Member of the Federation Council of 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".
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

171. **Name:** BUBNOV 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Илья Бубнов
**DOB:** 24/03/1993. **POB:** Omsk, Russia. **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1570 (UK Statement of Reasons): BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV 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:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15514.

172. **Name:** BULAEV 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ирина Сергеевна БУЛЯЕВА
**DOB:** 01/04/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1106 (UK Statement of Reasons): Irina Sergeyevna BULAEV 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.

173. **Name:** BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Будуев Николай Робертович
**DOB:** 24/03/1974. **POB:** Ulan-Ude, Russia. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0324 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14269.

174. **Name:** BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Олег Евгеньевич БУГРОВ
**DOB:** (1) --/--/1973. (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk a.k.a: (1) BUGROV, Oleg, Evenievich (2) BUGROV, Oleg, Evgenievich (non-Latin script: Олег Евгеньевич БУГРОВ) **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons): Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

**Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 13177.

175. **Name:** BULAEV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Николай Иванович БУЛАЕВ
**DOB:** 09/01/1949. **POB:** Shatsky district, Ryazan Oblast, Russia a.k.a: BULAYEV, Nikolay **Position:** Chairman of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1555 (UK Statement of Reasons): Nikolai BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly provided support and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15499.

176. **Name:** BULAVIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Иванович БУЛАВИН
**DOB:** 11/02/1953. **POB:** Lipetsk, Russia. **Nationality:** Russia **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **Other Information:** (UK Sanctions List Ref):RUS0825 (UK Statement of Reasons): Vladimir Ivanovich BULAVIN is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

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

177. **Name:** BULAVINOVA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Вадимов Вадим Евгеньевич
**DOB:** 20/03/1963. **POB:** Gorky, Russia. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0325 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14270.

178. Name 6: BULAVKO 1: ANATOLIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУЛАВКО Анатолий Анатольевич
Title: 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.

179. Name 6: BULGAKOV 1: Dmitriy 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУЛАГАКОВ Дмитрий Витальевич
Title: 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.

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

181. Name 6: BURDYKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Бурдыка
Title: Deputy Commander of the Air Force and Air Defence Forces Group ID: 14992.

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

183. Name 6: BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russia Passport Number: 71595856 Address: 1 Okhotny Ryad str, Russia,
Name (non-Latin script): Бурматов Владимир Владимирович
DOB: 18/08/1981.
POB: Zaitoust, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0546 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14491.

185. 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.

186. Name 6: BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутина Мария Валерьевна
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.

187. 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.

188. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Быкадоров Александр Викторович
Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref):RUS1234 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15186.

189. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дицэ 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 Roseneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender):Male Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 02/08/2022 Group ID: 15493.
190. **Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** ЧАЙКА Юрий Яковлевич
**DOB:** 21/05/1951. **POB:** Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Position:** (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0823 (UK Statement of Reasons):Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia’s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14774.

191. **Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Алексей Михайлович ЧАЛИЙ
**DOB:** 13/06/1961. **POB:** (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine **a.k.a.:** (1) CHALIY, Oleksiy, Mykhaylovych (non-Latin script:Олексій Михайлович ЧАЛИЙ) (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylo
**Nationality:** Russia **Address:** Russia **Position:** (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People’s Mayor of Sevastopol" on 23 February 2014 **Other Information:** (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaliy became "People’s Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea’s accession to the Russian Federation" of 18 March 2014. He was acting "Governor" of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender):Male
**Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 12926.

192. **Name 6: CHAPLIN 1: NIKITA 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Чаплин, Никита Юрьевич
**DOB:** 28/07/1982. **POB:** Ramenskoye, Moscow Oblast., Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State 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.

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

194. **Name 6: CHEKAREVA 1: NATALYA 2: DMITRIJEVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** ЧЕКАРЕВА Наталья Дмитриевна
**DOB:** 13/05/1969. **a.k.a.:** CHEKAREVA, Natalia, Dmitriyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1235 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15187.

195. **Name 6: CHEMERIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Чемерис Роза Басировна
**DOB:** 11/06/1978. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0524 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14469.

196. **Name 6: CHEMEZOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 20/08/1952. **POB:** Irkutsk Oblast, Russia **Nationality:** Russia **Position:** Chair of the Rostec conglomerate **Other Information:** (UK Sanctions List Ref):RUS0088 (UK Statement of Reasons):Sergey Chemezov is one of President Putin’s known close associates. His close links to Russia’s President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of
the state technology holding company ‘Rostec’. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia’s defence industry. Through this action Chemezov been involved in activities and the supply of goods and technology that has undermined 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: 16/09/2022 Group ID: 13115.

197. Name 6: CHEMEZOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич DOB: 11/03/1973. a.k.a: CHEMEZOV, Alexander, Sergeyevich Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0109 (UK Statement of Reasons):Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch 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 benefitting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14737.

198. Name 6: CHEMEZOV 1: STANISLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич DOB: 07/05/2002. POB: Irkutsk Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS019 (UK Statement of Reasons):Sergeyevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch 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 benefitting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14738.

199. Name 6: CHEMEZOV 1: SERGEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Сергеевич ЧЕМЕЗОВ DOB: 07/05/2002. POB: Irkutsk Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS019 (UK Statement of Reasons):Sergeyevich 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 Sergeyevich Chemezov is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovitch Chemezov. (UK Sanctions List Ref):RUS1019 (UK Statement of Reasons):Stanislav CHEMEZOV is the son of Sergey Viktorovitch CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovitch 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 benefitting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender) Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15350.

200. Name 6: CHEPEVA 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чепиков Сергей Владимирович DOB: 23/08/1955. POB: Khor, Russia Nationality: Russia Passport Number: 751849390 Address: 8 Veshnyakova 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: 14527.

201. Name 6: CHEPIKOVA 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чепиков Серге́й Влади́мирович DOB: 30/01/1967. POB: Khor, Russia Nationality: Russia Address: 8 Veshnyakova 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: 14470.

Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8

DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast. a.k.a.: TSCHERESOW, Andrey, Vladimirovich Nationality: Russia Address: Russia. Position: Former Deputy Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0809 (UK Statement of Reasons): Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender): Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15414.

Name 6: CHERNOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Чернов
DOB: 07/01/1955. POB: Voronezh, Russia Nationality: Russia Address: Russia. 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 the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine 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: 16/09/2022 Group ID: 13521.

Name 6: CHERNYSHENKO 1: DMITRY 2: NARIMANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Надия Наримановна Чернышенко
DOB: 11/12/1971. POB: Vladivostok, Russia Nationality: Russia Address: Russia. Position: Member of the Government of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0089 (UK Statement of Reasons): Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender): Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15414.

Name 6: CHERNYSHYOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Александрович Чернышёв
DOB: 25/06/1991. POB: Voronezh, Russia Nationality: Russia Address: Russia. 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 the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14472.

Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Николаевич Чернышенко
DOB: 20/09/1968. POB: Saratov, Russia Nationality: Russia Address: Russia. Position: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways Other Information: (UK Sanctions List Ref):RUS0754 (UK Statement of Reasons): Member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14705.

Name 6: CHERNYSHOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Чернышёв
DOB: 10/07/1970. POB: Bratsk, Russia Nationality: Russia Address: Moscow, Russia. 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.

209. Name 6: CHERSTVOVA 1: ELENA 2: ALEKSENDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Черткова
POB: Tolyatti, Russia Nationality: Russia Passport Number: 716024138 Passport Details: Russia Position: Member of SOVCOMBANK’s Management Board Other Information: (UK Sanctions List Ref):RUS1586 (UK Statement of Reasons):Elena Aleksandrovna Cherstsova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15530.

Name (non-Latin script): Андрей Геннадьевич
DOB: 04/09/1969. POB: Shatki, Нижн Новгород (Gorky) region, Russia Position: The so-called "Minister of Coal and Energy" of the so-called "DPR" Other Information: (UK Sanctions List Ref):RUS1576 (UK Statement of Reasons):Andrey Chertkov is the so-called Minister of Coal and Energy of the so-called Donetsk People’s Republic. CHERTKOV 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15520.

211. Name 6: CHISTYAKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Audit Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1603 (UK Statement of Reasons):Oleg Chistyakov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15547.

212. Name 6: CHIZHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чиков Сергей Викторович
DOB: 16/03/1964. POB: Moscow, Russia Nationality: Russia Passport Number: 605170815 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0583 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14528.

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

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

216. Name 6: CHUPIRIYAN 1: ALEKSANDR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУПРИЙАН Александрич Петрович
Title: Colonel General DOB: 23/03/1958. POB: Ukhta, Russia Nationality: Russia Address: 3 Teatralny Passage, Moscow, Russia, 109012. Position: First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1343 (UK Statement of Reasons);Colonel General Aleksandr Petrovich CHUPIRIYAN 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 and 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.

217. Name 6: CHURADZE 1: DMITRY 2: MURTZAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муратович
DOB: 24/10/1974. a.k.a: CHURADZE, Dmitriy, Murtzayevich 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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15189.

218. Name 6: DADONOV 1: OLEG 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДАДОНОВ Олег Вячеславович
DOB: 06/07/1968. a.k.a: DADONOV, Oleg, Vyacheslavovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1265 (UK Statement of Reasons);The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. 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: 15117.

Name (non-Latin script): Дамдинцурунов Вячеслав Анатольевич
DOB: 21/09/1977. POB: Katangov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0363 (UK Statement of Reasons);Member of the State Duma of Russia who voted in favour of Federal Law No. 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: 14308.

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

221. Name 6: DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1964. POB: Orkovo, Melitopol Region, Ukraine a.k.a: DANILCHENKO, Haylina Nationality: Ukraine Address: p. Spaske, Melitopol district, Zaporyzhzha region, Ukraine. Position: Russian-installed ‘Acting Mayor’ of Melitopol Other Information: (UK Sanctions List Ref):RUS1099 (UK Statement of Reasons);Galinina 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
222. Name: DEMCHENKO, SERGEI 1; ANDREEVICH 3; n/a 4; n/a 5: n/a.
   Name (non-Latin script): Демченко Сергеї Андріевич
   DOB: 14/03/1960. POB: Krasnodar, Russia (USSR) a.k.a.: DEMCHENKO, Сергей, Андреевич Nationality: Russia Position: Former Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0219 (UK Statement of Reasons):Sergei Demchenko was the head of the Sevastopol City Electoral Commission. Demchenko 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: 16/09/2022 Group ID: 13805.

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

224. Name: DAVIDOVICh 1: DAVID 2; n/a 3; n/a 4; n/a 5: n/a.
   Name (non-Latin script): Давидович Давид
   DOB: 29/08/1942. 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.

225. Name: DEGTYAREV 1: MIKHAIL 2; VLADIMIROVICH 3; n/a 4; n/a 5: n/a.
   Name (non-Latin script): ДЕГТЯРЕВ Михаил Владимирович
   DOB: 10/07/1981. POB: Kuibyshev (Samara) a.k.a: DEGTARYOV, 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 (3) Appointed Governor of Khabarovsk Krai Territory in September 2021 Other Information: (UK Sanctions List Ref):RUS0090 (UK Statement of Reasons):Member of the State Duma and Governor of Khabarovsk Territory. 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. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13041.

226. Name: 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. POB: Kuibyshev (Samara) a.k.a: DEGTYARYOV, 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.

227. Name: DELYAGIN 1: MIKHAIL 2; GENNADIEVICH 3; n/a 4; n/a 5: n/a.
   Name (non-Latin script): ДЕЛЯГИН Михаил Геннадьевич
   DOB: 18/03/1968. POB: Moscow, Russia Nationality: Russia Passport Number: 645264045 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0552 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14497.

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

229. **Name 6:** DEMESHKO 1: BELLA 2: SEYRANOVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЕМЕШКО Белла Сеиранова
DOB: 19/02/1979. a.k.a: DEMESHKO, Bella, Seiranovna
Address: 9 Square of Heroes of the Great Patriotic War, Luansk, 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.

230. **Name 6:** DEMIDENKO 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЕМИДЕНКО, Игорь Викторович
Title: Major General
DOB: 05/02/1971. POB: Mogilev, Belarus
Nationality: Belarus
Position: Commander – Western Operational Command
Other Information: (UK Sanctions List Ref):RUS0720 (UK Statement of Reasons):Major General Igor Viktorovich DEMIDENKO 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:** 14671.

231. **Name 6:** DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЕМИН Александр Вячеславович
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0365 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14310.

232. **Name 6:** DENGIN 1: VADIM 2: YEVTGENYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денин Евгений Денисович
DOB: 23/09/1980. POB: Obninsk, 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):RUS0895 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14846.

233. **Name 6:** DENISENKO 1: VADIM 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

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.

234. **Name 6:** DERGUNOVA 1: OLGAY 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a.

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

235. **Name 6:** DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЕРИПАСКА Олег Владимирович
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.

236. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дерябкин Виктор Ефимович
DOB: 11/05/1954. POB: Bolshoe-Nalopovsky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation, Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

237. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дейнеко Владислав Николаевич
DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: DEYNENKO, Vladislav, Nikolayevich Nationality: Ukraine Passport Number: 0258390 Passport Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. Position: So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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): 50563783. 509435542. 642585793 (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13182.

238. Name 6: DEZORTSEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЗОРТСЕВ 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.

239. Name 6: DIANOVA 1: IRINA 2: LEONTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms DOB: 13/10/1962. a.k.a: DIANOVA, Irina, Leontyevna (non-Latin script: ДИАНОВА Ирина Леонтьевна) Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1239 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15191.

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

241. Name 6: DIDENKO 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Диденко Алексей Николаевич
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

242. 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: 2а st. Universitetskaya, Donetsk, Ukraine.Other Information: (UK Sanctions List Ref): RUS1133 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male  Listed on: 13/04/2022  UK Sanctions List Date
Designated: 13/04/2022  Last Updated: 27/05/2022  Group ID: 15085.

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

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

245. 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 a.k.a.: DMITRIEV, Kirill Nationality: Russia Address: Moscow, Russia. Position: CEO Russian Direct Investment Fund
Other Information: (UK Sanctions List Ref): RUS0264 (UK Statement of Reasons): Kirill DMITRIEV 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.

246. Name 6: DMITRIEV 1: VLADIMIR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Александрович
DOB: 25/08/1953. POB: Moscow. Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC
Other Information: (UK Sanctions List Ref): RUS1633 (UK Statement of Reasons): Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): male  Listed on: 26/09/2022  UK Sanctions List Date

Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad. 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.

248. 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):Oleg Borisovich DOBRODEYEV (hereafter DOBRODEYEV) 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.

249. Name: 6: DOGAEV 1: AHMED 2: SHAMKHANOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Догаев Ахмед Шамханович DOB: 18/08/1965. POB: Bekorechie, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0372 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14317.

250. Name: 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Константин Константинович ДОЛГОВ DOB: 12/08/1968. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0910 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14861.

251. 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: 14318.

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

253. Name: 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДОРОКОВА Нина Викторовна DOB: 20/11/1965. Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: Director of 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.

254. 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: Arnavir, Russia Nationality: 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.

255. 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14320.

256. Name 6: DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОНОВ Сергей Владимирович
Title: Lieutenant General DOB: 11/08/1962. POB: Almazovka, Russia Nationality: Russia Address: Koymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0699 (UK Statement of Reasons):Lieutenant General Sergey Vladimirovich DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct control of, and/or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14565.

257. Name 6: DROZDENKO 1: ALEXANDER 2: YURYIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрозденко Александр Юрьевич
DOB: 01/11/1964. Nationality: Russia Position: Governor of Leningrad Region Other Information: (UK Sanctions List Ref):RUS1523 (UK Statement of Reasons):Alexander Yurievich DROZDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZDENKO is a regional governor. Specifically, DROZDENKO is Governor of Leningrad Region. (Gender):male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15463.

258. Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дроздов Александр Сергеевич
DOB: 01/11/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0377 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14322.

259. Name 6: DROZHZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрозджина Юлия Николаевна
DOB: 01/03/1990. POB: Zarinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0376 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14321.

Name (non-Latin script): Дубовка Владимир Николаевич
DOB: 14/09/1982. Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1241 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are
or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15193.

DOB: 20/02/1974. a.k.a.: DUBOVSKYI, Ruslan, Mikhaylovich Address: 2a str. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1150 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15102.

DOB: 15/12/1992. a.k.a.: (1) DUGINA, Dary, Dashjbh (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 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.

Title: Colonel General
DOB: 22/08/1961. POB: Ussuriysk, Primorskiy Krai, Russia Nationality: Russia Position: Commander of the Southern Military District of the Russian Armed Forces Other Information: (UK Sanctions List Ref):RUS0209 (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and therefore contributed to the consolidation of the illegal annexation of the Crimea peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.’ (Gender):Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 13785.

DOB: 19/01/1984. POB: Zougorsk, Primorskiy Krai, Russia 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: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13785.

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. Listed on: 15/03/2019 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 14929.

DOB: 22/04/1970. POB: Osh, Kyrgyzstan Nationality: Russia Address: 1 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14323.

DOB: 03/12/1967. POB: St Petersburg, Russia Nationality: Russia Position: (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1123 (UK Statement of Reasons):Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. Listed on: 06/04/2022 UK Sanctions List
On 1 March 2014 Dzhabarov, on behalf of the Foreign Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12913.

Name: DZIUBA 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

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

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

DOB: 04/04/1940. POB: Bereznetsovo, Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0382 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14327.

Name: EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 23/05/1977. Nationality: Russia Position: Acting Governor of Tambov Region Other Information: (UK Sanctions List Ref):RUS1524 (UK Statement of Reasons):Maxim Borisovich EGOROV (henceforth EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regualtions 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15472.

Name: EIBATOV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 15/02/1977. POB: Bereznetsovo, Moscow, Russia Address: 68 Novgorod, Russia Position: Acting Governor of Tula Region Other Information: (UK Sanctions List Ref):RUS0708 (UK Statement of Reasons):Oleg Anatolyevich EIBATOV is an involved person under the Russia (Sanctions) (EU Exit) Regualtions 2019 because EIBATOV has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14659.

Name: ELISEEV 1: ILYA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

DOB: 19/12/1967. a.k.a: YEIJSEVEV, Ilya, Vladimirovich Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1630 (UK Statement of Reasons):Ilya Vladimirovich Eliseev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15574.

Name: EPIFANOVA 1: OLGA 2: NIKOLA EVNA 3: n/a 4: n/a 5: n/a.

DOB: 19/08/1966. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0878 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14829.

275. Name 6: ERNST 1: KONSTANTIN 2: LIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЭРНСТ Константин Львович
DOB: 06/02/1961. POB: Moscow, Russia
Position: Chief/Executive Officer/General Director Other Information: (UK Sanctions List Ref)RUS0827 (UK Statement of Reasons)Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Pervy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14778.

276. Name 6: EVKUROV 1: YUNUS-BEK 2: BAMATGIREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгиревич
Title: Colonel General DOB: 30/07/1963. POB: Tarskoye, Russia
Nationality: Russia Address: Koynamzhny Pereulok, Moscow, Russia, 119019.
Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0838 (UK Statement of Reasons)Colonel General Yunus-Bek Bamatgireevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14789.

277. Name 6: EVTUSHENKOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владнмр Петрович Евтушенков
DOB: 25/09/1948. POB: Kamenshchina, Smolensk Oblast, Russia
a.k.a: YEVTUSHENKO, Vladimir, Petrovich Nationality: Russia Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref)RUS1332 (UK Statement of Reasons)Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender) Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15264.

278. Name 6: EVTYUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евтухова Елена Александровна
DOB: 07/08/1970. POB: Ust-Belaya, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0379 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14324.

279. Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAIEVICH 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 Other Information: (UK Sanctions List Ref)RUS0380 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14325.

280. Name 6: EZOUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Елубов
DOB: 12/08/1975. a.k.a: EZOUBOV, Pavel Nationality: (1) Cyprus (2) Russia Position: Associate of Oleg Deripaska Other Information: (UK Sanctions List Ref)RUS1333 (UK Statement of Reasons)Pavel EZOUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 for the purposes of an asset freeze, travel ban, and transport sanction by the United Kingdom, on 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. (Gender) Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 06/09/2022 Group ID:
281. Name 6: EZUBOV 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 Other Information: (UK Sanctions List Ref):RUS0381 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 03/11/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14326.

282. Name 6: FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фазызев Арсен Сулейманович
DOB: 03/07/1976. POB: Bolshereche, Omsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0514 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14459.

283. Name 6: FAIZULLIN 1: IREK 2: FAIZULLIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Файзуллин Ирек Энварович
DOB: 05/09/1952. POB: Chikola, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0951 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

284. Name 6: FARAHOVA 1: ELENA 2: FARAHOVA 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: FARAGOVA, 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.

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

288. **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: Lensingrad, 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.

289. **Name 6: FEDYAEV 1**: PAVEL 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Федяев Павел Mikhailovich
DOB: 31/07/1982. POB: Kemerovo, Russia Nationality: Russia Passport Number: 73615480 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14619.

290. **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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15121.

291. **Name 6: FETISOV 1**: VYACHESLAV 2; ALEKSEYOVRICH 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14520.

292. **Name 6: FILATOV 1**: ALEXEY 2; YEVSHEVICH 3; n/a 4; n/a 5; n/a.

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 Yevgenyevich Filatov is an involved person under the Russia (Sanctions) (EU Exit) 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15261.

293. **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: Novosibinsk, Russia Nationality: Russia Passport Number: 710401982 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.

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>FILIPCHUK 1:</th>
<th>PAVLO 2:</th>
<th>ИНОРОВЧИЙ 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ФІЛІПЧУК ПАВЛО ІГОРОВИЧ</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>DOB:</td>
<td>05/07/1983. POB: Zolochiv, Ukraine</td>
<td></td>
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</tr>
<tr>
<td>Position:</td>
<td>so-called Mayor of Kakhovka</td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1567 (UK Statement of Reasons): Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
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<table>
<thead>
<tr>
<th>Name 6:</th>
<th>FILIPPOVA 1:</th>
<th>EKATERINA 2:</th>
<th>VLADIMIROVNA 3:</th>
<th>n/a 4:</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>20/11/1988. POB: Krasnoarmeyesk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine)</td>
<td></td>
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<tr>
<td>a.k.a.:</td>
<td>(1) FILIPPOVA, Kateryna, Volodymyrovna (2) GOGIASHVILI, Ekaterina</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
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</tr>
<tr>
<td>Address:</td>
<td>Ul Sobinova, the house. 160, Donetsk, Ukraine</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>(1) Former so called 'Minister of Justice' of the 'Donetsk People's Republic' (2) Commissioner for Human Rights of the so-called of the &quot;Donetsk People's Republic.&quot;</td>
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<tr>
<td>Other Information:</td>
<td>(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. Commissioner for Human Rights of the so-called of the ‘Donetsk People's Republic.’</td>
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<tr>
<td>Listed on:</td>
<td>16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13207.</td>
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<tr>
<th>Name 6:</th>
<th>FISUN 1:</th>
<th>ALEKSEY 2:</th>
<th>LEONIDOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Алексей Леонидович Фисун</td>
<td></td>
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<tr>
<td>a.k.a.:</td>
<td>FISUN, Alexei, Leonidovich</td>
<td></td>
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</tr>
<tr>
<td>Address:</td>
<td>Moscow, Russia</td>
<td></td>
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<tr>
<td>Position:</td>
<td>Member of the Supervisory Board Sovcombank</td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1581 (UK Statement of Reasons): Alexsey Leonidovich Fisun is an ‘involved person’ under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male</td>
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<tr>
<th>Name 6:</th>
<th>FLYUSTIKOV 1:</th>
<th>VALERY 2:</th>
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<th>n/a 5:</th>
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<tr>
<td>Title:</td>
<td>Major General</td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
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<tr>
<td>Position:</td>
<td>Commander of the Special Operations Forces</td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1364 (UK Statement of Reasons): Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an involved person because he is responsible for, engages in, provides support for, or promotes any policy or action which destabilise Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
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<td>Listed on:</td>
<td>26/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15315.</td>
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<tr>
<th>Name 6:</th>
<th>FOMICHEV 1:</th>
<th>VYACHESLAV 2:</th>
<th>BASILIEVICH 3:</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Фомичёв Вячеслав Васильевич</td>
<td></td>
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<tr>
<td>DOB:</td>
<td>26/04/1965. POB: Saransk, Russia</td>
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<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
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<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
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<tr>
<td>Other Information:</td>
<td>(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</td>
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<td>Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14460.</td>
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<th>Name 6:</th>
<th>FOMIN 1:</th>
<th>ALEXANDER 2:</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>ФОМИН АЛЕКСАНДР ВАСИЛЬЕВИЧ</td>
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<tr>
<td>Title:</td>
<td>Colonel General</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>25/05/1959. POB: Leningorsk, Kazakhstan</td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
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<tr>
<td>Address:</td>
<td>Kolymazhnyy Pereulok, the house. 160, Donetsk, Ukraine</td>
<td></td>
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<tr>
<td>Position:</td>
<td>Deputy Minister of Defence of the Russian Federation</td>
<td></td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0840 (UK Statement of Reasons): Colonel General Aleksandr Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
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<td>Listed on:</td>
<td>15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID:</td>
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300. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Ефимович Фрадков
DOB: 01/09/1950. POB: Kurumoch, Kubyshev region, Russia a.k.a.: FRADKOV , Mikhail, Yefimovich Nationality: Russia Position: (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0094 (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13035.

301. Name 6: FRADKOV 1: PETR 2: MIKHAILOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Михаилович Фрадков
DOB: 02/07/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Position: Chairman/CEO of Promsvyazbank Other Information: (UK Sanctions List Ref):RUS0244 (UK Statement of Reasons):Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14191.

302. Name 6: 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 a.k.a: FRIEDMAN, Mikhail, Maratovic Nationality: (1) Israel (2) Russia Address: (1) London, UK (2) Moscow, Russia Position: (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group Other Information: (UK Sanctions List Ref):RUS0664 (UK Statement of Reasons):MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising 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: 14615.

303. Name 6: FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фролова Тамара Ивановна
DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0577 (UK Statement of Reasons):Member of the State Duma of Russian who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14522.

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

305. Name 6: FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Фурсенко
DOB: 11/03/1954. POB: St. Petersburg, Russia a.k.a: FURSENKO, Sergei, Aleksandrovich (non-Latin script: Сергей Александрович Фурсенко) Nationality: Russia Position: Vice President GAZPROMBANK Other Information: (UK Sanctions List Ref):RUS1330 (UK Statement of Reasons):Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions)
306. Name 6: FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a
   Name (non-Latin script): Николай Васильевич Фёдоров
   DOB: 09/05/1958. POB: Novocheboksarsk, Russia. Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426.
   Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Ukrainian People's Republic" and/or Federal Law No. 75578–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14823.

307. Name 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a
   Name (non-Latin script): Юрий Викторович Фёдоров
   DOB: 01/01/1972. POB: Vinogradovo, Russia. Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426.
   Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Ukrainian People's Republic" and/or Federal Law No. 75578–8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14905.

308. Name 6: GADZHIJEV 1: ABDULKHAKIM 2: KUTBUDINOVICH 3: n/a 4: n/a 5: n/a
   Name (non-Latin script): Гаджиев Абдулхаким Кутбудинович
   DOB: 13/02/1966. POB: Zubutli, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
   Member of the State Duma of Russia who voted in favour of Federal Law No. 75577–8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578–8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14287.

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

310. Name 6: GADZHIYEYEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a
   Name (non-Latin script): Гаджиев Мурад Станиславович
   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 Federal Law 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.

311. Name 6: GAFNER 1: DENIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a
   Name (non-Latin script): Денис Яковлевич Гайнер
   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.
312. Name 6: GALINKIN 1: VALERIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЛИНКИН Валерий Иосифович
DOB: 01/08/1947. POB: Luhansk, Ukraine. a.k.a.: GALINKIN, Valery, Iosifovich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1269 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

313. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Галин
DOB: 22/03/1958. POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)
Nationality: Russia
Address: Address: 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 Ukraine 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: 16/09/2022 Group ID: 12932.

314. Name 6: GALUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна Галушкина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1004 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14955.

Position: Deputy Chairman of Sberbank’s Executive Board
Other Information: (UK Sanctions List Ref):RUS1593 (UK Statement of Reasons):Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male

316. Name 6: GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1974. POB: Voronezh, Russia
Nationality: Russia
Position: CEO of the railway company JSC TC Grand Express
Other Information: (UK Sanctions List Ref):RUS0226 (UK Statement of Reasons):CEO of the JSC TC Grand Express since 28 August 2019, the company 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: 16/09/2022 Group ID: 13926.

Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/12/1973. POB: Igra, Russia
Nationality: Russia
Passport Number: 1360039
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0550 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14495.

318. Name 6: GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич Гарцев
POB: Vlasîča, Moscow, Russia
Nationality: Russia
Position: So-called ‘Minister of Health’
Other Information: (UK Sanctions List Ref):RUS1566 (UK Statement of Reasons):Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit)
Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People’s Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male


319. 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.

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

321. 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 Address: Barrak Diing 2, Moscow, Russia, 105005. Position: Director of Radio Rossii
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: 15572.

322. Name 6: GAVRILENKO 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: 26/09/2022. a.k.a: (1) GAVRILENKO, Anatoli, Anatolyevich (2) GAVRILENKO, Anatoli, Anotolyevich Nationality: Russia National Identification Number: 771902996586 National Identification Details: Russian Tax ID Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1628 (UK Statement of Reasons):Anatolyevich Gavrilinko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male


323. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Евдокимович Гаврилов
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.

324. Name 6: GAVRILOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Гаврилов
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: 14289.
325. Name 6: GAZARYAN 1: YURY 2: GARUNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. POB: Baku, Azerbaijan a.k.a: GAZARYAN, Yuri. Garunovich Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref): RUS1635. (UK Statement of Reasons): Yuri Garunovich Gazyaryan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Group ID: 15759.

326. Name 6: GEKKIEV 1: ZAUR 2: DALKHATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зaur Далхатович Геккиев
DOB: 12/02/1961. POB: Lashkuta, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0346. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Group ID: 14291.

327. Name 6: GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. POB: Moscow, Russia Nationality: Russia Address: Moscow, Russia. Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref): RUS0249. (UK Statement of Reasons): Елена Александровна Георгиева is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec, a 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. Georghiya is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender): Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.

328. Name 6: GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Васильевич Герасимов

329. Name 6: GEREYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулайман Сауланович Герейев
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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14822.

Nationality: Syrian Address: Syria Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES Other Information: (UK Sanctions List Ref): RUS1546. (UK Statement of Reasons): Fawaz Mikhail GERRIES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERRIES is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15474.

331. Name 6: GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. POB: Peny, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the...
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0347 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14292.

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

333. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасихович Гибатдинов
DOB: 16/01/1986. POB: Ulyanovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0926 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14877.

Name (non-Latin script): Татьяна Анатольевна Гигель
DOB: 27/02/1960. POB: Uynen, Choi District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0938 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14889.

335. Name 6: GILMUTDINOV 1: DINAR 2: ZAGITTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14294.

336. Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyancheevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0350 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14295.
Name 6: GIMBATOV 1: ANDREY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Петрович Гимбатов
DOB: 19/07/1979. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0351 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14296.

Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Всеволодович Гиркин

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

Name 6: GLADKIKH 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Михайлович Гладких
DOB: 16/02/1983. POB: Оловоянная, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0352 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14297.

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

Name 6: GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич Глазьёв

Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Любовь Николаевна Глебова
DOB: 07/03/1960. POB: Arzamas, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0883 (UK Statement of...
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: 14834.

Name 6: GLOTOV 1: YEYVENIY 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):Yevgeniy GLOTOV (hereafter referred to as GLOTOV) 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 GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15439.

Name 6: GOLDA 1: DMITRY 2: YURYEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛДА Дмитрий Юрьевич
DOB: 02/08/1984. a.k.a: GOLDA, Dmitry, Yurevich 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.

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 Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk and Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

Name 6: GOLODETS 1: OLGA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1962. POB: Moscow, Russia a.k.a: GOLODETS, Olga, Yurevna Nationality: Russia Position: (1) Former Deputy Prime Minister of Russia (2) Deputy Chairman of Sberbank’s Executive Board Other Information: (UK Sanctions List Ref):RUS1589 (UK Statement of Reasons):Olga Yurievna Golodets is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK); (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female Listed on: 26/06/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15533.

Name 6: GOLUBOVICH 1: MIKHAIL 2: VASILIVEYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 21/11/1943. POB: Zolotonosha, Ukraine a.k.a: GOLUBOVICH, Mikhail, Vasilievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1272 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15224.

Name 6: GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Александрович Гончаров
DOB: 13/01/1984. POB: Verkhnezemakeevka, Russia Nationality: 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 Luhansk People's Republic” and/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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14834.
Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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.

351. Name 6: GORELKIIN 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14302.

352. Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Горякский
DOB: 28/10/1970. POB: Krasnodar, 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):RUS0997 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14948.

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

Name (non-Latin script): Владимир Филиппович Городецкий
DOB: 11/07/1948. POB: Aleksino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0913 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14864.

355. Name 6: GOROKHOV 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Гороков
DOB: 13/01/1960. POB: Balkhash, Kazakhstan Nationality: Russia Passport Number: 717493879 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0551
Within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects
were supported by the individual's close associates who served as officials in the Ministry of Energy, including the state secretary.

Ref: RUS0099 (UK Statement of Reasons): Former Head of Department in the Energy Ministry of the Russian Federation and responsible
for the development of electro-energetic projects in Crimea.

DOB: 03/06/1947. POB: Rsov, 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): RUS0890 (UK Statement of
Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise
the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions
which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: male

Name 6: GORYACHEVA 1: SVETLANA 2: PETROVNA 3: name 4: name 5: name.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. POB: Rsov, 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): RUS0890 (UK Statement of
Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise
the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions
which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: male

Name 6: GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: name 4: name 5: name.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. POB: Arorasho, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0358 (UK Statement of Reasons): Member of the
State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise
the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions
which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: female

Name 6: GOTSANYUK 1: YURIY 2: name 3: name 4: name 5: name.
Name (non-Latin script): ГОТСАНЬЮК Юрій
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR). Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0216 (UK Statement of Reasons): The individual is an involved person under
the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and
actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender: male

Name 6: GOVTVIN 1: YURIY 2: NIKOLAEVICH 3: name 4: name 5: name.
Name (non-Latin script): ГОВТВІН Юрій Іванович
DOB: 12/04/1968. POB: Kovrov, Russia. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS0155 (UK Statement of Reasons): The individual is an involved person under
the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and
undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist "Government of the Luhansk People’s Republic" within the territory of Ukraine. (Gender: male

Name 6: GOVYRIN 1: ALEXEY 2: BORISOVICH 3: name 4: name 5: name.
Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1981. POB: Kirov, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0659 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: male

Name 6: GRABCHAK 1: EVGENY 2: PETROVICH 3: name 4: name 5: name.
to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. 

(Gender): Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13522.

362. Name 6: GREF 1: HERMAN 2: OSKUAROVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Оскарович Греф
DOB: 08/02/1964. Nationality: Germany. Russia Position: Chief Executive Officer and Chairman of the Board of PJSC SberBank
Other Information: (UK Sanctions List Ref):RUS1057 (UK Statement of Reasons):Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of 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 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.

363. Name 6: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
Other Information: (UK Sanctions List Ref):RUS0692 (UK Statement of Reasons):Dmitry Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Tax Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on 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.

364. Name 6: GRIGOREV 1: YURY 2: INNOKENT'IYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Ипполитович
DOB: 20/09/1969. POB: Yakutsk, 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):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 the territorial integrity, sovereignty or independence of Ukraine. (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14304.

365. Name 6: GRINUYK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий 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 GRINUYK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14693.

Name (non-Latin script): Грищенко Евгений Дмитриевич
DOB: 26/07/1977. a.k.a: GRTSENKO, 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: 04/08/2017 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15128.

367. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Громаков Алексей Юрьевич
DOB: 04/09/1958. POB: Donetsk, Ukraine a.k.a: GROMAKOV, Aleksander, Yurievich Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1142 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15094.

368. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Sanctions List Ref):RUS1244 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal
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
Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15195.

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

DOB: 12/10/1974. POB: Krasnodon, Ukraine a.k.a: GUBAREV, Andrei, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1273 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15225.

DOB: 10/03/1983. (2) 10/03/1983. POB: (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk a.k.a: (1) GUBARIEV, Pavlo, Yuriyivich (non-Latin script: Павло Юрійович ГУБАРЕВ) (2) HUBARIEV, Pavlo, Yuoryivich 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 threat...
Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15196.

375. 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
Address: Ministry of the 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.

376. Name 6: GUNDYAYEV 1; VLADIMIR 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владимир Михайлович ГУНДЯЕВ
DOB: 16/12/1972. POB: Groznyy, Groznyy District, Russia Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14820.

377. Name 6: GUMEROVA 1; LILIYA 2; SALAVATOVNA 3; n/a 4; n/a 5; n/a.
DOB: 16/06/1967. POB: Slavyansk, Slavyansk District, Ukraine Address: 40 Pobedy St, Donetsk, Ukraine, 83110. Position: Primate of the Russian Orthodox Church Other Information: (UK Sanctions List Ref):RUS1467 (UK Statement of Reasons):Vladimir GUMEROV, 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):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14820.

378. Name 6: GURULEV 1; ANDREY 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
DOB: 16/03/1967. 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 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: 14305.

379. Name 6: GURYEV 1; ANDREY 2; ANDREEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. POB: Russia Nationality: Russia Position: Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PSJC PhosAgro, GURYEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemical sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.

380. Name 6: GURYEV 1; ANDREY 2; GRIGORYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андрей Григорьевич ГУРЬЕВ
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a: GURYEV, Andrey, Grigoryevich Nationality: Russia Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125 (UK Statement of Reasons):Andrey G GURYEV is a former Deputy Chairman of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemical sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.
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.

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

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14921.

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

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14884.

383. Name 6: GUSEV 1: PAVEL 2: NIKOLAYEVICH 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, Nikolaevich Nationality: Russia Position: Editor and owner of "Moskovskiy Komsomolets" Other Information: (UK Sanctions List Ref)RUS1386 (UK Statement of Reasons):Pavel Nikolayevich GUSEV is Editor-in-Chief of Moskovskiy Komsomolets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovskiy Komsomolets, 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.

Name (non-Latin script): Дмитрий Владимирович ГУСЕВ
DOB: 25/01/1976. POB: Anadyr, Russia Nationality: Russia Address: Ulofa 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.

385. Name 6: GUSEV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Викторович ГУСЕВ
DOB: 27/07/1963. Nationality: Russia Position: Governor of Voronezh Region Other Information: (UK Sanctions List Ref)RUS1530 (UK Statement of Reasons):Александер Викторович ГУСЕВ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GUSEV is a regional governor. Specifically, GUSEV is Governor of Voronezh Region. (Gender) Male

Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15483.

386. Name 6: GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Дмитриевич ГУСЕВ
DOB: 23/07/1972. POB: Sverdlovsk, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS361 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

387. 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
| Name 6 | GUTSERIEV 1 | SAID 2 | MIKHAILOVICH 3 | n/a 4 | n/a 5 | n/a a.
|-------|-------------|--------|----------------|-------|-------|-------
| Name 6 | GUTSERIEV 1 | Said GUTSERIEV | n/a a. | dob: 18/04/1988 | po: 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):s... | (gender):male | listed on: 24/03/2022 | uk sanctions list date designated: 24/03/2022 | last updated: 09/05/2022 | Group ID: 14988.

| Name 6 | GUTSERIEV 1 | SAIT-SALAM 2 | SAFARBEKOVIĆ 3 | n/a 4 | n/a 5 | n/a a.
|-------|-------------|--------------|----------------|-------|-------|-------
| Name 6 | GUTSERIEV 1 | Sait-Salam GUTSERIEV | n/a a. | DOB: 25/07/1959 | po: 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 working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of JSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. | (gender):male | listed on: 29/06/2022 | uk sanctions list date designated: 29/06/2022 | last updated: 29/06/2022 | Group ID: 15418.

| Name 6 | GUZEYEVA 1 | INNA 2 | NIKOLAYEVNA 3 | n/a 4 | n/a 5 | n/a a.
|-------|------------|-------|----------------|-------|-------|-------
| Name 6 | GUZEYEVA 1 | Inna GUZEEVA | n/a a. | dob: 20/05/1971 | po: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine | a.k.a.: (1) GUZEEVA, Inna | nikolyayeva (2) GUZEYVA, Inna, Mykoilayna (non-latin script: Інна Миколаївна ГУЗЄЄВА) | 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: 29/06/2022 | uk sanctions list date designated: 29/06/2022 | last updated: 29/06/2022 | Group ID: 15419.

| Name 6 | HALEPA 1 | IGOR 2 | NIKOLAIEVICH 3 | n/a 4 | n/a 5 | n/a a.
|-------|----------|---------|----------------|-------|-------|-------
| Name 6 | HALEPA 1 | Igor HALEPA | n/a a. | DOB: 19/05/1969 | a.k.a.: KHALEPA, Igor, Nikolaievich | address: 2a st. Universitetskaya, Donetsk, Ukraine | other information: (uk sanctions list ref):RUS1146 (uk statement of reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | (gender):male | listed on: 13/04/2022 | uk sanctions list date designated: 13/04/2022 | last updated: 27/05/2022 | Group ID: 15098.

| Name 6 | HASSAN 1 | ABDU 2 | TAMER 3 | n/a 4 | n/a 5 | n/a a.
|-------|----------|---------|----------------|-------|-------|-------
| Name 6 | HASSAN 1 | ABDU Tamer | n/a a. | 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.

| Name 6 | IGNATOV 1 | SERGEY 2 | YUREVICH 3 | n/a 4 | n/a 5 | n/a a.
|-------|----------|---------|----------------|-------|-------|-------
| Name 6 | IGNATOV 1 | SERGEY YUREVICH | n/a a. | dob: 07/01/1967 | po: Michurinsk, Tambov oblast, Russia | a.k.a.: (1) KUZOLEV (2) KUZOVLIOV (3) TAMBOV | nationality: 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):RUS0683 (uk statement of reasons):Member of the State Duma 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: 13206.

| Name 6 | IGNATOV 1 | VIKTOR 2 | ALEXANDROVICH 3 | n/a 4 | n/a 5 | n/a a.
|-------|----------|---------|----------------|-------|-------|-------
| Name 6 | IGNATOV 1 | Viktor ALEXANDROVICH | n/a a. | dob: 15/10/1968 | po: Novosibirsk, Russia | nationality: Russia | address: 1 Okhotny Ryad str, Moscow, Russia | 103265 | position: Member of the State Duma of the Russian Federation | other information: (uk sanctions list ref):RUS0683 (uk statement of reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and 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.
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.

395. Name 6: IGNATOVA 1: ANASTASIIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: --/--/1988. Address: Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS0789 (UK Statement of Reasons): Anastasiiya Mikhailovna IGNATOVA (hereafter Anastasiiya 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, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14740.

396. Name 6: IGNATOVA 1: EKATERINA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 23/01/1968. a.k.a.: IGNATOVA, Ekaterina, Sergeevna. Address: 10 Presnenskaya Naberezhnaya, Moscow, 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, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14741.

397. Name 6: IGOSHIN 1: IGOR 2: NIKAOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. POB: Kirov, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, 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.

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

399. Name 6: ILIEV 1: ZARAKH 2: BINSIONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИЛИЕВ Зарах Бинсионович
DOB: 08/09/1966. POB: Azerbaijan. Other Information: (UK Sanctions List Ref): RUS1645 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (UK Statement of Reasons): Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploschad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: n/a.
400. **Name 6**: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Илььыхын Владимир Алексееевич
**DOB:** 20/05/1975. **POB:** Severouralsk, 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):RUS0398 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14343.

401. **Name 6**: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ильяхов Александр Владимирович
**DOB:** 09/10/1971. **POB:** Kurgan, 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):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.

402. **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.

403. **Name 6**: ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ИЛЬЯНКО Евгений Алексеевич
**DOB:** 05/11/1995. **a.k.a:** ILYENKO, Evgeny, Alekseyevich **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.

404. **Name 6**: ISAEV 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Исаев Андрей Константинович
**DOB:** 01/10/1964. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotry 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.

405. **Name 6**: ISAKOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Исааков Владимиович
**DOB:** 04/10/1973. **POB:** Sverdlovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0932 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14883.
Name (non-Latin script): Исаиков Владимир Павлович
DOB: 25/02/1987. POB: Tuke, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0401 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14346.

Name (non-Latin script): Алексей Иванович Исайкин
DOB: 09/09/1952. POB: Kyrgyzstan a.k.a: ISAIKIN, Alexey, Ivanovich 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: 30/09/2022 Group ID: 15198.

408. Name 6: ISHCHENKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ищенко Витольд Дмитриевич
DOB: 23/09/1958. POB: Kemerovo, Russia Nationality: Russia 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.

409. 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.

410. Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Рауфович Исламов
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovsky Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Raufovich (2) ISMAILOV, Zaur, Raufovich (non-Latin script: Заур Рауфович ИСМАИЛОВ) (3) ISMAILOV, Zaur, Raufovich (4) ISMAILOV, Zaur, Raufovich (5) ISMAILOV, Zaur, Raufovich Nationality: Ukraine Address: Ukraine. Position: (1) Former ‘General Prosecutor’ of the so-called ‘Luhansk People’s Republic’ (until October 2017) (2) Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref): RUS0106 Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’, (UK Statement of Reasons): Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People’s Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13212.

411. Name 6: ISMAILOV 1: SANJAR 2: ZUNNUROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/01/1987. Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Other Information: (UK Sanctions List Ref): RUS1541 (UK Statement of Reasons): Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 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.

412. 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.
341. Name 6: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Гулбахор ИСМАИЛОВА

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.

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

Name (non-Latin script): Юрій Володимирович ИВАКИН
DOB: 13/08/1954. POB: (1) Perevalsk, Luhansk Oblast, Ukraine a.k.a: (1) IVAKIN, Iuri, Vladimirovich (2) IVAKIN, Yuri, Vladimirovich (non-Latin script: Юрій Володимирович ИВАКИН) Nationality: Ukraine Position: Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) Other Information: (UK Sanctions List Ref: RUS0107 (UK Statement of Reasons)) Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender): Male


343. Name 6: IVANAYEV 1: ANDREI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ИВАНАЕВ Андрея Сергеевич
Title: Lieutenant General
DOB: 19/01/1972. POB: Ural, 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 Sergeevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support 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: 26/04/2022 Group ID: 14782.

344. Name 6: IVANINSKY 1: OLEG 2: IVANOVICh 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иваниский Олег Иванович
DOB: 05/06/1966. POB: Novosibirsk. Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref: RUS0389 (UK Statement of Reasons)) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14334.

345. Name 6: IVANOv 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ИВАНОВ Сергеи 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.

346. Name 6: IVANOv 1: TIMUR 2: VADIMOvICH 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: 14790.

347. Name 6: IVANOv 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Павлович Иванов
DOB: 19/04/1952. POB: Leningrad/St Petersburg. Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position:
Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1013 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 **Group ID:** 14964.

420. **Name 6:** IVANOV 1; SERGEI 2; SERGEIYICH 3; п/а 4; п/а 5; п/а.  
**Name (non-Latin script):** Сергей Сергеевич Иванов  
**DOB:** 23/10/1980. **POB:** Moscow, Russia a.k.a: (1) IVANOV JR., Sergey (2) IVANOV, Sergey, Sergei, Sergeyich (3) IVANOV, Sergey, Sergeyich (4) IVANOV, Sergey, Sergeyich (5) IVANOV, Sergey, Sergeyich Nationality: Russia Passport Number: 759511560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Address:** Apt 13, 1 Rochedelskaya Street, Moscow, Russia, 123002 **Position:** Chairman of the Board of ALROSA JSC **Other Information:** (UK Sanctions List Ref):RUS1120 (UK Statement of Reasons):Sergei Sergeivich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeivich 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 Sergeivich 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.

421. **Name 6:** IVANOV 1; VLADIMIR 2; VALERIEVICH 3; п/а 4; п/а 5; п/а.  
**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.

422. **Name 6:** IVANOV 1; MAXIM 2; ANATOLIEVICH 3; п/а 4; п/а 5; п/а.  
**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.

423. **Name 6:** IVANOV 1; MAXIM 2; EVGENIEVICH 3; п/а 4; п/а 5; п/а.  
**Name (non-Latin script):** Иванов Максим Евгеньевич  
**DOB:** 23/05/1987. **POB:** Berezovka, Russia Nationality: 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.

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

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

Name (non-Latin script): Ивашченко Константин Владимирович
DOB: 03/10/1963. POB: Zhdanov, Ukraine a.k.a: IVASCHENKO, Konstantin, Vladimirovich Nationality: Ukraine Position: Head of the Mariupol city administration Other Information: (UK Sanctions List Ref):RUS1648 (UK Statement of Reasons):Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15590.

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

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

Name (non-Latin script): Петр Григорьевич ЯРОШ
DOB: 30/01/1971. a.k.a: (1) JAROSH, Petr, Grigorievich (2) JAROSH, Petr, Hryhorovych (3) JAROSH, Petro, Grigorievich (4) JAROSH, Petro, Hryhyrovyh (5) JAROSH, Petr, Hryhyrovyh (6) JAROSH, Petro, Grigorivich (7) JAROSH, Petro, Hryhrivych (8) JAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhyrovyh (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Grigorievich (non-Latin script: Петро Григорович ЯРОШ) (12) YAROSH, Petro, Hryhyrovyh 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: 16/09/2022 Group ID: 12968.

Name (non-Latin script): Ольга Маратовна Кабаева
DOB: 12/05/1983. POB: Tashkent, Uzbekhistan a.k.a: KABAEVA, 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.
431. 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.

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

433. Name 6: KADENKOVI 1: DMITRY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каденков Дмитрий Михайлович
DOB: 03/05/1972. POB: Penza, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0405 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14350.

434. Name 6: KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рамзан Ахмадович Кадыров
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’. In that context, he was awarded the medal for ‘the liberation of Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to Ukraine if requested to do so. On 26 December 2021, he spoke in support of the invasion and annexation of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13042.

435. 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.

DOB: (1) 25/07/1980. (2) 8/10/1980. (3) 14/01/1980. POB: Makivka (Donets Oblast) a.k.a: (1) KAKIDZAYANO, Igor, Yevhenovych (2) KHAKIMZIAN, Ihor, Yevhenovych (3) KHAKIMZIANOV, Ihor, Yevhenovych (4) KHAKIMZYANC, Igor, Evgeniyevich (5) KHAKIMZYANYOV, Igor, Evgeniyevich Nationality: Ukraine Address: Russia Other Information: (UK Sanctions List Ref):RUS0110 (UK Statement of Reasons):One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 16/09/2022 Group ID: 12972.

437. Name 6: KALABAYEVA 1: VALERIYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калабаева Валерия
DOB: 04/09/1997. 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.
438. Name 6: KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Калашник
DOB: 31/03/1978. POB: Kostroma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0975 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14926.

439. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Иванович КАЛАШНИКОВ
DOB: 06/08/1960. POB: Stepanvo Dvorets, Russia Nationality: Russia Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Other Information: (UK Sanctions List Ref):RUS0111 (UK Statement of Reasons):Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Kalashnikov is one of the Russian lawmakers from the Communist Party (KPRF) who, in January 2022, submitted to the State Duma for consideration a draft resolution that proposes sending a formal appeal to President Vladimir Putin "on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic." The resolution, if adopted, would undermine the territorial integrity of Ukraine. Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13107.

440. Name 6: KALIMULLIN 1: RUSTAM 2: GALILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калимуллин Рустам Галилович
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14354.

441. Name 6: KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

442. Name 6: KAMNEV 1: GEORGY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камнев Георгий Петрович
DOB: 05/10/1983. POB: Serdobsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0410 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14355.

443. Name 6: KAMYSHANOVA 1: ALEKSANDRA 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):Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14743.

444. Name 6: KAMYSHEYOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАМЫШЕВ Алексей Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSHEYOV, Alexander, Sergeyevich Address: 97 Artema 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.

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

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

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

448. Name 6: KAPLUNNIK 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Александровна Каплунник. DOB: 26/04/1969. Nationality: (1) Bulgaria (2) Russia. Address: Moscow, Russia. Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1607 (UK Statement of Reasons): Irina Alexandrovna Kaplunnik is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender) Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15551.

449. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. DOB: 26/07/1956. POB: Slobozia district, Moldova. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasiya, Nikolayevna (4) KAPRANOVA, Anastasiya, Mykolayivna (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.

450. Name 6: KARANAM 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a. DOB: 26/07/1956. POB: Slobozia district, Moldova. a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexander (3) CARAMAN, Alexandru (4) KARAMAN, Alexander (5) KARAMAN, Alexandru Nationality: Ukraine. Position: Former so called ‘Deputy Prime Minister of Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref): RUS0114 (UK Statement of Reasons): Aleksandr Akimovich KARANAM is the former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the
so-called ‘Government of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. (Gender): Male Listed on: 12/09/2014

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13098.

Name (non-Latin script): Кара-оол Шолбан Валерьевич
DOB: 18/07/1966. POB: Choduna, Russia
Nationality: 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 Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14357.

452. Name 6: KARASIN 1: GRIGORY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Борисович КАРАСИН
DOB: 23/08/1949. POB: Moscow, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0919 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14870.

453. Name 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. POB: Novosibirsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0982 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14933.

454. Name 6: KARELOVA 1: GALINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
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.

455. Name 6: KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каргинов Сергей Генрихович
DOB: 05/09/1969. POB: Vologda, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0413 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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): Александер Богданович КАРЛИН
DOB: 29/10/1951. POB: Medvedka, Tyumentsevsky district, Akai Territory, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow,
Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0885 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14836.

457. **Name 6:** KARLOV 1: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Карлов Георгiy 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.

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

459. **Name 6:** KARPPOV 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.

460. **Name 6:** KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Карташлов Андрей Валерьевич **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. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee. **Gender:** Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 13215.

461. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алексей Вячеславович КАРЯКИН **DOB:** (1) 07/04/1979. (2) 07/04/1980. **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovich (non-Latin script: Олексій В'ячеславович) **Other Information:** (UK Sanctions List Ref): RUS0116 (UK Statement of Reasons): Former Commander of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Lugansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Lugansk People's Republic.' **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 13015.
462. Name 6: KASATONOV 1: VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral
DOB: 17/06/1952.
POB: Moscow, Russia
Nationality: Russia
Address: Kolymzhny 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)
Make Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14646.

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

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): Ирина Николаевна КАШИНА 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: 15356.

Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
Title: Major General
DOB: 29/06/1972.
POB: Grodno, Belarus
Nationality: Belarus
Position: Assistant to the Minister of Defence for Ideological Work
Other Information: (UK Sanctions List Ref):RUS0730
(UK Statement of Reasons): Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’ 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.

466. Name 6: KASTYUKEVICH 1: IGOR 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
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.

467. Name 6: KATSAVAŁOV 1: EGVENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЦАВАЛОВ Евгений Анатольевич
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1160
(UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and underlining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

468. Name 6: KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956.
POB: Odessa
Nationality: Ukraine
Position: Self described "President" of the "Republic of Novorossiya".
Other Information: (UK Sanctions List Ref):RUS0117
(UK Statement of Reasons): The self-described 'president' of the 'Republic of
Novorossiyar' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13065.

469. Name 6: KAVINOV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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.

470. Name 6: KAZAKOV 1: VIKTOR 2: ALEKSEEEVICH 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.

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

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

473. Name 6: KAZANOKOV 1: KRYM 2: OLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олегович Казанков
DOB: 19/07/1962. POB: Kosh-Khabl, Russia Address: 26 Bolkhaya Dratrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0875 (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: 14826.

474. Name 6: KEOSAYAN 1: TIRGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КЕОСАЯН Тирган Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmmaker and TV presenter (2) Presenter of "International Sawmill" programme on NTV Other Information: (UK Sanctions List Ref):RUS0758 Margarita Simonovna Simonyan (Russian:
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: 09/05/2022 Group ID: 14709.

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

476. Name 6: KERIMOV 1: SAID 2: SULEIMANOVOCH 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 Suleymanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15283.

Name (non-Latin script): Игорь Альбертович КЕСАЕВ
DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref): RUS1315 (UK Statement of Reasons): KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A. Dogtyarev 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.

478. Name 6: KHAIBIROV 1: RADIY 2: FARITOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Фаритович ХАБИРОВ
DOB: 20/03/1964. Nationality: Russia Position: Head of the Republic of Bashkortostan/Baskhiria Other Information: (UK Sanctions List Ref): RUS1515 (UK Statement of Reasons): Radiy Faritovich KHAIBIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHAIBIROV is a regional governor or equivalent. Specifically, KHAIBIROV is Head of the Republic of Bashkortostan. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15453.

479. Name 6: KHACHATUROV 1: TIGRAN 2: GARIKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тигран Гарикович Хачатуров
DOB: 07/02/1979. POB: Yerevan, Armenia Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1608 (UK Statement of Reasons): Tigran Garkovich Khachaturov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15552.

480. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Равиль Закариевич ХАЛИКОВ
DOB: 23/02/1969. POB: Bekzormez village, Romodanovskiy rayon, Russia a.k.a: KHALIKOV, Ravil, Zakariyovych 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: 16/09/2022 Group ID: 13175.

481. Name 6: KHAMCHIEV 1: BELAN 2: BAGAUDINOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белан Багаудинович ХАМЧИЕВ
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0943 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support...
for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14894.

482. **Name 6:** KHAMITOV 1: AMIR 2: MAHSUDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Хамитов Амир Махсудович
**DOB:** 04/02/1975. **Nationality:** Russia **Passport Number:** 757985992. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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 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:** 114523.

483. **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:** Khasavyurt, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0516 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 14461.

484. **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:** Кур, 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 Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group **Other Information:** (UK Sanctions List Ref):RUS06666 (UK Statement of Reasons):German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14617.

485. **Name 6:** KHAN 1: ANZHELICA 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.

486. **Name 6:** KHAPSIROKOV 1: MURAT 2: KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Мурат Крым-Геревич ХАПСИРОКОВ
**DOB:** 26/01/1978. **POB:** Karachaevs, 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 Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14888.

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

488. Name 6: KARICHEV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александър Дмитриевич ХАРИЧЕВ
   a.k.a.: KHARICHEV, Alexander, Dmitrievich (non-Latin script: Александр Дмитриевич ХАРИЧЕВ) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1616 (UK Statement of Reasons):Alexander KARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KARICHEV is 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 30/09/2022 Group ID: 15560.

489. Name 6: KARINTONOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Харинтонов Николай Михайлович
   DOB: 30/10/1948. POB: Rezzo, Novosibirsk Oblast, Russia Nationality: Russia Passport Number: 56154 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0579 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14524.

490. Name 6: KHASANOV 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Хасанов Мураг Раулович
   DOB: 10/12/1970. POB: Egenkhay, Adyghe Autonomous Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0517 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14462.

491. 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.

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

493. Name 6: KHLIYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна ХЛЯКИНА
DOB: 28/11/1969. POB: Lipetsk, 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):RUS0907 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14858.

494. Name 6: KHMARIN 1: VIKTOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич ХМЯРИН
DOB: 10/12/1949. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423 (UK Statement of Reasons):Viktor KHMARIN (hereinfore 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.

495. Name 6: KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

496. Name 6: KHOKHLOVA 1: OLGA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна ХОХЛОВА
DOB: 18/11/1957. POB: Murom, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14950.

497. Name 6: KHR 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хор Глеб Яковлевич
DOB: 08/04/1963. POB: Belytske , Donetsk Oblast , Ukraine Nationality: Russia Passport Number: 530300125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0581 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14526.

498. Name 6: KHROROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХРОРОШИЛОВ Дмитрий Александрович
DOB: 20/12/1982. a.k.a: KHROROSHILOV, Dmitry, Alexandrovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1306 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15258.
499. **Name 6**: KHOTIMSKYI 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Дмитрий Владимирович Хотимский

**DOB**: 29/06/1973. **POB**: Russia a.k.a.: KHOTIMSKI, Dmitri, Vladimirovich **Nationality**: Russia **Passport Number**: 751600476. **Passport Details**: Russia Address: Moscow, Russia. **Position**: (1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank. **Other Information**: (UK Sanctions List Ref):RUS1582 (UK Statement of Reasons).Dmitry Vladimirovich Khotimsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male 

**Make Listed on**: 26/09/2022 **UK Sanctions List Date Designated**: 26/09/2022 **Last Updated**: 26/09/2022 **Group ID**: 15526.

500. **Name 6**: KHOTIMSKYI 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Сергей Владимирович Хотимский

**DOB**: 12/04/1978. **POB**: Moscow, Russia a.k.a.: KHOTIMSKI, Sergei, Vladimirovich **Nationality**: Russia **Passport Number**: 716765654. **Passport Details**: Russia Address: Flat 347, Block B, Victory Square 1, Moscow, Russia. **Position**: (1) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank. **Other Information**: (UK Sanctions List Ref):RUS1583 (UK Statement of Reasons).Sergey Vladimirovich Khotimsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male 

**Make Listed on**: 26/09/2022 **UK Sanctions List Date Designated**: 26/09/2022 **Last Updated**: 26/09/2022 **Group ID**: 15527.

501. **Name 6**: KHOUTSENKO 1: VITALY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

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

**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 KHOUTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People’s Republic in eastern Ukraine in June 2022. KHOUTSENKO 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 

**Make Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15490.

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

**Name (non-Latin script)**: Хованская Галина Петровна

**DOB**: 23/08/1943. **POB**: Moscow, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0519 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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 

**Make Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14464.

503. **Name 6**: KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.


**Make Listed on**: 12/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 16/09/2022 **Group ID**: 13012.

504. **Name 6**: KHUBEZOV 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 

**Make Listed on**: 11/03/2022 **UK Sanctions List
<table>
<thead>
<tr>
<th>Name</th>
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<th>Nationality</th>
<th>Other Information</th>
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<tbody>
<tr>
<td>KIRIYENKO</td>
<td>Chief Executive Officer (CEO) of VK</td>
<td>28/12/1981</td>
<td>Yandex, Russia</td>
<td>Russia</td>
<td>CEO of VK</td>
</tr>
<tr>
<td>Svetlana KIRILLOVA</td>
<td>Founder of InfoRos</td>
<td>09/08/1966</td>
<td>Kazan, Russia</td>
<td>Russia</td>
<td>Russian governmental policies on construction and development in Crimea</td>
</tr>
<tr>
<td>KHUDAVERDYAN</td>
<td>Deputy Prime Minister, Russia</td>
<td>07/03/1990</td>
<td>Patashnya, Belarus</td>
<td>Armenia</td>
<td>Russian military preparations to invade Ukraine</td>
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<tr>
<td>KHUSNULLIN</td>
<td>Deputy Prime Minister, Russia</td>
<td>09/08/1966</td>
<td>Kazan, Russia</td>
<td>Russia</td>
<td>Russian military preparations to invade Ukraine</td>
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<tr>
<td>KIDYAEV</td>
<td>Deputy Commander of the Armament Forces</td>
<td>09/07/1956</td>
<td>Zhukovka, Russia</td>
<td>Russia</td>
<td>Russian military preparations to invade Ukraine</td>
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<td>KILCHEVSKY</td>
<td>Deputy Commander of the Armament Forces</td>
<td>31/10/1978</td>
<td>Nesivizhsky Pere ulok 12 Bld 1 Flat 16, Moscow, Russia</td>
<td>Russia</td>
<td>Russian military preparations to invade Ukraine</td>
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<td>KIRILLOVA</td>
<td>Deputy Prime Minister, Russia</td>
<td>09/08/1966</td>
<td>Kazan, Russia</td>
<td>Russia</td>
<td>Russian military preparations to invade Ukraine</td>
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<tr>
<td>KIRIYENKO</td>
<td>Chief Executive Officer (CEO) of VK</td>
<td>27/05/1983</td>
<td>Kirenevsk, Russia</td>
<td>Russia</td>
<td>Russian internet group and parent company of Russia’s VK</td>
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</tbody>
</table>
biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender): Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14733.

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KIRYANOVA 1:</th>
<th>ARTEM 2:</th>
<th>YURIEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
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<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Kirpyanova Artem Yuryevich</td>
<td><strong>DOB:</strong> 12/01/1977.</td>
<td>**POB:**Velikiy Novgorod, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Passport Number:</strong> 620233099</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0553 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
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<thead>
<tr>
<th>Name 6:</th>
<th>KISELYOV 1:</th>
<th>SERGEY 2:</th>
<th>ALEKSANDROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Киселёв Сергей Александрович</td>
<td><strong>DOB:</strong> 18/06/1986.</td>
<td>**POB:**Novoselovo, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Commander 1st Guards Tank Army, Western Military District</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0832 (UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich KISEL is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
<td></td>
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<thead>
<tr>
<th>Name 6:</th>
<th>KISELEV 1:</th>
<th>MIKHAIL 2:</th>
<th>SERGEYEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Киселёв Михаил Сергеевич</td>
<td><strong>DOB:</strong> 26/04/1954.</td>
<td><strong>POB:</strong> Moscow, Russia</td>
<td><strong>a.k.a:</strong> (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Head of the Russian Federal State News Agency &quot;Rossiya Segodnya&quot;</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency &quot;Rossiya Segodnya&quot;. Central figure of the Russian government propaganda supporting the illegal annexation of Crimea and in promoting policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male</td>
<td></td>
<td></td>
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<tr>
<th>Name 6:</th>
<th>KISHKINOV 1:</th>
<th>VITALIY 2:</th>
<th>MIKHAYLOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Кишкинovo Виталий Михайлович</td>
<td><strong>DOB:</strong> 07/01/1983.</td>
<td><strong>a.k.a:</strong> KISHKINOV, Vitaly, Mikhailovich</td>
<td><strong>Address:</strong> 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1275 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male</td>
<td></td>
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<thead>
<tr>
<th>Name 6:</th>
<th>KISLOV 1:</th>
<th>ANDREY 2:</th>
<th>IGOREVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Кислов Андрей Игоревич</td>
<td><strong>DOB:</strong> 29/08/1958.</td>
<td><strong>POB:</strong> Kulyushev, Russia</td>
<td><strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td><strong>Position:</strong> Member of the Federation Council of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0990 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KISLYAK</td>
<td>1: SERGEI 2: IVANOVICEH</td>
<td>3: n/a</td>
<td>4: n/a</td>
<td>5: n/a.</td>
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<td></td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Сергей Иванович Кисляк</td>
<td><strong>DOB:</strong> 07/09/1950.</td>
<td><strong>POB:</strong> Moscow, Russia</td>
<td><strong>Address:</strong> 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426.</td>
<td><strong>Position:</strong> Member of the Federation Council of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0880 (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 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
</tbody>
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<tr>
<th>Name 6:</th>
<th>KISLYAKOV</th>
<th>1: MIKHAIL 2: LEONIDOVICEH</th>
<th>3: n/a</th>
<th>4: n/a</th>
<th>5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Михаил Леонидович Кисляков</td>
<td><strong>DOB:</strong> 18/11/1975.</td>
<td><strong>POB:</strong> Krasnoy, Russia</td>
<td><strong>Nationality:</strong> Національність: Україна</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Name 6:</th>
<th>KIVA</th>
<th>1: ILYA 2:</th>
<th>3: n/a</th>
<th>4: n/a</th>
<th>5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Илья Владимировича Кива</td>
<td><strong>DOB:</strong> 02/06/1977.</td>
<td><strong>POB:</strong> Poltava, Ukraine</td>
<td><strong>Nationality:</strong> Национальность: Украина</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KIZEV</th>
<th>1: MIKHAIL 2: VLADIMIROVICEH</th>
<th>3: n/a</th>
<th>4: n/a</th>
<th>5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Михаил Владимирович Кизев</td>
<td><strong>DOB:</strong> 31/03/1978.</td>
<td><strong>POB:</strong> Ivanovo, Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
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<tr>
<th>Name 6:</th>
<th>KLIMOV</th>
<th>1: ANDREI 2: AKARDEVICH</th>
<th>3: n/a</th>
<th>4: n/a</th>
<th>5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Андрей Александрович Климов</td>
<td><strong>DOB:</strong> 09/11/1954.</td>
<td><strong>POB:</strong> Molotov, Russia</td>
<td><strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td><strong>Position:</strong> Member of the Federation Council of the Russian Federation</td>
</tr>
</tbody>
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<tr>
<th>Name 6:</th>
<th>KLISHAS</th>
<th>1: ANDREI 2: ALEKSANDROVICEH</th>
<th>3: n/a</th>
<th>4: n/a</th>
<th>5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>09/11/1972.</td>
<td><strong>POB:</strong> Sverflovsk, Ekaterinburg, Russia</td>
<td><strong>Nationality:</strong> Национальность: Россия</td>
<td><strong>Position:</strong> Chair of Federation Council Committee on Constitutional Legislation and State Building</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0002 (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building.</td>
</tr>
</tbody>
</table>

| 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: St Petersburg, Russia  
Nationality: Russia  
Other Information: (UK Sanctions List Ref):RUS1460 (UK Statement of Reasons):Mikhail Alekseevich KLYUKIN 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. KLYUKIN 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, KLYUKIN 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 reinsured the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLYUKIN, 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.

525. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Вячеслав Сергеевич КЛЮБУКОВ  
Title: Colonel  
Nationality: Russia  
Passport Number: 8001 142195  
National Identification Number: F-703443  
Address: 14 Kolyazhny 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 Sergeevich 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.

526. Name 6: KLYUKIN 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Михаил Васильевич КЛЮКИН  
DOB: 22/09/1977. POB: Kiev, Russia  
a.k.a: KLUKIN, Mikhail, Vasilyevich  
Nationality: (1) Cyprus (2) Russia  
Passport Number: K00299010  
Passport Details: Cyprus  
Address: 1st Krasnoarmeysky per. 4 flat 187, Mytishi, Moscow, Russia.  
Position: Member of the Supervisory Board Sovcombank  
Other Information: (UK Sanctions List Ref):RUS1584 (UK Statement of Reasons):Mikhail Vasilyevich Klyukin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia; namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male  
Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022  
Last Updated: 26/09/2022  
Group ID: 15528.

527. Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КНИЯГИНИН Владимир Николаевич  
DOB: 20/01/1961. POB: Saint Petersburg, Russia  
a.k.a: (1) KNIAGININ, Vladimir, Nikolayevich (2) KNIAGININ, Vladimir, Nikolayevich  
Nationality: Russia  
Position: Vice Governor of Saint Petersburg  
Other Information: (UK Sanctions List Ref):RUS0849 (UK Statement of Reasons):Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender):Male  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 13/05/2022  
Group ID: 14800.

528. Name 6: KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КНЮРИК 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: 13/05/2022  
Group ID: 14656.

529. Name 6: KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КНЮШ Максим Геннадьевич  
DOB: 27/05/1983. a.k.a: KNYSHEV, 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.

530. Name 6: KOBETS 1: ALEKXANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБЦЕва Ольга Анатольевна
Other Information: The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.
(Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15228.

Name (non-Latin script): Кошиев Роберт Иванович
DOB: 16/03/1966. POB: Ташкент, Узбекистан. 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 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: 14369.

DOB: 30/08/1977. POB: Маківка, Донецьк область, Украина. Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: Former so-called ‘Foreign Minister’ and so-called ‘First deputy speaker’ of the so called ‘Donetsk People’s Republic’. Stood as a candidate in the so called ‘illegal elections’ of 2014 November 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.
(Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13174.

Name (non-Latin script): Алекса́ндр Борисович Коган
DOB: 26/02/1969. POB: Орск, Россия. Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: Member of the State Duma of the Russian Federation.
Other Information: Member of the State Duma of the Russian Federation.
(Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14499.

Name (non-Latin script): Сергей Анатольевич Когогин
Position: Director General of PJSC ‘KAMAZ’.
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.
(Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15070.

Name (non-Latin script): Альфиа Гумаровна Когогина
DOB: 22/02/1968. POB: Зеленодольск, Россия. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15506.
Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14619.

537. Name 6: KOLBIN 1; SERGEI 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dnistrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU1008 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14959.

538. Name 6: KOLBIN 1; VLADIMIR 2; PETROVICHI 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владимир Петрович Колбин
POB: Russia Nationality: Russia. Position: Director Other Information: (UK Sanctions List Ref):RUS1425 (UK Statement of Reasons): Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15387.

539. Name 6: KOLEROV 1; MODEST 2; ALEXEYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 04/12/1963. POB: 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.

540. Name 6: KOLESNIK 1; ANDREI 2; IVANOVICEH 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14370.

541. Name 6: KOLESNIKOV 1; DENIS 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. POB: Luhansk, Ukraine 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.

542. Name 6: KOLESNIKOV 1; OLEG 2; ALEKSEEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Олег Алексеевич Колесников
DOB: 11/09/1968. 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14500.
Name 6: KOLOKOL'TSEV 1: VLADIMIR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир
Title: Interior Minister DOB: 11/05/1961. POB: Nizhny Lopatov, Russia Nationality: Russia Position: Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0727 (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOL'TSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOL'TSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOL'TSEV has therefore been responsible for, provided support for, or promoted a policy or action which destablises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Last Updated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14678.

Name 6: KOLOMETYEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956. POB: Balabansk district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0426 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Last Updated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14371.

Name 6: KOLTSOV 1: ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Викторович Кольцов
DOB: 24/06/1973. POB: Cherepovets, Russia Nationality: Russia Position: So-called ‘Head of Government’ in temporarily controlled territory of Zaporizhzhia Other Information: (UK Sanctions List Ref):RUS1619 (UK Statement of Reasons):Anton Viktorovich KOLTSOV is the so-called “Head” of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15563.

Name 6: KOLUDAROVA 1: OLGA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Колударова
DOB: 16/12/1983. POB: Zhensk, Russia Position: Minister of Education and Science of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1569 (UK Statement of Reasons):KOLUDAROVA is the Minister of Education and Science of the so-called Donetsk People’s Republic. KOLUDAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15513.

Name 6: KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергея 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 or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.

Name 6: KOMANOV 1: IGOR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region, Russia Nationality: Russia Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons):Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council,
KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

Name (non-Latin script): Комоский Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0427 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

551. Name 6: KONDRASHOV 1: IGOR 2: YEVDGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кондрашов Игорь Евгеньевич
Title: Major General DOB: 15/05/1966. POB: Chisinau, Moldova Nationality: Russia Address: 14 Кольямятинчы Переулок, 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 KONDRASHOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

552. Name 6: KONDRAKHOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Legal Department at Sberbank Other Information: (UK Sanctions List Ref)RUS1600 (UK Statement of Reasons)Igor Kondrakhov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and, is involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male


553. Name 6: KONDRAKHOV 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНАРАХОВ 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 KONDRAKHOV 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, KONDRAKHOV obtains a financial benefit from VTB Bank, therefore KONDRAKHOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male

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

554. Name 6: KONDRAKHOV 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНАРАХОВ
DOB: 16/12/1969. POB: Art. Plastunovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0888 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

555. Name 6: KONDRATYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
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.

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

556. **Name 6:** KONOV 1: VLADIMIR 2: PETROVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
DOB: 14/10/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONOV, Volodymyr, Petrovych (2) TSAR
**Nationality:** Ukraine  **Position:** Former so-called '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 Streelkov/Girkin as the so-called ‘Defence minister’ of the 'Donetsk People’s Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called ‘Defence minister’ in October 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: 16/09/2022 Group ID: 13092.

557. **Name 6:** KONOV 1: VLADIMIR 2: MIKHAILOVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
**Name (non-Latin script):** Коннов Владимир Михайлович  **DOB:** 13/03/1958. POB: Novosibirsk, Russia  **Nationality:** Russia  **Passport Number:** 511834383  **Address:** 1 Okhotny Ryad str, Russia, 103265  **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref) RUS0557 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male  **Listed on:** 11/03/2022  UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14502.

558. **Name 6:** KONOV 1: DMITRY 2: VLADIMIROVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
**DOB:** 02/09/1970.  **Other Information:** (UK Sanctions List Ref) RUS0784 (UK Statement of Reasons): Dmitriy Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2021. KONOV 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.

559. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
**Name (non-Latin script):** Владимир Андреевич КОНСТАНТИНОВ  **DOB:** 19/11/1956. POB: (1) Vladimirivka (a.k.a. Vladimirivka), Slobozian Region (2) Bogomol, (1) Moldova (2) Molkova a.k.a: KONSTANTINOV, Volodymyr, Andriyovych (non-Latin script: Володимир Андрійович КОНСТАНТИНОВ)  **Nationality:** Russia  **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  **Other Information:** (UK Sanctions List Ref) RUS0005 (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014,"Chairman" of the "State Council" of the so-called "Republic of Crimea".
(Gender) Male  **Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12923.

560. **Name 6:** KOPYL 1: OLEG 2: NIKOLAYEVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
**Name (non-Latin script):** КОПЫЛЬ Олег Николаевич  **Title:** Colonel  **Nationality:** Belarus  **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence  **Other Information:** (UK Sanctions List Ref) RUS0749 (UK Statement of Reasons): Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’s policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military aimed at supporting the military aggression. Kopyl joined the so-called “Republican guards” in 1994. From 2006 to 2014 he served as Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called “Head of the Donetsk People’s Republic”.
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14700.

561. **Name 6:** KORNET 1: IGOR 2: ALEKSANDROVICH 3: ☑️ 4: ☑️ 5: ☑️ 6: ☑️
**Name (non-Latin script):** КОРНЕТ 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15111.

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

Reasons: (UK Sanctions List Ref):RUS0428 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14373.

563. Name 6: KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Онья 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):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14629.

564. Name 6: KOROLOYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОЛИОВ Сергей Борисович
Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolshaya Lubyanka Street, Moscow, Russia, 107031. Position: First Deputy Director of the FSB of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1344 (UK Statement of Reasons):General of the Army Sergei Borisovich KOROLOYOV 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 operations 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.

565. Name 6: KOROLOYUK 1: MAXIM 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОЛЮК Максим Витальевич
DOB: 22/12/1982. a.k.a: KOROLOYUK, Maxim Vitalievich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1250 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15202.

566. Name 6: KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 15/02/1960. POB: Rifki, Latvia Nationality: Russia Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel Other Information: (UK Sanctions List Ref):RUS1348 (UK Statement of Reasons):Igor Yurevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia’s National Defence magazine and a former officer in Russia’s Air Force. He is also the director of the Centre for the Analysis of the World’s Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15299.

567. Name 6: KOROTKII 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Короткий Александр Владимирович
DOB: 13/03/1925. a.k.a: KOROTKY, Alexander, Vladimirovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1209 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15161.

568. Name 6: KOSACHEV 1: KONSTANTIN 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Иосифович Косачев
DOB: 17/09/1962. POB: Moscow Oblast, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Chairman of the Public Council under the Ministry of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0879 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14830.
569. Name: KOSHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Концев Владимир Алексеевич
DOB: 01/10/1974. POB: Samara (formerly Kubyshev), Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0429 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14374.

570. Name: KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Владимировна Косихина
DOB: 08/07/1972. POB: Danilov, Yaroslavl, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1012 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14963.

571. Name: KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТЕНКО Елена Николаевна
Other Information: (UK Sanctions List Ref):RUS1156 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15108.

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

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

574. Name: KOSTENOK 1: IHOR 2: VLADYMIROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a.: KOSTENOK, Igor, Vladimirivich (non-Latin script: Ігор ВЛАДИМИРОВИЧ Костенок) Nationality: Ukraine Position: (1) Former so-called ‘Minister’ of Education of the Donetsk People’s Republic (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0006 (UK Statement of Reasons):Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’ (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under so called ‘Head of the Donetsk People’s Republic’. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 26/09/2022 Group ID: 13180.

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

576. **Name 6:** KOSTOMAROV 1: ALEKSANDR 2: p/a 3: p/a 4: p/a 5: p/a. **Name (non-Latin script):** Alexandr Kostomarov Konstantinovich. 
**DOB:** 13/05/1977. **POB:** Chelyabinsk, Russia. **Nationality:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1627 (UK Statement of Reasons):ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People’s Republic. KOSTOMAROV 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:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022. **Last Updated:** 26/09/2022 Group ID: 15571.

577. **Name 6:** KOSTRUBITSKIY 1: ALEXEI 2: ALEKANDROVICH 3: p/a 4: p/a 5: p/a. **Name (non-Latin script):** Кострубицкий Алексей Александрович. **DOB:** 24/08/1978. **a.k.a:** KOSTRUBITSKY, Aleksey. **Address:** 2а ст. 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.

578. **Name 6:** KOTKIN 1: SERGEY 2: NIKOLAEVICH 3: p/a 4: p/a 5: p/a. **Name (non-Latin script):** Сергей Николаевич Конкин. **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.

579. **Name 6:** KOTS 1: ALEXANDER 2: IGOREVICH 3: p/a 4: p/a 5: p/a. **Name (non-Latin script):** Александр Игоревич Кот. **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 destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15334.

580. **Name 6:** KOVAL 1: OLEG 2: VALERYEVICH 3: p/a 4: p/a 5: p/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 Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

581. **Name 6:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: p/a 4: p/a 5: p/a. **Name (non-Latin script):** Юрий Валентинович Ковалчук. **DOB:** 25/07/1951. **POB:** Leningrad (St Petersburg), Russia. **a.k.a:** (1) KOVALCHUK, Yuri. **Nationality:** Russia. **Address:** Russia. **Position:** Major shareholder of Bank Rossiya and the National Media Group. **Other Information:** (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovachuk is a long-time acquaintance of President Putin and co-founder of the so-called Ozery Dacha, a cooperative society bringing together an influential group of individuals around President
Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender):Male  Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13075.

| Name 6: KOVALCHUK 1: BORIS 2: YURIIEVICH 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): Борис Юрьевич Ковальчук |
| DOB: 01/12/1977. POB: Leningrad. Russia |
| Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0851 (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (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 Ducha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. |
| DOB: 16/09/1969. Address: 9 Artema St, Donetsk, Ukraine, 283001. 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 KIRILL KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14803. |
| Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: | n/a 4: n/a 5: n/a |
| Other Information: (UK Sanctions List Ref):RUS0852 (UK Statement of Reasons):There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14803. |
| Name 6: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): Кирилл Михайлович КОВАЛЬЧУК |
| DOB: 22/12/1968. Other Information: (UK Sanctions List Ref):RUS0853 (UK Statement of Reasons):KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14804. |
| Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICHI 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): Степан Кириллович КОВАЛЬЧУК |
| DOB: 03/05/1994. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0854 (UK Statement of Reasons):There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14805. |
| Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): Татьяна 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. |
| Name 6: KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич |
| DOB: 16/09/1969. Address: 9 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: 15204. |
| Name 6: KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: | n/a 4: n/a 5: n/a |
| Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович |
| DOB: 27/01/1966. Address: 9 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS0853 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated:
589. **Name 6: KOVALCHUK 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**
**Position:** Member of Sberbank’s Supervisory Board  
**Other Information:** (UK Sanctions List Ref):RUS1596 (UK Statement of Reasons):Mikhail Valentinovich Kovatch is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).  
(Gender):Male  
**Listed on:** 26/09/2022  
**UK Sanctions List Designated:** 26/09/2022  
**Last Updated:** 28/09/2022  
**Group ID:** 15540.

590. **Name 6: KOVALENKO 1: ALEKSANDRA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** KOVALENO 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 Designated:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15230.

591. **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 Russia (Sanctions) (EU Exit) Regulation 2019.  
(Gender):Female  
**Listed on:** 24/03/2022  
**UK Sanctions List Designated:** 24/03/2022  
**Last Updated:** 04/07/2022  
**Group ID:** 15030.

592. **Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.**
**DOB:** 07/05/1962.  
**POB:** Simferopol.  
**Nationality:** Ukraine  
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine)  
**Position:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0008 (UK Statement of Reasons):Member of the former Russian Federation Council from the annexed Autonomous Republic of Crimea. Now a member of the Federation Council Committee on Constitutional Legislation and Stage Building.  
(Gender):Female  
**Listed on:** 29/04/2014  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 16/09/2022  
**Group ID:** 12954.

593. **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 Olkhony Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS5091 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.  
(Gender):Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14536.

594. **Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** КОВТЫРИН Александр Владимирович  
**DOB:** 10/10/1977.  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.  
**Other Information:** (UK Sanctions List Ref):RUS1254 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
(Gender):Male  
**Listed on:** 13/04/2022  
**UK Sanctions List Designated:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15206.

595. **Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 07/11/1958.  
**POB:** Pervouralsk, Kirovograd.  
**Nationality:** Russia.  
**Position:** (1) Former Deputy Prime Minister (2) Deputy Chief of Staff to the Presidential Executive Office and de facto chief Russian negotiator on Ukraine  
(Gender):Male  
**Listed on:** 29/04/2014  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 16/09/2022  
**Group ID:** 12950.
**DOB:** 03/08/1981. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** Ukraine **Position:** Current or Former Member of the State of Duma **Other Information:** (UK Sanctions List Ref)RUS0010 (UK Statement of Reasons)Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People’s Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called “Republic of Crimea”. For his involvement in the annexation process he has been awarded with a medal “For the defence of Republic of Crimea” by the local “authorities”. (Gender)Male **Listed on:** 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13393.

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

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

599. **Name 6:** KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: н/а 4: н/а 5: н/а.
**Name (non-Latin script):** КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ
**DOB:** (1) 06/10/1956. (2) 20/06/1956. **POB:** Djerzjinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZYTSIN, Nikolay, Ivanovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Commander of Cossack Forces **Other Information:** (UK Sanctions List Ref)RUS0011 (UK Statement of Reasons)Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13018.

600. **Name 6:** KOZLOV 1: IVANOVICH 2: SERGEY 3: н/а 4: н/а 5: н/а.
**Name (non-Latin script):** КОЗЛОВ, ИВАНОВИЧ Сергеи
**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 (non-Latin script):** Колюсовський Олександр Николаєвич
**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.

**DOB:** 29/09/1982. **Nationality:** Ukraine **Position:** Former 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
The “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

**UK Sanctions**

- **Name 1:** KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
  - **DOB:** 1: 30/12/1965. (2) 19/12/1962.
  - **POB:** 1: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol.
  - **Address:** 1: Ukraine (2) Ukraine a.k.a.: 1: KOZYURA, Oleg, Grigorievich (2) KOZYURA, Oleh, Hryhorovych.
  - **Position:** 1: 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

- **Position:** 2: Member of the Russian Security Council

- **DOB:** 3: 11/03/2022. (4) 09/05/2022. (5) 15/03/2022. (6) 11/03/2022. (7) 11/03/2022.

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

- **Nationality:** Russia

- **Gender:** Male

- **Name 6:** KRAMARENKO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
  - **DOB:** 1: 13/01/1980.
  - **POB:** Pavlov Khutor, Russia.
  - **Address:** 2: st. Universitetskaya, Donetsk.
  - **Address:** 3: Ukraine.
  - **Position:** 1: 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): RUS1135 (UK Statement of Reasons): As a minister in the illegal separatist “government” of the “Donetsk People’s Republic”, they have engaged in actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male


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

- **Nationality:** Russia

- **Gender:** Male

- **Name 6:** KRAKSHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
  - **DOB:** 1: 21/06/1964.
  - **POB:** Pokrovskoy, Russia.
  - **Address:** 1: Okhotny Ryad str, Russia, 103265.
  - **Position:** 1: Member of the State Duma of the Russian Federation.
  - **Other Information:** (UK Sanctions List Ref): RUS0433 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Luhansk People’s Republic as independent states, thereby providing 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:** 5: 06/03/1991. (6) 15/03/2022. (7) 10/06/2014.

- **Address:** 1: Pavlov Khutor, Russia.

- **Nationality:** Russia

- **Gender:** Male

- **Name 6:** KRASNOV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
  - **DOB:** 1: 24/12/1975.
  - **POB:** Arkhangelsk, Russia.
  - **Address:** 6-3 Michurinsky Prospekt.
  - **Position:** 1: Prosecutor General and Member of the Russian Security Council.
  - **Other Information:** (UK Sanctions List Ref): RUS0842 (UK Statement of Reasons): Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia’s Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to organise the illegal “elections”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
609. Name 6: KRASOV 1: ANDREY 2: LEONIDOVICh 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Андрей Леонидович Красов
DOB: 27/01/1967. POB: Zenyanka, Novosyevskiy 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.

610. Name 6: KRASOVSKYI 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРАСОВСКИЙ Максим Борисович
DOB: 28/01/1970. Nationality: Russia Passport Number: 451985443 Passport Details: Russian passport Position: Editor at InfoRос Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons):Maksim Borisovich KRASOVSKYI (hereafter KRASOVSKYI) is an editor at InfoRос, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRос, KRASOVSKYI has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14747.

611. Name 6: KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRASOVSKY, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named “The Antonyms” on RT (5) Director of broadcasting at RT Other Information: (UK Sanctions List Ref):RUS0764 (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton Kravchenko has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14715.

612. Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Елена Кравченко
DOB: 22/02/1983. a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna Nationality: Ukraine Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the Central Election Commission of the so-called ‘Luhansk People's Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People's Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female
Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13722.

613. Name 6: KRAVCHENKO 1: VLADIMIR 2: KASIMAIVOICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Владимир Казимирович Кравченко
DOB: 12/06/1964. POB: Malinovka , Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0995 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14946.

614. Name 6: KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Денис Борисович Кравченко
DOB: 17/04/1976. POB: Volgograd, Russia Nationality: Russia Passport Number: 620115920. 530944739 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

615. Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРАВЕЦ Виталий Владимирович
DOB: 07/04/1975. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1174 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s
Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15126.

616. Name 6: KRAVTVISOVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАВТЫСОВА, 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.

617. Name 6: KREMLEVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Владимировна КРЕМЛЕВА DOB: 25/04/1968. Nationality: Russia Position: Member of Otkritie Management Board Other Information: (UK Sanctions List Ref):RUS1637 (UK Statement of Reasons):Irina Vladimirovna Kremleva is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity, which is carrying on business in the People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15581.

618. Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Мельхиорович Кресс DOB: 16/11/1948. POB: Vlasovo-Dvorno, Kostroma region, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Stavropol, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1367 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15344.

619. Name 6: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРИВЕЦ, Александра 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.

620. 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, Stavropol, 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 Donets People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14504.

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

622. Name 6: KRIYERENKO 1: ALEKSANDR 2: VALERIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
DOB: 14/10/1993. POB: Луханск, Украина. a.k.a.: KRIERENKO, Alexander, Valerievich. Address: 9 Square of Heroes of the Great Patriotic War, Луханск, Украина. 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.

Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. POB: Орёл, Россия. Address: 26 Boldyaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS9015 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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 (non-Latin script): КРУПКО Иван Иванович
Title: Governor. DOB: 23/07/1974. POB: Борисовичи, Беларусь. Nationality: Беларусь. 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.

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.

Name (non-Latin script): Михаил Львович КУЧМЕНТ
DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia Address: Demiara Bednego Street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisor Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons): Mikhail Lvovich KUCHMENT is the head of the Supervisor 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.

Name (non-Latin script): Ильгам Гафарович КУЧКОВ
DOB: --/--/1977. POB: Russia. Address: Russia. Other Information: (UK Sanctions List Ref): RUS1062 (UK Statement of Reasons): Ilgam Kuchkov (“Kuchkov”) 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 entity of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftegaz. As a member of Rosneft’s Management Board, Kuchkov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

Position: Member of Sberbank’s Supervisory Board. Other Information: (UK Sanctions List Ref): RUS1597 (UK Statement of Reasons): Nikolay Kudryavtsev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Name: KULAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name: KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name: KULIKOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name: KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name: KULIKOV 1: DMITRY 2: YEVSHEVICH 3: n/a 4: n/a 5: n/a.
637. Name 6: KULIKOVSKIIKH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0922 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donets People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14975.

638. Name 6: KUMANOVA 1: SVEITLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУМАНОВА Светлана Анатольевна
DOB: 01/11/1966. POB: Kamenyuki, Belarus Nationality: Belarus Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1183 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine 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: 15135.

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

640. Name 6: KUPRIN 1: ANTON 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Валерьевич КУПРИН
Position: Captain 1st rank, commander of the cruiser "Moskva". Other Information: (UK Sanctions List Ref):RUS1346 (UK Statement of Reasons):Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15297.

Name (non-Latin script): КУПРИЯНЮК, Владимир Николаевич
Title: Major General. DOB: 11/07/1972. POB: Kam'yanets', 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 KUPIRYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14665.

642. Name 6: KURASHOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Сергеевич КУРАШОВ
DOB: 31/05/1978. POB: Russia Nationality: Russian Position: Deputy Minister of Communications of the so-called Donetsk People's Republic. Other Information: (UK Sanctions List Ref):RUS1623 (UK Statement of Reasons):As a member of the Deputy Minister of Communications of the so-called Donetsk People’s Republic, KURASHOV 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 14/03/2022 UK Sanctions List Date Designated: 14/03/2022 Last Updated: 28/09/2022 Group ID: 15567.

643. Name 6: KURBANOV 1: ANDREI 2: BOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Беевич КУРБАНОВ
Title: Colonel. DOB: 07/01/1970. POB: Russia Nationality: Russian Passport Number: 4615 949409 National Identification Number: Y-184386 Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1474 (UK Statement of Reasons):Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness...
of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15407.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14381.

65. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко
DOB: 21/09/1985. POB: Kharkiv, Former USSR Currently Ukraine a.k.a: (1) KURCHENKO, Sergey, Vitaliyovych (2) KURCHENKO, Sergey, Vitaliyovych (non-Latin script: Сергій Віталійович Курченко) (3) KURCHENKO, Sergey, Vitaliyovych (4) KURCHENKO, Sergey, Vitaliyovych (5) KURCHENKO, Sergey, Vitaliyovych (6) KURCHENKO, Sergey, Vitaliyovych (7) KURCHENKO, Sergey, Vitaliyovych (8) KURCHENKO, Sergey, Vitaliyovych (9) KURCHENKO, Sergey, Vitaliyovych (10) KURCHENKO, Sergey, Vitaliyovych (11) KURCHENKO, Sergey, Vitaliyovych (12) KURCHENKO, Sergey, Vitaliyovych (13) KURCHENKO, Sergey, Vitaliyovych (14) KURCHENKO, Sergey, Vitaliyovych (15) KURCHENKO, Sergey, Vitaliyovych (16) KURCHENKO, Sergey, Vitaliyovych (17) KURCHENKO, Sergey, Vitaliyovych (18) KURCHENKO, Sergey, Vitaliyovych (19) KURCHENKO, Sergey, Vitaliyovych (20) KURCHENKO, Sergey, Vitaliyovych Nationality: Ukraine Address: Moscow, Russia Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009 Other Information: (UK Sanctions List Ref):RUS0230 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender): Male

Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 26/09/2022 Group ID: 12906.

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

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15130.

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

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

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14383.
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<td>Governor of Vologda Region</td>
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**DOB:** 23/11/1958. **POB:** Moldova. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1143 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022. **UK Sanctions List Date Designated:** 13/04/2022. **Last Updated:** 27/05/2022. **Group ID:** 15095.
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.

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

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

659. Name 6: KUZMIN 1: MIKHAIL 2: VLADIMIROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович КУЗЬМИН
DOB: 05/08/1955. POB: Yaketerinburg (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.

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

661. Name 6: KUZNETSOV 1: STANISLAV 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1962. POB: Leipzig, Germany Nationality: Russia Position: Deputy Chairman of Sberbank's Executive Board Other Information: (UK Sanctions List Ref):RUS1590 (UK Statement of Reasons):Stanislav Konstantinovich Kuznetsov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15534.

662. Name 6: KUZNETSOV 1: DMITRY 2: VADIMOVICH 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):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: 14385.

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

   Name (non-Latin script): Ламейкин Дмитрий Викторович
   DOB: 27/02/1977. POB: Krasnodar, Russia  
   Nationality: Russia  
   Passport Number: 512058098  
   Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation  
   Other Information: (UK Sanctions List Ref): RUS0561 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14506.

   Name (non-Latin script): Лантратова Яна Валерьевна
   DOB: 14/12/1988. POB: St Petersburg (formerly Leningrad), Russia  
   Nationality: Russia  
   Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation  
   Other Information: (UK Sanctions List Ref): RUS0444 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14389.

   Name (non-Latin script): Лапин 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.

669. Name 6: LAPTIEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. POB: Dzhamalab/Jambal/Tanaz, Kazakhstan a.k.a: (1) LAPTIEVA, Lesya, Mikhailovna (non-Latin script: Jekes Mihailina lo ya JAPTIEVA) (2) LAPTIEVA, Lesya, Mykhayli vola (non-Latin script: Yekaterinivna JAPTIEBA) Nationality: Ukraine Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. Other Information: (UK Sanctions List Ref):RUS0016 (UK Statement of Reasons): Former 'Minister of Education, Science Culture and Religion' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13178.

670. Name 6: LAVREVNOV 1: EVGENI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАВРЕНОВ Евгений Евгеньевич
DOB: 05/12/1979. POB: Nkopol, Ukraine a.k.a: LAVREVNOV, Evgeniy, Evgenievich Address: 2a st. Universiteetskaya, 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.

671. Name 6: LAVRINENKO 1: ALEXEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. POB: Nikolaiv Balka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0445 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

672. 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: 15/03/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14197.

673. 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.

674. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Викторовна ЛАЗУТКИНА
DOB: 03/11/1981. POB: Kolkovoisky, Russia 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/or undermine or threaten the territorial integrity, sovereignty 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.

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

**Name:** LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Лебедев Игорь Владимирович
**DOB:** 27/09/1972.
**POB:** Rudny, Kostanai Region, Kazakhstan
**a.k.a:** LEBEDEV, Igor, Vladimirovich
**Nationality:** Russia
**Position:** Former Deputy Speaker, State Duma

**Listed on:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13109.

**Name:** 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): RUS0017 (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 significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity. (Gender) Male.

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

**Name:** LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Альбертович ЛЕБЕДЕВ
**DOB:** 23/04/1962.
**POB:** Navahrudak, Belarus
**Address:** 26 Bolskaya Dmitrovka Street, Moscow, Russia
**Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0911 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14862.

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

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14391.

**Name:** LEBEDEV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Лебедев Олег Александрович
**DOB:** 12/10/1976.
**POB:** Tula, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0447 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

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

682. Name: LEDKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. POB: Narzan-Mar, Nemets, Russia Address: 26 Bolsheya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS1005 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14956.

683. Name: LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленкевич Вячеслав Александрович
Title: Colonel DOB: 04/06/1977. Nationality: Belarus Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command Other Information: (UK Sanctions List Ref)RUS0747 (UK Statement of Reasons)Colonel Vyacheslav Alekseyevich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14698.

684. Name: 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.

685. Name: LEONOV 1: SERGEY 2: DMITRIEVIICH 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.

686. Name: LEONOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонов Олег Юрьевич
DOB: 10/09/1970. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0448 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine...
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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

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

Name: 6: LESUN 1: ANATOLY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лесун Анатолий Фёдорович
DOB: 27/02/1959. POB: 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.

Name: 6: LEVCHENKO 1: SERGEY 2: GEORGIIEVICH 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.

Name: 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1953. POB: Pushkin, St Petersburg, Russia Nationality: Russia Address: Russia Position: (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission Other Information: (UK Sanctions List Ref):RUS0019 (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance of the Constitution of the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male


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, Dmitriy, Olegovich Nationality: Russia Address: Apt. 5, H3-14, Glazovsky Pereulok, Moscow, Russia, 119002. Position: First Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Dmitry Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15359.

Name: 6: LICHACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лихачев Виталий Викторович
DOB: 22/02/1964. POB: Volograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia. 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RU0684 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14635.

Name 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: Bokshye 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): RU0562 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14507.

Name 6: LISIBOEY 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): RU1261 (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15213.

Name 6: LISISOEY 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисисей 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): RU0565 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: LITSOEY 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: LITSOEV, Andrey, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RU1281 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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): RU0020 (UK Statement of Reasons): Former member of the so-called ‘People’s Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’ who was at the source of policies and the organisation of the illegal ‘referendum’ leading to the proclamation of the so-called ‘Donetsk People's Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender): Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13070.

Name 6: LOBACH 1: TATYANA 2: GEORGIEVNA 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): RU0681 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14632.
700. Name 6: LOGINOV 1: VYACHESLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Логинов Вячеслав Юрьевич
DOB: 09/01/1979. POB: Poyarkovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0449 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.

701. Name 6: LOOR 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лoor Иван Иванович
DOB: 11/12/1955. POB: Kamensky, Rostov, Russia Nationality: Russia Address: 1 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.

702. Name 6: LOTSMANOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лоцманов Дмитрий Николаевич
DOB: 03/02/1975. POB: Armavir, Krasnodar, Russia Nationality: Russia Address: 1 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.

703. Name 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОЗИЦКИЙ Александр
Title: Lieutenant Colonel
DOB: 21/12/1971. Nationality: Belarus Position: Commander Unit 65408 Luninets Airbase Other Information: (UK Sanctions List Ref):RUS0719 (UK Statement of Reasons). Lieutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14670.

704. Name 6: LUKASHEVICH 1: VADIM 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.

705. Name 6: LUKYANENKO 1: VALERI 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКЯНЕНКО Валерий
DOB: ---/---/1955. POB: Novosibirsk region, Russia a.k.a: LUKYANENKO, Valery Nationality: Russia Address: Moscow Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0857 (UK Statement of Reasons). Valerii LUKYANENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14808.

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

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

Name (non-Latin script): Мария Алексеевна Львова-Белова
DOB: 25/10/1984. POB: Penza, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1478 (UK Statement of Reasons): Maria Lyova-Belova (henceforth Lysenko-Levova) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children’s Rights under the President of the Russian Federation. (Gender): Female. Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15411.

Name (non-Latin script): Лыбихов Роман Михайлович

Name (non-Latin script): ЛЯГИН, РОМАН ВИКТОРОВИЧ

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

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

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

715. Name: MAKAROV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАКАРОВ Игорь Викторович
DOB: 05/04/1962. POB: Turkmenistan Other Information: (UK Sanctions List Ref):RUS1642 Transport sanction: where transport
sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be
given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have
its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying
or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to
register on the CAA Aircraft Register or have its existing registration terminated. (UK Statement of Reasons):Igor Viktorovich MAKAROV
(hereafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following
grounds: (1) MAKAROV is and has been involved in supporting the Government of Russia by working as a director or equivalent through
his role as President of ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the
Government of Russia (2) MAKAROV is and has been involved in supporting the Government of Russia by owning or controlling directly or
indirectly ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the

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

717. Name: MAKAROV 1: ANDREY 2: MIKHAILIOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Макаров Андрей Михайлович
DOB: 22/07/1954. POB: Moscow, Russia Nationality: Russia Passport Number: 726457392. 753337929. 707067 Address: 1
Okhotny Rayd 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.

718. Name: MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАКЕЕВА Ольга Александровна
DOB: 21/11/1974. a.k.a: MAKEYEVA, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information:
(UK Sanctions List Ref):RUS1173 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the
illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or
undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK
719. Name 6: MAKHMUDOV 1: ISKANDER 2: KAKHRAMONOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Искандер Кахрамонович МАХМУДОВ
DOB: 05/12/1963. Position: President of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref);RUS1643 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (UK Statement of Reasons): Iskander Kakhromonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKHMUDOV is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) MAKHMUDOV has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 28/09/2022 Group ID: 15587.

720. Name 6: MAKIEV 1: ZURAB 2: GAYOZOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Микаил Зураб Гаизович
DOB: 30/06/1976. POB: Tbilisi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref);RUS0452 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14397.

721. 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: 7703052497979 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: 13051.

722. 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: 14237.

723. 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.

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

**Name (non-Latin script):** Александър Александрович МАЛКЕВИЧ

**DOB:** 14/07/1975. **POB:** St Petersburg, Russia **Nationality:** Russia **Passport Number:** 717630793 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 MALKEVIC 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.

726. **Name 6: MALKOV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** МАЛЬКОВ Александр Викторович

**DOB:** 18/07/1953. **Address:** 97 Arterna 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 so-called “Republic of Crimea”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

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

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

**Name (non-Latin script):** МАЛЫЙ Павел Георгиевич

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

729. **Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 11/01/1981. **a.k.a:** (1) MALYGIN, Aleksandr, Sergeevich (2) MALYGIN, Aleksander, Sergeevich **(non-Latin script: Александър Сергеевич МАЛЫХИН) (3) MALYGIN, Ilkeisabdr, Sergeyovich (4) MALYGIN, Oleksandr, Sergeyovych (5) MALYGIN, Oleksandr, Serhiyovych **(6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Iкейсабдр Сергеевич МАЛЫХИН) (8) MALYKHIN, Oleksandr, Sergeyovych **(non-Latin script: Олександр Сергiйович МАЛЫХИН) (9) MALYKHIN, Oleksandr, Serhiyovych **(non-Latin script: Олександр Сергiйович МАЛЫХИН) **Nationality:** Ukraine **Position:** Former Head of the “Luhansk People’s Republic” Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0023 (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”, 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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15235.

730. **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, Mykhailo, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0024 (UK Statement of Reasons):Chair of the Crimean Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented politics that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 12976.

731. **Name 6: MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валентин Геннадьевич МАМАЕВ

**DOB:** 03/07/1974. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) MAMAIEV, Valentyn, Gennadiyevich **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1065 (UK Statement of Reasons):Valentin Mamaev ["Mamaev"] 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 Rosneftgaz. As a member of Rosneft’s Management...
Board, Mamadov 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: 15008.

732. Name 6: MAMAKOVA 1; AELITA 2; LEONIDOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Mamaiko Аэлита Леонидовна
DOB: 01/11/1988. a.k.a.: MAMAKOVA, Aelita Nationality: Russia National Identification Number: OGRNIP:321547600026521 TIN: 041104686952 Address: Prospekt Nikolaevskiy, Dom2, 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 and threaten 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.

733. 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, Arakdi 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.

734. Name 6: MAMSUROV 1; TAIMURAZ 2; DZHAMBVEKOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Таймураз Дзямбевович МАМСУРОВ
DOB: 13/04/1954. POB: Beken, Russia Address: 26 Bolshaya Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 undermines or threaten the territorial integrity, sovereignty 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.

735. Name 6: MANUILOV 1; EVGENY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
DOB: 05/01/1967. POB: Bilkovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a.: (1) MANYULOV, Evgeny, Vladimirovich (2) MANYLOV, Yevhen, Vokodmyrovych 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.

736. Name 6: MARCHENKO 1; EVGENYI 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

737. Name 6: MARDANOY 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 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.

738. Name 6: MARDANSHIN 1; RAFAEL 2; MIRKHATIMOVICH 3; n/a 4; n/a 5; n/a.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14508.

Name: MARFINA 1: ZHANNA 2: IVIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. POB: Біле, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Луганск, Ukraine Other Information: (UK Sanctions List Ref):RUS1285 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15237.

Name: MARKHAEV 1: YYACHESLAV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. POB: Болховский, Белгород, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0294 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14239.

Name: MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Белгород, Russia Nationality: 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 Donetz People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: MARKOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Евгений Владимирович
DOB: 08/11/1973. POB: Абатск, Тюмень, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0453 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14398.

Name: MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович МАРТЬЯНОВ
DOB: 22/08/1959. POB: Гorky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0949 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14900.
744. Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): МАРТЬЯНОВ Юрий Игоревич Dob: 22/06/1969. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1187 (UK Statement of Reasons): As a member of the "Donetsk People’s Council", the 'legislature' of the illegal separatist "Donetsk People’s Republic", they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15139.

745. Name 6: MASHKAUTSAN 1: SEMEN 2: ALEKSEEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Семен Алексеевич Машкаутсан Dob: 02/03/1990. POB: Chelyabinsk, Russia. Nationality: Russia Position: So-called Deputy Prime Minister of Kherson Other Information: (UK Sanctions List Ref): RUS1617 (UK Statement of Reasons): Semen MASHKAUTSAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15561.


747. Name 6: MASLOV 1: IGOR 2: VENEDIKTOVICH 3: п/а 4: п/а 5: п/а. 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 Russia (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.

748. Name 6: MATRUS 1: IGOR 2: VIKTOROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): МАТРУС Игорь Викторович Dob: 27/01/1981. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1188 (UK Statement of Reasons): As a member of the "Donetsk People’s Council”, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15140.

749. Name 6: MATVEEV 1: ALEXEY 2: ANATOLYEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Алексей Анатольевич Матвеев Dob: 26/07/1993. POB: Leningrad, Russia. a.k.a: MATVEEV, Aleskei, Anatolievich Nationality: Russia Position: Member of Gazprombank’s Management Board. Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1610 (UK Statement of Reasons): Alexey Anatolyevich Matveyev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15554.

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

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

**Name 6:** MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алексе́й Петрович МАЙЮРОВ
**DOB:** 29/12/1961. **POB:** Klinovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0945 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14896.

**Name 6:** MAZEPIN 1: DMITRY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** МАЗЕПИН Дмитрий Аркадьевич
**DOB:** 18/04/1968. **POB:** Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) **Nationality:** Russia **Position:** General Director of JSC UCC Uralchem **Other Information:** (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14727.

**Name 6:** MAZEPIN 1: NIKITA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** МАЗЕПИН Никита Дмитриевич
**DOB:** 02/03/1999. **Other Information:** (UK Sanctions List Ref):RUS0785 (UK Statement of Reasons):Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14736.

**Name 6:** MAZHUGA 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** МАЖУГА Александър Георгиевич
**DOB:** 06/08/1980. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhtoruy 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.

**Name 6:** MCDONALD 1: BRIAN 2: n/a 3: n/a 4: n/a 5: n/a.
**POB:** Kilkenny, Republic of Ireland a.k.a.: MACDONALD, Bryan **Nationality:** Republic of Ireland **Position:** Journalist
**Other Information:** (UK Sanctions List Ref):RUS1378 (UK Statement of Reasons):Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15335.

**Name 6:** MEDVEDCHUK 1: VIKTOR 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Віктор Владимирович Медведчук
759. **Name 6: MEDVEDEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

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

**Title:** Vice Chairman

**DOB:** 07/08/1954. **POB:** Pochyot, Krasnoyarsk Krai, Russia

**a.k.a.:** MEDVEDCHUK, Viktor, Volodymyrovich

**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.

760. **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 Artena 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. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15141.

761. **Name 6: MELIKYAN 1: GENNADY 2: GEORGIYEVICH 3: n/a 4: n/a 5: n/a.**

**Position:** Deputy Chairman of Sberbank’s Supervisory Board

**Other Information:** (UK Sanctions List Ref):RUS1595 (UK Statement of Reasons):Gennady Georgiyevich Melikyan is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15539.

762. **Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Андрей Игоревич МЕЛЬНИЧЕНКО

**DOB:** 08/03/1972. **POB:** Gomel, Belarus

**National Identification Number:** 773600437377

**National Identification Details:** Personal Tax Number

**Other Information:** (UK Sanctions List Ref):RUS0774 (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14725.

763. **Name 6: MELNIKOV 1: IVAN 2: IVANOVIICH 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

**Other Information:** (UK Sanctions List Ref):RUS0028 (UK Statement of Reasons):Ivan Ivanovich MELNIKOV is a Russian politician and businessman. As a former member of the Russian parliament (State Duma) and a prominent business figure, MELNIKOV has been involved in actions or policies that destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely Vladimir Putin. **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13110.

764. **Name 6: MENYAILO 1: SERGEI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR)

**Nationality:** Russia

**Address:** 97 Artena St, Donetsk, Ukraine, 283001.

**Position:** First Deputy Speaker, State Duma

**Other Information:** (UK Sanctions List Ref):RUS0029 (UK Statement of Reasons):Sergei Ivanovich MENYAILO is a Russian politician and businessman. As a former member of the Russian parliament (State Duma) and a prominent business figure, MENYAILO has been involved in actions or policies that destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely Vladimir Putin. **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 12953.

765. **Name 6: METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Метелев Артем Павлович

**DOB:** 11/08/1993. **POB:** Moscow, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref):RUS0455 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence 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.

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

767. Name: MIKHAILOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МИХАЙЛОВ Дмитрий Анатольевич Title: Colonel DOB: 28/12/1974. POB: Bukino, Belarus Nationality: Belarus Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref): RUS0735 (UK Statement of Reasons): Colonel Dmitry Anatolievich MIKHAILOV 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.

768. Name: MIKHAIOLOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СЕРГЕЙ ПАТРОВИЧ Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0963 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14914.

769. Name: MIKHAIOLOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович MIKHAILOV DOB: 17/03/1971. a.k.a: MIKHAILOV, Sergei (non-Latin script: Сергей Михайлов) Position: Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15320.

770. Name: MIKAIOLOVA 1: YULIA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МИКАЙЛОВА Юлия Валентиновна DOB: (1) 14/06/1991. (2) 14/07/1991. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref): RUS1190 (UK Statement of Reasons): As a member of the ‘Donetsk People’s League’, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15142.

771. Name: MIKHAYLOV 1: YEYGENYI 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. DOB: 17/03/1963. POB: Arkhangeskul, 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): RUS0030 (UK Statement of Reasons): Former so-called “Minister of the Council of Ministers” (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.

(UK Sanctions List Ref):RUS1030 (UK Statement of Reasons):Alexander MIKHHEEV 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, MIKHHEEV 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.

773. Name 6: MIKHHELSON 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 MIKHHELSON 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, MIKHHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15073.

774. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. POB: St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN Nationality: Russia Address: (1) Syria,(2) Russia Other Information: (UK Sanctions List Ref):RUS0031 (UK Statement of Reasons):Commander of the ‘Rusič’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimea 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.

775. Name 6: MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович MILLER
DOB: 31/01/1962. POB: Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey Nationality: Russia Address: Moscow, Russia Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM Other Information: (UK Sanctions List Ref):RUS0268 (UK Statement of Reasons):ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14216.

776. Name 6: MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мильонов Виталий Valentinovich
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.

777. Name 6: MLYUTINA 1: IRINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: --/--/1973. Position: Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC Other Information: (UK Sanctions List Ref):RUS1067 (UK Statement of Reasons):Irina Nikolayeva MLYUTINA (hereafter MLYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MLYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15010.

778. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. POB: Pushkin, Leningrad Region, Russia Nationality: Russia Address: Russia Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0032 (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an
779. Name 6: MIROSHTICHENKO 1: DENIS 2: NIKOLAEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1987. Nationality: Ukraine. Address: n/a. Position: Chairperson of the so-called Luhansk People's Council Other Information: (UK Sanctions List Ref): UK Statement of Reasons): Chairperson 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: 13725.

780. Name 6: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): МИХАЙЛ ВЛАДИМИРОВИЧ
Title: Prime Minister DOB: 03/03/1966. POB: Lobnya, Russia. Nationality: Russia. Position: Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref): 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 Donets 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.

781. Name 6: MITIN 1: SERGEY 2: GERAŠIMOVIČ 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Сергей Герасимович
DOB: 14/06/1981. POB: Nizhny Novgorod, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Title: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): UK Statement of Reasons): Monument to the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14863.

782. Name 6: MIZINTSEV 1: MIKHAIL 2: YEVGENYEVIČ 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Иванович МИЗИНСЕВ
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): UK Statement of Reasons): Colonel General Mikhail Yevgenievich 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.

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

784. Name 6: MNDIOJANTS 1: SERGÜEY 2: ACHOOTOVIČ 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Сергей Ашотович МИДОЮНЦ
DOB: 21/09/1961. POB: Moscow, Russia. a.k.a: MNDIOJANTS, Sergey, Achotovich (non-Latin script) Sergey Ашотович МИДОЮНЦ)
Nationality: Russia. Other Information: (UK Sanctions List Ref): Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. 
Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 15280.

785. Name 6: MOOR 1: ALEXANDER 2: VIKTOrOVIČ 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Александер Викторович Moor
DOB: 06/01/1974. Nationality: Russia. Position: Governor of Tyumen Region Other Information: (UK Sanctions List Ref): Alexander Viktorovich MOOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region. 
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15446.
786. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРДАСОВ Алексей Александрович
DOB: 26/09/1965. POB: Cherepovets, Vologda region, Russia a.k.a: MORDASCHOV, Alexey, Alexandrovich Nationality: Russia Other Information: (UK Sanctions List Ref)RUS0770 (UK Statement of Reasons):Alexey Alexandrovich MORDASCHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia’s fourth-largest steel producer by tonnage. As such, MORDASCHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14721.

Name (non-Latin script): Игорь Николаевич МОРОЗОВ
DOB: 10/12/1956. POB: Spassk-Ryazansky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0988 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14939.

788. Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia Nationality: Russia Passport Number: [00]37125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14220.

789. Name 6: MOROZOV 1: SERGEY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Морозов Сергей Иванович
DOB: 06/09/1959. POB: Ulyanovsk, Russia Passport Number: 644286444. 644813919. 653850525. 602602505 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0594 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14539.

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

791. Name 6: MOKHOVKICH 1: VADIM 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАДИМ НИКОЛАЕВИЧ МОХОВИЧ
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)RUS0781 (UK Statement of Reasons):Vadim Nikolayevich MOKHOVKICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOKHOVKICH 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 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: 14732.

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

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15238.

793. Name 6: MOSKVICHEV 1: EVGENY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. POB: Kozinski, 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):RUS0620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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, he broke the Russian law as well as the Russian Constitution. He is considered to have been in direct command of and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): МОЗЫЛОВСКИЙ Игорь Владимирович
Title: Major General DOB: 28/02/1973. POB: Dubrovno, Belarus. Nationality: Belarus. Address: 26 Bolsaya Dmitrovka Street, Moscow, Russia, 103426. Position: Assistant Minister of Defence for Military Economics and Finance Other Information: (UK Sanctions List Ref):RUS0731 (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, facilitating 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.

795. Name 6: MUKHAMETSHIN 1: FARIT 2: MUBARAKSHCHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН
DOB: 31/01/1947. POB: Tartastan, 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):RUS0920 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 14871.

796. 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: Kochnes, 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):RUS0305 (UK Statement of Reasons):So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vich 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.

797. Name 6: MURADOV 1: RUSTAM 2: USMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МУРАДОВ Рустам Усманович
Title: Lieutenant General DOB: 21/03/1973. POB: Chinar, Russia. Nationality: Russia. Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander Southern Military District Other Information: (UK Sanctions List Ref):RUS0768 (UK Statement of Reasons):Lieutenant General Rustam Usmanovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14719.

798. Name 6: MURANOVA 1: ALEXANDER 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Юрьевич Муранов
DOB: 14/07/1958. a.k.a: MURANOVA, Alexander, Yuryevich. Nationality: (1) Armenia (2) Russia. Address: Moscow, Russia. Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board. Other Information: (UK Sanctions List Ref):RUS1611 (UK Statement of Reasons):Alexander Yuryevich Muranov is an “involved person” under
the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male


799. 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.

800. 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.

801. Name 6: NABIULLINA 1; ELVIRA 2; SAKHIPZADOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Эльвира Сахипзадовна Набиуллина
DOB: 29/10/1963. Nationality: Russia Address: Bank of Russia, 12 Neglinnaya Street, Moscow, Russia, 107016. Position: Governor of the Central Bank of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1649 (UK Statement of Reasons):Elvira NABULLINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NABULLINA is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender):Female Listed on: 30/09/2022 UK Sanctions List Date Designated: 30/09/2022 Last Updated: 30/09/2022 Group ID: 15593.

802. Name 6: NADEN 1; ZINAIDA 2; GAVRILOVNA 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.

803. Name 6: NAGOVTISYN 1; VYACHESLAV 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Вячеслав Владимирович Наговицын
DOB: 02/03/1956. POB: Glazov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0870 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14821.

804. Name 6: NAPSO 1; YURI 2; AISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Напсо Юрий Аисович
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14404.

### 805. Name 6: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3:  
**Name (non-Latin script):** Александр Владимирович НАРОЛИН  
**DOB:** 27/06/1972  **POB:** Красногвардейский, Россия  
**Address:** 26 Болшая Дмитровка, Москва, Россия, 103426  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS1011 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 26/04/2022  **Group ID:** 14962.

### 806. Name 6: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3:  
**DOB:** 27/10/1954  **POB:** Санкт-Петербург (formerly Ленинград), Россия  
**Address:** (non-Latin script: Сергей Евгеньевич НАРЫШКИН)  
**Nationality:** Russia  
**Gender:** Male  
**Listed on:** 21/03/2014  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 12942.

### 807. Name 6: NARZIEVA 1: SAODAT 2:  
**DOB:** 13/07/1976  **POB:** Букан, Таджикистан  
**Address:** Букан, Таджикистан  
**Nationality:** Tashkent, Uzbekistan  
**Other Information:** (UK Sanctions List Ref):RUS1319 (UK Statement of Reasons):Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.  
**Gender:** Female  
**Listed on:** 13/04/2022  **UK Sanctions List Date Designated:** 13/04/2022  **Last Updated:** 02/08/2022  **Group ID:** 15276.

### 808. Name 6: NAUMENKO 1: ALEKSAHDR 2: VIKTOROVICH 3:  
**DOB:** 11/02/1968  **POB:** Ставрополь, Russia  
**Address:** 26 Bolshaya Dmitrovka, Moscow, Russia, 103426  
**Nationality:** Belarus  
**Other Information:** (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Major-General Aleksandr Viktorovich NAUMENKO 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:** 14694.

### 809. Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3:  
**DOB:** 11/02/1968  **POB:** Наумов Станислав Александрович  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine  
**Nationality:** Russia  
**Other Information:** (UK Sanctions List Ref):RUS037 (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:** 12/09/2014  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 16/09/2022  **Group ID:** 13114.

### 810. Name 6: NAUMETS 1: SERGEI 2: SERGEEVICH 3:  
**DOB:** 13/07/1976  **Address:** 26 Bolshaya Dmitrovka, Moscow, Russia  
**Nationality:** Russia  
**Other Information:** (UK Sanctions List Ref):RUS1147 (UK Statement of Reasons):As a mayor of the illegal separatist ‘government’ of the “Donetsk People’s Republic”, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Gender:** Male  
**Listed on:** 13/04/2022  **UK Sanctions List Date Designated:** 13/04/2022  **Last Updated:** 27/05/2022  **Group ID:** 15099.

### 811. Name 6: NAUMOV 1: STANISLAV 2: ALEKSEVICH 3:  
**DOB:** 04/10/1972  **POB:** Магнитогорск, Челябинская область, Россия  
**Address:** 1 Охотный Ряд, Москва, Россия, 103265  
**Nationality:** Russia  
**Other Information:** (UK Sanctions List Ref):RUS0460 (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

11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14405.

812. Name 6: NAVKA 1: TATIANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна Навка
DOB: 13/04/1975.
Other Information: (UK Sanctions List Ref): RUS0858 (UK Statement of Reasons): Tatyana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019. (Gender): Female

Listed on: 04/05/2022 UK Sanctions List Date Designated: 15/02/2022 Last Updated: 24/05/2022 Group ID: 14809.

813. Name 6: NAYDENKO 1: OLEKSII 2: OLEKSIOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980.
POB: Donetsk a.k.a: NAYDENKO, Alexey, Alexeyevich
Nationality: Ukraine
Address: Ukraine
Position: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission
Other Information: (UK Sanctions List Ref): RUS0038 (UK Statement of Reasons): Deputy Chair of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13726.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14403.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14566.

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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14666.

817. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндров Никола́евич Некро́сов
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.

818. Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немки́н Анто́н Игоревич
DOB: 22/08/1983.
POB: Maykop, Adygeya, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14406.

819. Name: NEMTESEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Nationality: (1) Russia. (2) Ukraine
Position: Chair, “Legislative Assembly of Sevastopol”
Other Information: (UK Sanctions List Ref):RUS0218 (UK Statement of Reasons): Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of United Russia’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender): Male

Listed on: 28/01/2020
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13810.

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

Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15360.

821. Name: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Неверов
POB: Tashtagol, USSR (now Russian Federation)
Nationality: Russia
Position: Deputy Chairman of the State Duma, United Russia faction
Other Information: (UK Sanctions List Ref): RUS0309 (UK Statement of Reasons): Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender): Male

Listed on: 29/04/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 16/09/2022
Group ID: 12956.

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

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15123.

823. Name: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Александрович Невзоров
POB: Michurinsk, Russia
Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0886 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14837.

824. Name: NEZHDANOVA 1: YEYGENIYA 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): Yeysgeniya Vitalyevna NEZHDAANOVA 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.

825. Name: NIFANTIEV 1: EVGENY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Олегович Нифантьев

Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/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. 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: 14411.

826. Name 6: NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. POB: Shargan, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Олександрович Никитин) 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):RUS00404 (UK Statement of Reasons):Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the South-East"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13014.

827. 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: (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement “Russian Lad” (“РУССКИЙ ЛАД”) 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 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. 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: 16/09/2022 Group ID: 13108.

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

829. Name 6: NIKITIN 1: GLEB 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Глеб Сергеевич НИКИТИН

830. 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.

831. 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):RUS0462 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14407.

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<tr>
<td>NIKOLAeva</td>
<td>VICTORIA</td>
<td>VIKTOROVNA</td>
<td>n/a 1</td>
<td>n/a 2</td>
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<tr>
<td>DOB: 21/11/1962.</td>
<td>POB: Vladivostok, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref): RUS0463 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14407.</td>
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<tr>
<td>NIKOLAYEV</td>
<td>OLEG</td>
<td>ALEKSEYEVICH</td>
<td>n/a 1</td>
<td>n/a 2</td>
<td>n/a 3</td>
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<tr>
<td>DOB: 10/12/1969.</td>
<td>POB: Moscow, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.</td>
<td>Position: Head of Chuvashia</td>
<td>Other Information: (UK Sanctions List Ref): RUS1516 (UK Statement of Reasons): Oleg Alekseyevich NIKOLAYEV is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Chuvashia. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15454.</td>
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<td>NIKOLAYEV</td>
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<tr>
<td>DOB: 22/01/1972.</td>
<td>POB: Moscow, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.</td>
<td>Position: Head of the Republic of Sakha (Yakutia)</td>
<td>Other Information: (UK Sanctions List Ref): RUS1529 (UK Statement of Reasons): Aisen Sergeyevich NIKOLAYEV is an involved person under the Russian (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.</td>
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<td>NIKOLOV</td>
<td>ALEXEY</td>
<td>LVOVICH</td>
<td>n/a 1</td>
<td>n/a 2</td>
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<td>n/a 4</td>
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<tr>
<td>DOB: 21/12/1957.</td>
<td>POB: Moscow, Russia</td>
<td>Nationality: Russia</td>
<td>Passport Number: (1) 530308406 (2) 531246870</td>
<td>Address: Moscow, Russia</td>
<td>Other Information: (UK Sanctions List Ref): RUS1111 (UK Statement of Reasons): Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15058.</td>
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<td>NIKONOROVA</td>
<td>NATALYA</td>
<td>YUREVNA</td>
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</tr>
<tr>
<td>DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yurevna</td>
<td>Nationality: Ukraine</td>
<td>Address: 2a st. Universitetskaya, Donetsk, Ukraine</td>
<td>Other Information: (UK Sanctions List Ref): RUS1140 (UK Statement of Reasons): As a member of 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.</td>
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<td>NIKONOV</td>
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<tr>
<td>DOB: 06/05/1956.</td>
<td>POB: Moscow, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref): RUS0687 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic&quot;. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14638.</td>
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<td>NIVOL</td>
<td>OLEG</td>
<td>ANATOLIEVICH</td>
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<tr>
<td>DOB: 08/05/1962.</td>
<td>POB: Yasnaya, Kaliningrad, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref): 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&quot; and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14408.</td>
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the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

839. Name 6: NILOV 1: YAROSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нилов Ярослав Евгеньевич DOB: 20/03/1982. POB: Chelius, Moldova. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0465 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14410.

840. Name 6: NISANOV 1: GOD 2: SEMENOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Год Семёнович Нисанов DOB: 24/04/1972. POB: Krasnaya Sloboda, Azerbaijan. a.k.a: NISANOV, God, Semenovich (non-Latin script: Год Семёнович Нисанов) Nationality: (1) Russia (2) Azerbaijan. Position: Chairman of the Board of Directors of the Kvieskaya Ploshchad Other Information: (UK Sanctions List Ref): RUS1644 Transport sanction: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. (UK Statement of Reasons): God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kvieskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15588.

841. Name 6: NOROV 1: ERKIN 2: RAKHMATOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): НОРОВ Эркин Рахматович DOB: ---/---/1954. POB: Moscow, Russia. Nationality: Russia. Address: Moscow. Position: Member of VTB Bank Management Board. Other Information: (UK Sanctions List Ref): RUS0859 (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14810.


843. Name 6: NIKOSOV 1: VASILIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Василий Викторович Ноиков DOB: 14/07/1993. POB: Novosibirsk, Russia. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1577 (UK Statement of Reasons): Vasili NIKOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Deputy Minister of Culture, Sports and Youth for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, NIKOSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15521.

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

845. Name 6: NOVIKOVA 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, Russia Nationality: 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: 14412.

846. Name 6: NOVOZHILOVA 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федеровыч Новожилов
DOB: 16/02/1965. POB: Belkovo, 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):RUS0965 (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: 14916.

847. Name 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аксандр Вячеславович Новухов
DOB: 10/05/1975. POB: Berezevo, Berezovsky, 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):RUS1003 (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: 14954.

848. Name 6: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбагандов 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.

849. Name 6: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рашид Гумарович Нургалиев
DOB: 08/10/1956. POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) Position: Deputy Speaker of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0043 (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male


850. Name 6: OBNOsov 1: BORis 2: VIKTORovICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБНОСОВ Борис Викторович
DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Address: 7 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 specialises 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).
regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine.

Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence

Title: Lt Col
Position: Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade

OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine.
There are therefore reasonable grounds to suspect OMURBEOV 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

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<td>21/04/2022</td>
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858. **Name 6:** ONOPKO 1; OLEGG 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ОНІПКО Олег Володимирович
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.
**Other Information:** (UK Sanctions List Ref): RUS1194 Suspected Date of Birth: 10/10/yyyy (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

859. **Name 6:** OPRISHHENO 1; ALEKSANDR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** ОПРИЩЕНКО Александр Александрович
**DOB:** 24/04/1976.
**a.k.a:** OPRISHHENO, Alexander, Aleksandrovich
**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

860. **Name 6:** ORDENOV 1; GENNADY 2; IVANOVIICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Геннадий Иванович ОРДЕНОВ
**DOB:** 04/09/1957.
**POB:** Kalinovka, Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0966 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

861. **Name 6:** ORESKHIN 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 ORESKHIN (henceforth ORESKHIN) 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. ORESKHIN 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.

862. **Name 6:** ORGEEVA 1; MARINA 2; EDUARDOVNA 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Оргеева Марина Эдуардовна
**DOB:** 21/09/1959.
**POB:** Kaliningrad, Russia
**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.

863. **Name 6:** ORLOV 1; YEYGENIY 2; VYACHESLOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Евгений Вячеславович ОРОЛОВ
**DOB:** (1) 21/10/1983. (2) 10/05/1980.
**POB:** Snezhnoye, Donetsk Region, Ukraine
**a.k.a.:** (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Евгений Орлов)
**Nationality:** Ukraine
**Address:** Snezhnoye, Donetsk Region, 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.

864. **Name 6:** ORLOV 1; ALEKSEY 2; MARATOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Алексей Маратович ОРЛОВ
**DOB:** 09/10/1961.
**POB:** Elista, Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Member of the
Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0874 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. 

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14825.

Name (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: Taapse, Russia Nationality: 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, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 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: Novoshan productive, Kazakhstan Nationality: Russia Address: Kolymazhnaya Pereulok, Moscow, Russia, 119019. Position: Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0696 (UK Statement of Reasons): Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14647.

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

872. **Name 6: OTKE 1: ANNA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Анна Ивановна ОТКЕ

**DOB:** 21/12/1974.  **POB:** Anadyr, Russia  **Address:** 26 Bolsheva 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. 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. 7577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

873. **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:** (1) Former Governor of the City of Sevastopol (2) Later Deputy Minister of Trade and Industry of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0045 (UK Statement of Reasons):Ovsyannikov was the Governor of Sevastopol, appointed as acting Governor of Sevastop by President Putin in July 2016 and elected in the elections of 10 September 2017, organised by the Russian Federation in the illegally annexed city of Sevastopol. In this capacity, he worked for further integration of the illegally annexed Sevastopol region into the Russian Federation, and was as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. He served until 2019 and was then appointed as Deputy Minister of Industry and Trade of the Russian Federation until April 2020. (Gender):Male  **Listed on:** 21/11/2017  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 16/09/2022  **Group ID:** 13558.

874. **Name 6: OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дина Ивановна ОЮН

**DOB:** 25/06/1963.  **POB:** Kyzyl, Russia  **Address:** 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.  **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0953 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 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. 7577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

875. **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) Former 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 is a former 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. (Gender):Male  **Listed on:** 18/03/2014  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 16/09/2022  **Group ID:** 12912.

876. **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. 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. 7577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14424.
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: 14420.

No. 6: PANKOV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. a.k.a.: PAKREEV, Vladimir, Gennadyevich
Address: 97 Arterma St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1195 (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 27/05/2022 Group ID: 15147.

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
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14420.

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: 15354.

Name 6: PANESH 1: IRINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Паныш 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):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 27/05/2022 Group ID: 15147.
Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

884. Name 6: PANTELEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пантелей Сергей Михайлович

DOB: 04/07/1951. POB: Zapolye, Babaevsky district, Volgoda 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.

885. 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): Панфёнов Денис Андреевич

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14568.


Name (non-Latin script): ПАРШИН Максим Алексеевич

DOB: 03/08/1976. a.k.a: PARSHIN, Maxim, Alekseyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1196 (UK Statement of Reasons):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.

888. Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

DOB: 15/03/1970. POB: Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, Leonid, Ivanovich Nationality: Ukraine Position: Elected leader of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0047 (UK Statement of Reasons):Elected leader of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13723.

889. Name 6: PASHCHENKO 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПАШЧЕНКО Наталия Алексеевна

DOB: 10/10/1975. a.k.a: PASHCHENKO, Natalia, Alexandra 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.

890. Name 6: PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПАШКЕВИЧ Александр Михайлович
Title: Major
Nationality: Belarus
Position: Chief of Staff – Lunites 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 Lunites 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.

89. 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 Artena 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.

89. Name: 6: PASLER 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович Паслер
Nationality: Russia
Position: Governor of Orenburg Region
Other Information: (UK Sanctions List Ref):RUS1521 (UK Statement of Reasons):Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. (Gender): Male
Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15463.

89. Name: 6: PATRUSHEV 1: NIKOLOAI 2: PLATONOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951.
POB: Leningrad (St Petersburg), USSR (now Russian Federation)
Nationality: Russia
Address: Россия
Position: Secretary of the Security Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0048 (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male
Listed on: 25/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13036.

89. Name: 6: PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАТРУШЕВ Дмитрий Николаевич
POB: Leningrad, Russia
Nationality: Russia
Position: Minister of Agriculture
Other Information: (UK Sanctions List Ref):RUS0826 (UK Statement of Reasons):Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. (Gender): Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14777.

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

89. Name: 6: PAVLENKO 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
DOB: 14/04/1962.
Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1131 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15083.

89. Name: 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
DOB: 22/01/1979.
POB: Chigino, Russia
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 Luhanski People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

898. **Name 6:** PAYKIN 1: BORIS 2: ROMANOVIICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Пайкин Борис Романович
   **DOB:** 26/03/1965. **POB:** Leningrad, now St. Petersburg, Russia. **Nationality:** Russia. **Passport Number:** 651224491. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0565 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 14510.

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

900. **Name 6:** PERENCEVIC 1: MIHAIOLO 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Михаил PERENCEVIC
   **DOB:** 20/06/1964. **POB:** Donets, Ukraine. **Nationality:** Croatia. **Address:** 2a st. Universitetskaia, Donetsk, Ukraine. **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 extractives sector through their construction of oil and gas pipelines and facilities. PERENCEVIC is therefore obtaining a benefit from supporting the Government of Russia. (Gender): Male  **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 27/05/2022 **Group ID:** 15424.

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

902. **Name 6:** PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Сергей Николаевич PERMINOV
   **DOB:** 16/09/1968. **POB:** Saint Petersburg, 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): 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 Donetsk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14857.

903. **Name 6:** PERMINOV 1: DMITRY 2: SERGEJEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Дмитрий Сергеевич PERMINOV
   **DOB:** 04/03/1979. **POB:** Omsk, 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): 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 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:** 14934.

904. **Name 6:** PERMINOVA 1: YELENA 2: ALEKSEYEYNA 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 Bokshaya 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):** Male  **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14855.

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

**Name (non-Latin script):** ПЕРЦЕВ Василий Анатольевич

**DOB:** 09/08/1981. **a.k.a:** PERTSEV, Vasily, Anatolyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1198 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male  **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 27/05/2022 **Group ID:** 15150.

906. **Name 6:** PERYUSHOV 1: EVGENY 2: ALEKSEEYCHI 3: n/a 4: n/a 5: n/a.

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

907. **Name 6:** PESKOV 1: DMITRY 2: SERGEYVICH 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 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:** 14704.

908. **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 destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 24/05/2022 **Group ID:** 14813.

909. **Name 6:** PESKOVA 1: ELIZAVETA 2: DMITRIYEYNA 3: n/a 4: n/a 5: n/a.

**DOB:** 09/01/1998. **Other Information:** (UK Sanctions List Ref):RUS0863 (UK Statement of Reasons):Elizaveta Dmitrievna 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.

910. **Name 6:** PETAYKIN 1: ALEXANDER 2: NIKOLAEEVICH 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 Nikolaevich PETAYKIN is the owner and general director of road construction firm Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector). **Gender:** Male  **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 02/08/2022 **Group ID:** 15270.

911. **Name 6:** PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14869.

Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. POB: Plishkari, Elvsky district, Perm region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0482 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14427.

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

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

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

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

917. Name 6: PETUKHOV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a. 
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Alexander, Yurevich (non-Latin script: Александр Юрьевич Петухов) (2) PETUKHOV, Oleksandr, Yurivovich (3) PIETYUKHOV, Aleksandr, Yurevich (4) PIETYUKHOV, Oleksandr, Yurivovich 
Nationality: Ukraine 
Address: Moscow. Position: Former 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: 16/09/2022 Group ID: 13668.

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

919. Name 6: PEYGANOVIICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Пєйганович Юрій Михайлович 
Title: Colonel 
Nationality: Belarus 
Position: Head of Logistics and Deputy Commander of the Air and Air Defence Forces 
Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons):Colonel Yuri Mikhailovich PEYGANOVIICH 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.

920. 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: British Other Information: (UK Sanctions List Ref):RUS1543 (UK Statement of Reasons):Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15470.

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

Name (non-Latin script): Пилипов Павел Арестович 
DOB: 17/02/1969. POB: Orel, Russia 
Nationality: Russian 
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1288 (UK Statement of Reasons):The individual is an involved person under the 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: 15240.

923. Name 6: PILIPENKO 1: OLEGA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Пилипенко Ольга Васильевна 
DOB: 04/01/1966. POB: Orel, Russia 
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):RUS0487 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
Name: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИМАНОВ Алексей Викторович
DOB: 09/02/1962. POB: Moscow, Russia a.k.a: (1) PIMANOV, Aleksei (2) PIMANOV, Alexey, Viktorovich Nationality: Russia Address: 126 pr-kt Mira, Moscow, Russia, 129164. Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zveza 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 Zveza, 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14432.

924. Name: PIMANOV 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИМЧУК Андрей Юрьевич
DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyutelev, 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. Participated in the creation of the “Union of Donbas volunteers”. (Gender):Male Listed on: 09/08/2022 UK Sanctions List Date Designated: 09/08/2022 Last Updated: 15/09/2022 Group ID: 15298.

925. Name: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИНЧУК Сергей Михайлович
Title: Vice-Admiral DOB: 26/07/1971. POB: Sevastopol, Crimea Nationality: Russia Address: Kolyumzhyz Pereulok, Moscow, Russia, 119019. Position: COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0766 (UK Statement of Reasons):Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14717.

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

930. Name: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна ПИСАРЕВА
DOB: 20/01/1967. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0981 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14932.

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

932. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAeva 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивненко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0486 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

Name (non-Latin script): Плехов Александрович
DOB: 26/01/1969. POB: Vitебск, Belarus Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1459 (UK Statement of Reasons)Alekandr Grigorievich PLEKHov (hereafter PLEKHov) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHov is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15390.

Name (non-Latin script): Плехов Александрович

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

936. Name 6: PLOTNITSKY 1: IGOR 2: BENEDECTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Kelmentsi, Chernovtsi region a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOHTNYSTKYY, Ihor, Venedyktovyeh Nationality: Russia Address: Moscow, Russia. Position: Former “Defence Minister” and former “Head” of the so-called

937. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пліякін Володимир Володимирович
DOB: 19/09/1981. POB: Kuibyshev, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0492 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14437.

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

939. Name 6: PODLIPAeva 1: SVETLANA 2: NIKOLOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорелова Светлана Николаевна
DOB: 16/09/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1167 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15119.

940. Name 6: PODLIPANOV 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Похорин Дмитрий Викторович
DOB: 28/11/1964. Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1148 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15100.

941. Name 6: PODTYNNAYA 1: ALLA 2: ARKADYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорелова Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine
A.k.a.: PODTYNNAYA, Alla, Arkadievna
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1289 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15241.

942. Name 6: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Миронов Погорелов
DOB: 07/06/1968. A.k.a.: (1) POPOV, Miroslav, Aleksandrovich (2) POGORELOV, Miroslav, Aleksandrovich (4) POPORELOV, Miroslav, Yureyevich (5) POPORELOV, Miroslav, Yureyevich (7) POPOLOPOLOV, Miroslav, Yureyevich (8) POPOPOLOPOLOV, Miroslav, Yureyevich
Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2019 Last Updated: 16/09/2022 Group ID: 13669.

943. Name 6: POGORELY 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
944. Name 6: POGREBENKOV 1: VALERII 2: IVANOVIICH 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):Valeri Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14750.

945. Name 6: POKINTELITSA 1: YURI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПОКИНТЕЛИЦА Юрий Иванович
DOB: 21/05/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1199 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15151.

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

Name (non-Latin script): Наталья Поклонская


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

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

Name (non-Latin script): Полювин Алексей Владимирович
DOB: 03/05/1979. a.k.a: POLOVYAN, Alexey, Vladimirovich Address: 2a ul. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1152 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15104.

949. 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 Igevich 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.

950. Name 6: POLUYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

DOB: 03/05/1979. a.k.a: POLUYANOVA Natalia, Vladimirovna Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons):Natalia Vladimirovna POLUYANOVA 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: 14750.
Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. POB: Белгород, Россия
Nationality: Россия
Address: 1 Октябрьский пр-т, Москва, Россия, 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.

951. Name: POLYAKOV 1: ANDREY 2: ALEKSDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: --/--/1976. POB: Россия
Nationality: Россия
Address: Россия.
Other Information: (UK Sanctions List Ref):RUS1060 (UK Statement of Reasons):Andrey Polyakov ["Polyakov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftegaz. As a member of Rosneft’s Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male
Listed on: 24/03/2022
UK Sanctions List Date Designated: 24/03/2022
Last Updated: 12/07/2022
Group ID: 15003.

952. Name: POLYAKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. POB: Переяслав, Украина
Address: 9 Square of Heroes of the Great Patriotic War, Луцк, Украина.
Other Information: (UK Sanctions List Ref):RUS1290 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic' within the territory of Ukraine. (Gender):Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15242.

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

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

955. 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, Alexeyevna
Address: 97 Artema St, Donetsk, Украина, 283001.
Other Information: (UK Sanctions List Ref):RUS1200 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the legislature of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15152.

956. 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: Белогорск, Россия
Nationality: Россия
Address: Россия.
Position: Chairman of Board of Directors (Sheremetyevo Airport)
Other Information: (UK Sanctions List Ref):RUS0760 (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or
supporting the Government of Russia. (Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14711.

957. Name 6: 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.

958. Name 6: PONOMAROV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Семёнович Пономарёв
DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMAROV, Viacheslav, Volodymyrovich (3) PONOMOV, Viacheslav (4) PONOMYOV, 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). Ponomarov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomaryov’s men were involved in kidnappings (they captured activist Irima 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: 12/05/2021 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12970.

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

960. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14751.

961. Name 6: POPOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1972. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1291 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15243.

962. Name 6: POPOV 1: ANATOLY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1974. POB: Novosibirsk, Russia a.k.a: POPOV, Anatoly Nationality: Russia Position: Deputy Chairman of Sberbank’s Executive Board Other Information: (UK Sanctions List Ref):RUS1591 (UK Statement of Reasons): Anatoly Leonidovich Popov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15535.

963. Name 6: POPOV 1: EVGENY 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Георгиевич Попов
PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov
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 Васильевна DOB: 07/08/1966. a.k.a.: POPOVA, Irina, Vasylievna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1180 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15132.

Name (non-Latin script): Алексей Валерьевич Попович DOB: --/--/1987. a.k.a.: POPOVICH, Alexey, Valerevich Nationality: Russia Address: Moscow, Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1612 (UK Statement of Reasons):Alexey Valerievich Popovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15556.

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.

DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a.: (1) POZDNyAKOVA, Olga, Valeryivna (2) POZDNyAKOVA, Olga, Valeryevna Nationality: Ukraine Address: Ukraine Position: Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0056 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’. Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further 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.

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

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

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

| Name 6: | PRIGOZHINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ПРИГОЖИНА Полина Евгенийна |
| Other Information: | (UK Sanctions List Ref):RUS0802 (UK Statement of Reasons):Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14753. |

| Name 6: | PRILEN 1: YEVEGENYI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ПРИЛЕНЕВ ИВАН НИКОЛАЕВИЧ |
| POB: | Таганрог, Россия |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: | (UK Sanctions List Ref):RUS1201 (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: 27/05/2022 Group ID: 15153. |

| Name 6: | PROKOFIEV 1: ARTYOM 2: VYACESLAVOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Прокофьев Артём 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. 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 a member of the Donetsk People’s Council, the legislature of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14571. |

| Name 6: | PROKOFYEYV 1: YURIY 2: ANATOLYEYICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ПРОКОФЬЕВ ЮРИЙ АНАТОЛИЕВИЧ |
| DOB: | 20/02/1939. |
| POB: | Мураш, Узбекистан |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions which destabilise Ukraine and/or undermine or 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: 14795. |

| Name 6: | PROKOPENKO 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ПРОКОПЕНКО Серге́й Борисович |
| POB: | Бийск, Алтай, Россия |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: | (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. |

| Name 6: | PROKOPIEV 1: ALEXANDER 2: SERGEYICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Александр Сергеевич Прокопьев |
| DOB: | 05/08/1986. |
| POB: | Бийск, Алтай, Россия |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: | (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. |
978. Name 6: PROKORIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОПИВ, Герман
DOB: 06/07/1993. POB: Prague, Czechia a.k.a: (1) CHOL, Li, Van (non-Latin script: Лі Ван Чоль) (2) PROKORIV, 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 Other Information: (UK Sanctions List Ref): RUS0507 (UK Statement of Reasons): Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12959.

979. Name 6: PRONKO 1: YURIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОНЬКО Юрий Александрович
DOB: 02/04/1962. a.k.a: PRONKO, Yuri, Alexandrovich
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1166 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15118.

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

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

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

983. Name 6: PSHENICHNAYA 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: PSHENICHNAYA, Natalia, Anatolyevna Address: 9 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.

984. Name 6: PITITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Viktorович ПИТИЦЫН
DOB: 09/08/1975. POB: Maymy, Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0679 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk...
People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14630.

985. **Name 6:** PUCHKOV 1: ANDREY 2: SERGEEVIICH 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.

986. **Name 6:** PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** ПУМПЯНСКИЙ 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.

987. **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:** Yakutsk, 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.

988. **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.: PUMPYANSKY, 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 supporting the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14726.

989. **Name 6:** PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a. **DOB:** 25/01/1972. **POB:** Donetsk a.k.a.: PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych **Nationality:** Ukraine **Address:** Russia **Other Information:** (UK Sanctions List Ref):RUS0058 Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12961.

990. **Name 6:** PUSHKIN 1: LYUBOMIR 2: EVGENEVIICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** ПУШКИН Любомир Евгеньевич **DOB:** 27/05/1977. a.k.a.: PUSHKIN, Lyubomir, Yevgenievich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS12103 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

991. **Name 6:** PUSHKOV 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алексей Константинович ПУШКОВ **DOB:** 10/08/1954. **POB:** Beijing, China **Address:** 26 Bolshevika Dnistrova Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0960 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies...
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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992. Name 6: PUSHYLIK 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

993. 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.

994. Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 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 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.

995. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Путин
DOB: 10/11/1977. POB: Ryazan, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1463 (UK Statement of Reasons).Mikhail Evgenievich PUTIN is or has been 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.

996. Name 6: PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 11/04/1979. POB: Moscow, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1613 (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 Gazprombank JSC, which carries on business in the Russian financial services sector. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15557.

997. Name 6: PUZYNKOVA 1: NATALIJA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Владиславовна Пузырникова
DOB: 11/04/1979. Nationality: Russia Address: Moscow, Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1613 (UK Statement of Reasons).Natalia Vladislavovna Puzynkova is an "involved person" under the Russian (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/04/2022 Group ID: 13807.

998. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

999. Name 6: PYZHIK 1: YURI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЫЖИК Юрий Николаевич
Name 6:  RAKHMUKOVA I: ELENA 2: IVANOVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): РАХМУКОВА Елена Ивановна
DOB: 25/09/1956. POB: Antratsyt, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhans, Ukraine. Other Information: (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Colonel Yuri Nokoloevich PYZHIIK 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.

1000. Name 6:  RAKHIN 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Фёдорович Рашкин
DOB: 26/09/1952. POB: Zhitomir, Ukraine Address: 2/16, Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Commander of Baranovichi Airbase Other Information: (UK Sanctions List Ref):RUS1573 (UK Statement of Reasons):Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14827.

1001. Name 6:  RAKIMOV 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Виктор Фёдорович Ракимов
DOB: 05/02/1944. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Commander of Baranovichi Airbase Other Information: (UK Sanctions List Ref):RUS0905 (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 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14867.

1002. Name 6:  RAKITA 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Виктор Фёдорович Ракитин
DOB: 17/05/1958. POB: Moscow, Russia Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Duma Other Information: (UK Sanctions List Ref):RUS0660 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation who voted in favour of and/or expressed support for the Government of Russia in that between September 2002 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: 26/04/2022 Group ID: 14972.

1003. Name 6:  RAKITIN 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Викторович Рапопорт
DOB: 14/08/1967. POB: St Petersburg, Russia Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Duma Other Information: (UK Sanctions List Ref):RUS1573 (UK Statement of Reasons):Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for 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: 26/04/2022 Group ID: 15517.

1004. Name 6:  RASHKEEV 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Алексеевич Рапоport
DOB: 29/09/1973. POB: Moscow, Russia Position: First Deputy Chairman of the State Duma Committee on Ethnicity Issues 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.

1005. Name 6:  RASHKIN 1: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Фёдорович Рашкин
DOB: 14/03/1955. POB: Zhitomir, Ukraine Address: 15/25, Antratsyt. Address: 15/25, Antratsyt, Ukraine. Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Duma Other Information: (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Colonel Yuri Nokoloevich PYZHIIK 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 16/02/2015 Last Updated: 31/12/2020 Group ID: 13217.

1006. Name 6:  RASHNIKOVA I: VIKTOR 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 
Federation. To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk 

DOB: 10/10/1981. a.k.a: (1) RASSALALI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav 
Nationality: Belarus Other Information: (UK Sanctions List Ref)RUS1069 (UK Statement of Reasons):Vischaleslav RASSALALI, 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 **Group ID:** 15012.

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

**Name 6:** RAZVOZHAEV 1: MIKHAIL 2: a/a 3: a/a 4: a/a 5: a/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 Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Group ID:** 13811.

**Name 6:** REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: a/a 4: a/a 5: a/a. 
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 and independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Group ID:** 14573.

**Name 6:** RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: a/a 4: a/a 5: a/a. 
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia **Position:** (1) Member 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Group ID:** 14644.

**Name 6:** RESIN 1: VLADIMIR 2: IOSIFOVICH 3: a/a 4: a/a 5: a/a. 
DOB: 21/02/1936. POB: Minsk, Belarus **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0685 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
1013. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: Sovetsky, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

1014. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 28/09/2022 Group ID: 15569.

1015. Name 6: RODIKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Родиков
DOB: 26/01/1958. Other Information: (UK Sanctions List Ref):RUS1625 (UK Statement of Reasons):Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 11/03/2022 Group ID: 14513.

1016. Name 6: RODINA 1: VICTORIA 2: SERGEEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. POB: Kaliningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0629 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14574.

1017. Name 6: ROKIN 1: ANDREI 2: NIKO LAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. POB: Moscow, Russia Nationality: Ukraine Position: Moscow Representative of the so-called ‘Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Former Moscow Representative of the ‘Donetsk People’s Republic’. In his statements he has, inter alia, talked about the militia’s readiness to conduct a guerrilla war and their seizure of weaponry 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’. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 26/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13097.

1018. Name 6: RODNINA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0673 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14624.

Name (non-Latin script): Роташчук Николай Михайлович
DOB: --/--/1979. POB: Pinsk, Belarus 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 ROGASCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or the interest 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.

1020. Name: ROGOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Рогов
DOB: 01/12/1976. POB: Zaporizhzhia, Ukraine a.k.a: ROGOV, Volodymyr Nationality: Ukraine Position: Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region
Other Information: (UK Sanctions List Ref):RUS1558 (UK Statement of Reasons):Vladimir ROGOV is a member of the so-called Military-Civilian Administration in Russian-occupied Zaporizhzhia. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15502.

1021. Name: 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

1022. Name: ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОЛДУГИН Сергей Павлович
DOB: 28/09/1951. POB: Sakhalin Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0752 (UK Statement of Reasons):There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14703.

1023. Name: ROMANENKO 1: ROMAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14225.

1024. Name: ROMANOV 1: ARKADIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОМАНОВ Аркадий Юрьевич
Title: Vice Admiral DOB: 08/04/1969. POB: Moscow, Russia Nationality: Russia Address: 14 Kołymżhny Pereulok, MOSCOW, Russia, 119019. Position: Deputy Commander of the Black Sea Fleet Other Information: (UK Sanctions List Ref):RUS1340 (UK Statement of Reasons):Vice Admiral Arkadiy Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered 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. 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: 15291.

1025. Name: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14542.
1026. Name 6: ROMASHKIN 1; RUSLAN 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.

1027. Name 6: ROSSEEV 1; MIKHAIL 2; NIKOLAIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Михаил Николаевич Рощеев. DOB: 06/02/1975. Nationality: Russia. Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC. Other Information: (UK Sanctions List Ref):RUS1632 (UK Statement of Reasons). Mikhail Nikolayevich Rosseyev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male. Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022. Last Updated: 26/09/2022. Group ID: 15576.

1028. Name 6: ROSSEL 1; EDUARD 2; ERGARTOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Эдуард Эргартович Росель. DOB: 10/08/1937. POB: Bor, Russia. Nationality: Russia. Address: 26 Bolshevika Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1370 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022. UK Sanctions List Date Designated: 04/05/2022. Last Updated: 04/05/2022. Group ID: 15347.

1029. 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.

1030. Name 6: ROTENBERG 1; IGOR 2; ARKADYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Игорь Аркадьевич Ротенберг. DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a.: ROTHENBERG, Igor. Nationality: Russia. Address: Moscow, Russia. Position: (1) Chairman of Board of Directors of National Telematic Systems (RTITS) (2) Shareholder in RT Invest Transport Systems (RTITS) Other Information: (UK Sanctions List Ref):RUS0247 (UK Statement of Reasons). Igor Rotenberg is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Male. Listed on: 22/02/2022. UK Sanctions List Date Designated: 22/02/2022. Last Updated: 22/02/2022. Group ID: 14183.

1031. 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) GARCHUK FOX, Karina (3) GARCHUK, Karina. Other Information: (UK Sanctions List Ref):RUS0803 (UK Statement of Reasons). There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG. Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly "or "working as a director" or "equivalent" at SMP Bank, a Government of Russia-affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Female. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 09/05/2022. Group ID: 15576.
Designated: a sector of strategic significance to the Government of Russia.

obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is

ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or

22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir

the son of Boris Romanovich ROTENBERG (RUS0246).

suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is

Moscow, DOB: 07/04/1981. (Gender): Male

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

Name 6: ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Роман Борисович
DOB: 07/04/1981. a.k.a: ROTENBERG, Roman
Nationality: (1) Russia (2) Finland
Address: Beregovaya; Street 6; Apartment 25, Moscow, Russia.
Other Information: (UK Sanctions List Ref):RUS0806 (UK Statement of Reasons):There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14757.
0103. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.

0106. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.

0103. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.

0106. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.

0103. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.

0106. Name 6: ROKHIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОКХИДОВИЧ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROKHIDOVICH 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 ROKHIDOVICH is associated with and has received a financial or other material benefit from Boris Romanovich ROKHIDOVICH. Boris Borisovich ROKHIDOVICH is the son of Boris Romanovich ROKHIDOVICH (RUS0246). Boris Romanovich ROKHIDOVICH 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.
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1042. **Name 6:** RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Григорьевич Румянцев
**DOB:** 12/02/1947. **POB:** Кировоград, 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.

1043. **Name 6:** RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Желько Рунье
**DOB:** ---/---/1954. **Other Information:** (UK Sanctions List Ref):RUS1554 (UK Statement of Reasons):Zeljko Runje 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 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.

1044. **Name 6:** RUSANOV 1: VLADIMIR 2: ADOLFOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РУСАНОВ Владислав Адольфович
**DOB:** 12/06/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1204 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15156.

1045. **Name 6:** RUSANOV 1: IGOR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Игорь Валерьевич Рusanов
**DOB:** ---/04/1970. **Nationality:** Russia **Position:** (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board **Other Information:** (UK Sanctions List Ref):RUS1614 (UK Statement of Reasons):Igor Valerievich Rusanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15558.

1046. **Name 6:** RUSANOV 1: SERGEY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей Георгиевич РУСАНОВ
**DOB:** 29/05/1963. **Nationality:** Russia **Passport Number:** 531166608 **Passport Details:** Russia **Address:** Marii Ulyanovoy Str. 8 129, Moscow, Russia, 117331. **Position:** Member of Otkritie Financial Corporation Management Board **Other Information:** (UK Sanctions List Ref):RUS1638 (UK Statement of Reasons):Sergey Georgievich Rusanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15582.

1047. **Name 6:** RUSHHAK 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РУЩАК Владимир Михайлович
**DOB:** 02/09/1971. **a.k.a:** RUSCHAK, Vladimir, Mikhailovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1145 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15097.

1048. **Name 6:** RYABTSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula.

Director for infrastructure projects at Stroygazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Sth River.

Significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank. RYUMIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male

Named on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15245.

Aliaksei, Ivanavich

DOB: 29/06/1981. Address: Rovensky, Ukraine. Position: Member of the Federation Council of Russia. Other Information: EU Exit Regulation 2019 on the basis that they have 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

Named on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15013.

Markovich Ryskin

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

Named on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14949.

Markovich Ryskin

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

Named on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14948.

Markovich Ryskin

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

Named on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14948.
Reasons: Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8


Name (non-Latin script): РЫЖКОВ Сергей Борисович
Title: Lieutenant General DOB: 25/10/1968. POB: Voronezh, Russia Nationality: Russia Address: Koymuzhnuy Pereulok, Moscow, Russia, 119019. Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons).Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.

Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: Koymuzhnuy Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister Other Information: (UK Sanctions List Ref):RUS0820 (UK Statement of Reasons).Colonel General Yury 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.

Name (non-Latin script): Фамиль Камиль Оглы Садыгов
DOB: 03/03/1968. Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1629 (UK Statement of Reasons).Famil Kamil Ogly Sadygov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15573.

Name (non-Latin script): Саенко Сергей Иванович
DOB: 25/10/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons).Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 15/07/2022 Group ID: 15055.

Name (non-Latin script): Ленар Ринатович Сафин
DOB: 11/02/1969. POB: Arsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0882 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14833.

Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. POB: Donetsk, Ukraine Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0979 (UK Statement of Reasons).Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8...
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14930.

1062. **Name:** SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алла Леонидовна Салеева
**DOB:** 14/09/1979. **POB:** Cheboksary, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0282 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14227.

1063. **Name:** SALDO 1: VOLODYMIIR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Володимир Васильович Салдо
**DOB:** 12/06/1956. a.k.a: SALDO, Владимир **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 Volodymyr Vasylivich SALDO 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:** 15412.

1064. **Name:** SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сіле Євген Михайлович
**Title:** Captain 2nd Rank **DOB:** (1) 04/12/1975. (2) 22/08/1978. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SALIAIEV, Oleksiy, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Сіле Євген Михайлович) (3) SALYAIEV, Oleksiy, Mikhailovich (4) SALYAIEV, Alexei, Mikhailovich (5) SALYAIEV, Oleksiy, Mykhailovych (6) SALYAIEV, Alexei, Mikhailovich (7) SALYAIEV, Oleksiy, Mikhailovich **Nationality:** Ukraine **Position:** Commander of the Border Patrol Boat ‘Don’ **Other Information:** (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13780.

1065. **Name:** SALYPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Азамат 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.

1066. **Name:** SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Олег Леонидович Салюков
**Title:** General of the Army **DOB:** 21/05/1955. **POB:** Saratov, Russia **Address:** г. Самара, Россия, 443001. **Position:** Founder of the 'Salvation Committee for Peace and Order' **Other Information:** (UK Sanctions List Ref):RUS0282 (UK Statement of Reasons):General of the Army Олег Леонидович САЛЮКОВ is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14648.

1067. **Name:** SAMATOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** тимур саатов
**DOB:** 04/04/1992. **POB:** Kazan, Russia **Nationality:** Russia **Position:** Founder of the 'Salvation Committee for Peace and Order' **Other Information:** (UK Sanctions List Ref):RUS1564 (UK Statement of Reasons): Timur SAMATOV is an involved person within the meaning of the Russia
(Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15508.

1068. Name: 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Влади́мир Игоревич Само́киш DOB: 20/09/1975. POB: Torns, Russia Passport Number: 634625416 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0569 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14514.

1069. Name: 6: SAMOKUTYAEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алекса́ндр Миха́йлович Само́кутяев DOB: 13/03/1970. POB: Penza, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0632 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14577.

1070. Name: 6: SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Санаев Ива́н Влади́мирович DOB: 10/06/1986. POB: Molodohvardishk, Ukraine a.k.a: SANAEV, Ivan, Vladimirovich 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.

1071. Name: 6: SANKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Санкин Влади́мир Влади́мирович 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.

1072. Name: 6: SAPELIN 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сапе́лин Андре́й Юри́евич DOB: 1965. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref):RUS0865 (UK Statement of Reasons):Andrey Yurevich 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 Yurevich 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.

1073. Name: 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шамсы́ил Ю́нусович Сарапи́ев 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.
1074. Name 6: SARANOVA 1: JULIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Владимировна Сарамова
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.
Last Updated: 11/03/2022 Group ID: 14579.

1075. Name 6: SARYGLAR 1: AIDYN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. POB: Saryg-Sep, Tuva, Russia.
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref): RUS0635 (UK Statement of Reasons); Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022.
Last Updated: 11/03/2022 Group ID: 14579.

1076. Name 6: SAULENKO 1: OLEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Сауленко
DOB: 29/03/1984. POB: Kiev, Ukraine.
Address: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine). Other Information: (UK Sanctions List Ref): RUS1575 (UK Statement of Reasons); SAULENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely, by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine). Listed on: 26/09/2022.
Last Updated: 28/09/2022 Group ID: 15519.

1077. 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 Anatolyeich 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.
Last Updated: 04/07/2022 Group ID: 14664.

1078. 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.
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture. Other Information: (UK Sanctions List Ref): RUS0126 (UK Statement of Reasons); Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. (Gender): Female. Listed on: 09/11/2016. Last Updated: 31/12/2020 Group ID: 13394.

1079. Name 6: SAVCHENKO 1: YEYGENY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yaruga, Russia.
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0967 (UK Statement of Reasons); Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14918.

Name (non-Latin script): Олег Владимирович Савченко
DOB: 25/10/1966. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0600 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14545.

Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Novoshirkinsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0630 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14575.

Name (non-Latin script): Владимир Владимирович Савлев
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.

Name (non-Latin script): Олег Геннадьевич Савлев

Name (non-Latin script): Виталий Геннадьевич Савлев
DOB: 18/01/1954. POB: Tashkent, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons):Dmitry Envarovich SAVLEV 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14707.

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

independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6: SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Савицкая Светлана Евгеньевна
DOB: 08/08/1948. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0631 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6: SAVOSTYANOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Серге́й Владимирович Саво́стянов
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 SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15416.

Name 6: SECHIN 1: IGOR 2: IVANOVICh 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Иванович Сечин
DOB: 07/09/1960. POB: Leningrad / St. Petersburg, Russia a.k.a: SECHIN, Igor Nationality: Russia Position: (1) Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft Other Information: (UK Sanctions List Ref) RUS0273 (UK Statement of Reasons) Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTGAZ 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 6: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

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 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сечина, Марина Владимировна
DOB: --/--/1962. Address: Residential Complex “Шведский тупик 3”, Moscow, Russia, 125009. Other Information: (UK Sanctions List Ref) RUS1033 (UK Statement of Reasons) Marina SECHINA is the majority shareholder of Stankoflot, a company that is a supplier to Rosotec 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 6: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 05/09/1964. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS284 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
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"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1100. 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.

1101. Name 6: SERDYUKOV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Сердюков
Title: Colonel General DOB: 04/03/1962. POB: Rostov Oblast, Russia Nationality: Russia Position: Commander Airborne Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1363 (UK Statement of Reasons):Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Airborne Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved person, who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15314.

1102. Name 6: SEREDA 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Середа
DOB: 09/05/1970. POB: Klintsy , Russia National Identification Number: 780602487039 National Identification Details: Russian Tax ID Address: Moscow, Russia Position: Deputy Chairman of the Board of Directors Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1631 (UK Statement of Reasons):Mikhail Leonidovich Sereda is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15575.

1103. Name 6: SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРГУН Наталия Владимировна
DOB: 20/09/1973. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1296 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty 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.

1104. Name 6: SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРОВ Сергей Викторович
DOB: 13/12/1967. a.k.a: SEROV, Sergey, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1297 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15249.

1105. Name 6: SEROZHENKO 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: SEROZHENKO, Alexander, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1207 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15159.
1106. Name: SERYSHEV 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. POB: Kobylyakovo, 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 destabilised Ukraine and undermined or threatened 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.

1107. 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 Evgeniievich SHADURA has been involved in engaging 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.

1108. Name: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАМАЛОВ Николай Терентьевич
DOB: 23/12/1963. POB: Okhta, 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):RUS0894 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14529.

1109. Name: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a.: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons):Kirill Nikolayevich Shamalov, hereafter Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It 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. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13074.

1110. Name: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 24/01/1950. POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus a.k.a.: SHAMALOV, Nikolai, Terentievich Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):M Sharmalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It 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. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13074.

1111. Name: SHAMALOV 1: YURI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. POB: St Petersburg, Russia a.k.a.: SHAMALOV, Yury, Nikolayevich Nationality: Russia Position: President of Gazprom Other Information: (UK Sanctions List Ref):RUS1464 (UK Statement of Reasons):Yuri SHAMALOV is the President of Gazprom and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazprom and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 20/05/2022 Group ID: 15393.

1112. Name: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич ШМАНОВ
DOB: 15/02/1957. POB: Barnaul, Altai territory, Russia Nationality: Russia Address: The Autonomous Republic of Crimea and the city
of Sevastopol, Ukraine. **Position**: Chairperson of the Defence Committee of the State Duma of the Russian Federation  

**Other Information**: (UK Sanctions List Ref):RUS0130 (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia’s annexation of Crimea and Sevastopol. (Gender):Male **Listed on**: 12/05/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 12966.

1113. **Name 6**: SHAMMOUTH 1: ABU HANI 2: n/a 3: n/a 4: n/a 5: n/a.  

a.k.a.: (1) SHAMMOUT, Abu (2) SHAMMOUTH, Hani  

**Nationality**: Syria  

**Other Information**: (UK Sanctions List Ref):RUS1547 (UK Statement of Reasons):Abu Hani SHAMMOUTH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male  

**Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15475.

1114. **Name 6**: SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.  

**Name (non-Latin script)**: Владислав Валерьевич Шапша  

**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  

**Listed on**: 26/07/2022 **UK Sanctions List Date Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15480.

1115. **Name 6**: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  

**Name (non-Latin script)**: Шаргунов Сергей Александрович  

**DOB**: 12/05/1990.  

**POB**: Moscow, Russia  

**Nationality**: Russia  

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

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

**Other Information**: (UK Sanctions List Ref):RUS0528 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanск People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanск People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1116. **Name 6**: SHARONOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  

**Position**: Vice President at Sberbank  

**Other Information**: (UK Sanctions List Ref):RUS1599 (UK Statement of Reasons):Andrey Vladimirovich Sharonov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male  

**Listed on**: 26/09/2022 **UK Sanctions List Date Designated**: 26/09/2022 **Last Updated**: 26/09/2022 **Group ID**: 15543.

1117. **Name 6**: SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.  

**Name (non-Latin script)**: Щатохін Олексій Володимирович  

**Title**: Captain 2nd Rank  

**DOB**: 26/01/1971.  

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

a.k.a.: (1) SHATOKHIN, Aleksey (non-Latin script: Щатохін Олексій Володимирович) (2) SHATOKHIN, Alexei, Vladimir  

**Nationality**: Russia  

**Position**: Head of Service, Kerch City Branch of FSB in Crimea  

**Other Information**: (UK Sanctions List Ref):RUS0211 (UK Statement of Reasons):Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male  

**Listed on**: 15/03/2019 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13782.

1118. **Name 6**: SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  

**Name (non-Latin script)**: Щапов Михаил Викторович  

**DOB**: 20/09/1975.  

**POB**: Kirensk, Russia  

**Nationality**: Russia  

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

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

**Other Information**: (UK Sanctions List Ref):RUS0535 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanск People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanск People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1119. **Name 6**: SHCHEGLOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
1120. **SHCHEGOLEV IGOR OLEGOVICH**

- **DOB:** 10/11/1965.
- **POB:** Vinnytsia, Ukraine.
- **Nationality:** Russia.
- **Position:** (1) President of the Russian Security Council.
- **Other Information:** (UK Sanctions List Ref)RUS0729 (UK Statement of Reasons).
- **Gender:** Male.

1121. **SHCHERBAKOV SERGEY ALEKSSEIVICH**

- **DOB:** 02/11/1986.
- **POB:** Russia.
- **Nationality:** Russia.
- **Position:** Commander of the anti-submarine ship “Suzdal.”
- **Other Information:** (UK Sanctions List Ref)RUS0212 (UK Statement of Reasons).
- **Gender:** Male.

1122. **SHEIN ANDREI BORISOVICH**

- **DOB:** 07/01/1968.
- **POB:** Ivanovskaya Oblast, Russia (USSR).
- **Nationality:** Russia.
- **Position:** Deputy Head of the Coast Guard of the FSB Border Control in Crimea.
- **Other Information:** (UK Sanctions List Ref)RUS0213 (UK Statement of Reasons).
- **Gender:** Male.

1123. **SHELOMOV MIKHAIL VLADIMIROVICH**

- **DOB:** 07/01/1968.
- **POB:** Ivanovskaya Oblast, Russia (USSR).
- **Nationality:** Russia.
- **Position:** Deputy Head of the Coast Guard of the FSB Border Control in Crimea.
- **Other Information:** (UK Sanctions List Ref)RUS1375 (UK Statement of Reasons).
- **Gender:** Male.

1124. **SHELOMOV MIKHAIL VLADIMIROVICH**

- **DOB:** 07/01/1968.
- **POB:** Ivanovskaya Oblast, Russia (USSR).
- **Nationality:** Russia.
- **Position:** Deputy Head of the Coast Guard of the FSB Border Control in Crimea.
- **Other Information:** (UK Sanctions List Ref)RUS1375 (UK Statement of Reasons).
- **Gender:** Male.
<table>
<thead>
<tr>
<th>Name</th>
<th>Date Listed</th>
<th>UK Sanctions List Date Designated</th>
<th>UK Statement of Reasons</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHEPOTKO 1: PAVEL 2: ALEXANDROVICH</td>
<td>13/05/2022</td>
<td>13/05/2022</td>
<td>Full name in non-Latin script: SHEPOTKO Павел Александрович. DOB: 15/04/1986. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1213 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male.</td>
</tr>
<tr>
<td>SHEVTSOVA Tatiana Viktorovna</td>
<td>13/04/2022</td>
<td>13/04/2022</td>
<td>Full name in non-Latin script: ШЕВЦОВА Татьяна Викторовна. DOB: 09/08/1977. Address: 3/1 Dzhankoy St, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1477 (UK Statement of Reasons):Member of the Armed Forces of the Russian Federation, she 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.</td>
</tr>
<tr>
<td>SHEVCHENKO 1: IGOR 2: SERGEYEVICH</td>
<td>16/06/2022</td>
<td>16/06/2022</td>
<td>Full name in non-Latin script: ШЕВЧЕНКО Игорь Сергеевич. DOB: 09/02/1979. POB: The Autonomous Republic of Crimea and the city of Sevastopol. Other Information: (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons):Member of the State Duma, elected from illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea Peninsula.</td>
</tr>
<tr>
<td>SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>Full name in non-Latin script: ШЕВЧЕНКО Андрей Анатольевич. DOB: 29/05/1965. Address: Koltymazhny Pereulok, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS0984 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. He is a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
</tr>
<tr>
<td>SHEYKIN 1: ARTYOM 2: GENNADIEVICH</td>
<td>14/01/1978</td>
<td>14/01/1978</td>
<td>Full name in non-Latin script: ШЕЙКИН Артур Геннадьевич. DOB: 14/01/1978. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1086 (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.</td>
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<td>SHEYKIN 1: ARTYOM 2: GENNADIEVICH</td>
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<td>Full name in non-Latin script: ШЕЙКИН Артур Геннадьевич. DOB: 14/01/1978. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1086 (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.</td>
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<td>SHEYKIN 1: ARTYOM 2: GENNADIEVICH</td>
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<td>Full name in non-Latin script: ШЕЙКИН Артур Геннадьевич. DOB: 14/01/1978. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1086 (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.</td>
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<td>SHEYKIN 1: ARTYOM 2: GENNADIEVICH</td>
<td>14/01/1978</td>
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<td>Full name in non-Latin script: ШЕЙКИН Артур Геннадьевич. DOB: 14/01/1978. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Other Information: (UK Sanctions List Ref):RUS1086 (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.</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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14915.

1132. Name 6: SHEYNNIN 1: ARTOYM 2: GRIGORYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шейнин Артем Григорьевич
DOB: 26/01/1966. POB: Moscow, Russia a.k.a: (1) SHEININ, Artem (2) SHEININ, Artyom, Grigorievich Position: Presenter of ‘Time Will Tell’ on Russia-1 Other Information: (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14974.

1133. Name 6: SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шилкин Григорий Владимирович
DOB: 20/10/1976. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0530 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14475.

1134. Name 6: SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. POB: Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Mosocow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0667 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14618.

1135. Name 6: SHIROKOV 1: Anatoly 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Широков Анатолий Иванович
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: 14859.

1136. Name 6: SHISHKINA 1: ELENA 2: NIKOLAЕVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шишкина Елена Николаевна
DOB: 19/04/1978. a.k.a: SHISHKINA, Elena, Nikolaevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1208 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15160.

1137. Name 6: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шахгошев Адальби Люлевич
DOB: 06/06/1967. POB: Urukhl, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0534 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk...
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14479.

1138. Name 6: SHKOLKINA 1: NADEZHDA 2: VASILIIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Школкина Надежда Васильевна DOB: 12/05/1970. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14476.

1139. Name 6: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александрович Школьник DOB: 25/03/1964. POB: Nizhny Tagil, Russia a.k.a.: SHKOLNIK, Alexander Yakovlevich Nationality: Russia Position: Director of Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of “de-Nazification”. SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15537.

1140. Name 6: SHMELEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Владимирович Шмелёв DOB: 25/03/1964. POB: Gelenzhik, Russia Nationality: Russia Position: Minister of Revenue and Fees of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1620 (UK Statement of Reasons):Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People’s Republic. SHMELEV 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15564.

1141. Name 6: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шойгу Сергей Кузьмич 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 Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14640.

1142. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLOYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Николаевич Шокин Title: Professor DOB: 25/12/1951. POB: Savinskoye, Russia Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) Other Information: (UK Sanctions List Ref):RUS1031 (UK Statement of Reasons):Alexander Nikolyevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14968.

1143. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шолохов Александр Михайлович DOB: 25/01/1962. POB: Moscow, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14530.
1144. Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 04/07/1971. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) Nationality: Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. In September 2014 Shipenkov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on kdp-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male Listed on: 09/11/2016
   UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.

1145. Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 20/05/1972. POB: Luhansk Nationality: Ukraine Address: Luhansk Other Information: (UK Sanctions List Ref):RUS0134 (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the so-called Luhansk People's Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male Listed on: 16/02/2015
   UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13204.

1146. Name 6: SHUBIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Щубин Ігор Николаевич DOB: 20/12/1955. POB: Perm, 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):RUS0532 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. 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”. As such, SHUBIN has been involved in obtaining a benefit from or supporting the Government of Russia and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies that undermined the sovereignty and independence of Ukraine. (Ukraine) Nationality: Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. In September 2014 Shipeno 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.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male Listed on: 09/11/2016
   UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.

1147. Name 6: SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитрий Евгеньевич КУРГАЧЕВ DOB: 11/08/1965. Nationality: Russia National Identification Number: 7705513237 Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1043 (UK Statement of Reasons):Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. Listed on: 24/03/2022
   UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 14986.

1148. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
   UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 14986.

1149. Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александрович Шульгин DOB: 11/08/1965. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1317 (UK Statement of Reasons):Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit form 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 information, communications and digital technologies sector). Listed on: 15/03/2022
   UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14672.

1150. Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Елена Борисовна ШУМИЛОВА DOB: 04/07/1971. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) Nationality: Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. In September 2014 Shipenkov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on kdp-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male Listed on: 09/11/2016
   UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13395.
Name 6: SHUVALOV 1: IGOR 2: IVANOVIČ 3: n/a 4: n/a 5: n/a.

DOB: 04/01/1967. POB: Bilibino, Russia a.k.a: SHUVALOV, Igor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14209.

Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

DOB: 06/05/1993. POB: Russia a.k.a: SHUVALOV, Yevgeny, Igorovich, Zhenya 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.

DOB: 17/02/1958. POB: Kolchma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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 threaten the territorial integrity, sovereignty or independence 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.

DOB: 04/08/1998. Nationality: Russia Passport Number: 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.

Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

DOB: 27/03/1966. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0811 (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14762.

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 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.

Name (non-Latin script): Щишкин Юрій 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 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):Female

1158. Name 6: SHYPITSYN 1: ANDRII 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Андрей Шипицын
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) Nationality: Russia Position: Commander of the Border Patrol Boat “Izumrud” Other Information: (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018. This includes actively participating in the blockade of tugboat “Yani Kapu”, firing on the “Berdyansk” and seizure of Ukrainian boats “Yani Kapu”, “Nikopol” and “Berdyansk” and detaining their crew 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: 16/09/2022 Group ID: 13781.

Name (non-Latin script): Валерий Валерьевич Сидorenko
DOB: 22/06/1972. POB: Bishkek, Kyrgyzstan a.k.a: SIDORENKO, Valery, Valeryevich Nationality: Russia Position: Member of VTB Bank’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1641 (UK Statement of Reasons):Valery Valeryevich Sidorenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15585.

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.

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): Сигинида Оксана Викторовна
DOB: 17/08/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1210 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15162.

destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1164. Name: SIMIGIN 1: PAVEL 2; VLADIMIROVICH 3; п/я 4: п/я 5: п/я.
Name (non-Latin script): Симигин Павел Владимирович
DOB: 26/07/1968. DOB: 26/07/1949. DOB: 02/04/1980. DOB: 24/11/1959. DOB: 26/09/1947. POB: Komsomolsk-on-Amur, Khabarovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0638 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14583.

Name (non-Latin script): Сергею Сіменко
Title: Major General
DOB: 26/07/1949. DOB: 02/04/1980. DOB: 24/11/1959. DOB: 26/09/1947. POB: Minsk, 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.

1166. Name: SIMONYAN 1: MARGARITA 2; SIMONOVA 3; п/я 4: п/я 5: п/я.
Name (non-Latin script): Сімонян Маргарита Симонова
Title: Editor-in-chief
DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia 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.

1167. Name: SINELIN 1: MIKHAIL 2; ANATOLYEVICH 3; п/я 4: п/я 5: п/я.
Name (non-Latin script): Синилін Михайло Анатолійович
Title: Deputy Minister of Defence for Armament
DOB: 26/09/1947. POB: Bogucharovo, Aleksinsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14583.
1169. **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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1170. **Name 6: SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Владимир Владимирович Сипягин  
**DOB:** 19/02/1970. **POB:** Kharkiv, Ukraine. **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0686 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". 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.

1171. **Name 6: SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Сироватко Юрий Николаевич  
**DOB:** 17/04/1978. **a.k.a.:** YURIY 3: SOVOKONENKO, Yuriy, Nikolaevich. **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.

1172. **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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1173. **Name 6: SIVOKOVICH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Сивокович Владимир Леонидович  
**DOB:** 17/09/1960. **POB:** Ostrova Mohyla, Ukraine. **a.k.a.:** SIVOKOVICH, Volodimir. **Nationality:** Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1053 (UK Statement of Reasons): Vladimir Leonidovich SIVOKOVICH is or has been involved in providing 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.

1174. **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, Yuriy (3) SOVOKONENKO, Yury, Viktorovich (4) SOVOKONENKO, Yury, Viktorovich (6) SYVOKONENKO, Yury. **Other Information:** (UK Sanctions List Ref): RUS0136 (UK Statement of Reasons): Member of the ‘Parliament’ of the so called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People’s Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called ‘people’s council of the Donetsk People’s Republic’ (Gender): Male  
**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13173.

1175. **Name 6: SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Скабейва Ольга Владимировна  
**DOB:** 11/12/1984. **POB:** Volzhsky, Russia. **Other Information:** (UK Sanctions List Ref): RUS0759 Yevgeny Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons): Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List** **Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14710.

1176. **Name 6:** SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александър Анатолийчък Скачков
**DOB:** 21/11/1960. **POB:** Ерофей Павлович, Сковородинский district, Russia **Address:** 1 Охотный Ряд 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.

1177. **Name 6:** SKAKOVSAYA 1: LYUDMILA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Людмила Николаевна СКАКОВСАЯ
**DOB:** 13/11/1961. **POB:** Бжетск, Твер Region, Russia **Address:** 26 Болшая Дмитровская street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0924 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List** **Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14875.

1178. **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:** Терmez, Uzbekistan **Address:** 1 Охотный Ряд 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:** 14866.

1179. **Name 6:** SKOCH 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:** Николаевская, Moscow region, Russia **Address:** 1 Охотный Ряд 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.

1180. **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, 28300. **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.

1181. **Name 6:** SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Наталия Петровна СКОРОХОДОВА
**DOB:** 25/08/1968. **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.

1182. **Name 6:** SKRIVANOVA 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Скриванов Дмитрий Станиславович

DOB: 15/08/1971. POB: Novocherkassk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0495 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14440.

DOB: 20/06/1963. POB: Okno, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14587.

1184. Name 6: SKRYPNYK 1: KONSTANTIN 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СКРЫПНИК Константин Евгеньевич
DOB: 15/04/1974. a.k.a: SKRYPNYK, Konstantin, Evgenievi ch 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.

1185. Name 6: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Леонид Эдуардович СЛУТСКИЙ

1186. Name 6: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Борисович СЛЮСАРЬ
DOB: 20/07/1974. POB: Rostov-on-Don, Russia a.k.a: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich Nationality: Russia Address: Moscow, Russia Position: Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilise Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14516.

1188. Name 6: SMOLIN 1: OLEG 2: NIKOLA EVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pokhlev, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14517.

1189. **Name 6: SOBOL 1: ALEXANDER 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александър Иванович Собол

**DOB:** 22/07/1969. a.k.a.: SOBOL, Aleksandr, Ivanovich **Nationality:** Russia **Position:** (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board **Other Information:** (UK Sanctions List Ref):RUS1618 (UK Statement of Reasons);Alexander Ivanovich Sobol is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15562.

1190. **Name 6: SOBOLEV 1: VIKTOR 2: IVANOVIICH 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.

1191. **Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVIICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Событов Сергей Семенович

**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.

1192. **Name 6: SOBOLEV 1: SERGEI 2: MIKHAILOVIICH 3: n/a 4: n/a 5: n/a.**

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

**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.

1193. **Name 6: SOLODOVNIKOV 1: IVAN 2: ALEKSANDROVIICH 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 policies and/or actions which destabilise Ukraine and/or undermine or threaten the...
territorial integrity, sovereignty 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.

1195. **Name 6:** SOLODUN 1: GALINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Галина Николаевна СОЛОДУН
**DOB:** 26/01/1968. **POB:** Starodubsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0968 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14919.

1196. **Name 6:** SOLOVIEV 1: YURI 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Юрий Алексеевич
**DOB:** 13/04/1970. **POB:** Mongolia **a.k.a.:** SOLOVYOV, Alekseyevich **Nationality:** (1) Russia (2) United Kingdom **Position:** First Deputy President and Chairman of of VTB Bank Management Board. **Other Information:** (UK Sanctions List Ref):RUS0807 (UK Statement of Reasons):Yuri SOLOVIEV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank. **Gender:**Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14758.

1197. **Name 6:** SOLOVYOV 1: VLADIMIR 2: RUDOLFOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Владимир Русланович
**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.

1198. **Name 6:** SOLOVIEV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергеей 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.

1199. **Name 6:** SOPELNIK 1: ANDREI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОПЕЛЬНИК Андрей Федорович
**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.

1200. **Name 6:** SOYKO 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОЙКО Виктор Владимирович
**Title:** Colonel **DOB:** 03/07/1971. **POB:** Komskomolskaya, 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.

1201. **Name 6:** SPIRIDONOV 1: ALEXANDER 2: YURI EVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александър Юрьевич СПИРИДОНОВ
**DOB:** 03/01/1989. **POB:** Severodvinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0646 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14591.


1203. Name 6: STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Станкевич, Юрий Аркадьевич Title: Rear Admiral DOB: 24/07/1976. POB: Saratov , Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0647 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14592.

1204. Name 6: STAROVOIT 1: ROMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Старовойт, Роман Владимирович Title: Governor of Kursk Region DOB: 20/01/1972. Nationality: Russia Position: Governor of Kursk Region Other Information: (UK Sanctions List Ref):RUS1510 (UK Statement of Reasons):Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. (Gender)Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15448.

1205. Name 6: STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Старшинов, Михаил Евгеньевич Title: Member of the State Duma of the Russian Federation DOB: 12/12/1971. POB: Moscow, Russia Nationality: Russia Passport Number: 610341906 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0573 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14518.

1206. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Екатерина Петровна Стенякина Title: Member of the State Duma of the Russian Federation DOB: 04/05/1985. POB: Shakhtry, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0498 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14443.

1207. Name 6: STEPANOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александър Михайлович Степанов Title: Deputy Chairman of Gazprombank’s Management Board (2) DOB: ---/---/1976. Nationality: Russia Address: Moscow, Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1621 (UK Statement of Reasons):Alexander Mikhailovich Stepanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which
Name 6: STESHIN 1:  DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич STESHIN
DOB: 12/09/1972. POB: St. Petersburg (then Leningrad), Russia Nationality: Russia Position: Journalist and editor Other Information: (UK Sanctions List Ref):RUS1419 (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Last Updated: 26/09/2022 Group ID: 15565.

Name 6: STOGNIENKO 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Стогниенко
Nationality: Russia Position: Member of OTKRITIE Management Board Other Information: (UK Sanctions List Ref):RUS1640 (UK Statement of Reasons):Sergey Stognienko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male

Name 6: STRELCHUK 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЬЧУК Наталья Ивановна
DOB: 10/09/1974. a.k.a: STRELCHUK, Natalia, Ivanova Address: 97 Artem 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
Last Updated: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15164.

Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty 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 6: STREMOUSOV 1: KRYYLO 2: SERGIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Сергиевич STREMOUSOV
DOB: --/--/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 Sergiyovych 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 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исаевич
DOB: 10/09/1974. POB: St. Petersburg (then Leningrad), Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14445.

Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
1215. **Name 6**: SUNGORKIN 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Russia. **DOB**: 24/12/1965. **POB**: Novosibirsk, Russia. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0648 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14593.

1216. **Name 6**: SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Russia. **DOB**: 16/06/1954. **POB**: Khabarovsk, Russia. **Position**: Russia. **Other Information**: (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. **Listed on**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 24/06/2022 **Group ID**: 15317.

1217. **Name 6**: SUROVICH 1: DMITRI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Russia. **DOB**: 21/09/1964. **POB**: Solnechno, Lipetsk region, Russia. **Position**: Russia. **Other Information**: (1) Deputy Commander and Head of Armament of the North-Western Operational Command (2) Deputy Head of the so-called Luhansk People's Republic Central Election Commission (3) Member of the State Duma of the Russian Federation (4) Aide to the President of the Russian Federation (5) Deputy Head of the so-called Luhansk People's Republic. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14699.

1218. **Name 6**: SUROVICH 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Russia. **DOB**: 11/10/1966. **POB**: Novosibirsk, Russia. **Address**: Kolymazhny Pereulok, Moscow, Russia, 119019. **Position**: Russia. **Other Information**: (1) Deputy Commander and Head of Armament of the North-Western Operational Command (2) Deputy Head of the so-called Luhansk People's Republic Central Election Commission (3) Deputy Head of the so-called Luhansk People's Republic. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14649.

1219. **Name 6**: SVETLOV 1: VIACHESLAV 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Russia. **DOB**: 27/01/1970. **POB**: Novosibirsk, Russia. **Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information**: (1) Deputy Head of the so-called Luhansk People’s Republic’s Central Election Commission (2) Deputy Head of the so-called ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15251.

1220. **Name 6**: SVIDCHENKO 1: MAXIM 2: ALEKSAVROVICH 3: n/a 4: n/a 5: n/a.

**Nationality**: Ukraine. **DOB**: 06/04/1978. **POB**: OLEKSANDROVYCH, Maksym. **Address**: Kyiv. **Position**: Deputy Head of the so-called Luhansk People’s Republic’s Central Election Commission. **Other Information**: (1) Deputy Head of the so-called ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. **Listed on**: 10/12/2018 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13728.
1221. Name 6: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Михайлович Свирidenко
Other Information: (UK Sanctions List Ref):RUS1540 (UK Statement of Reasons):Oleg Mikhailovich SVIRIDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SVIRIDENKO is a Deputy Minister of a Russian Federation Ministry. Specifically, SVIRIDENKO is Deputy Minister of Justice. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15467.

1222. Name 6: SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сивцев 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.

1223. Name 6: SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сивстунов Аркадий Николаевич
DOB: 28/04/1965. POB: Donetsk, Rostov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0283 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic": In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14228.

1224. Name 6: SVYATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свистунова Инна Юрьевна
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.

1225. Name 6: SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сычев Андрей Иванович
Title: Lieutenant General
DOB: 16/05/1969. POB: Tagozero, Russia Nationality: Russia Address: Kolymazhnyy 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14720.

1226. Name 6: TABABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Заумовна ТАЛАБАЕВА
DOB: 06/06/1957. POB: Krasnoarmeysky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0961 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic": In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14912.

1227. Name 6: TAMBOVTSEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАМАБОВЦЕВ Андрей Михайлович
DOB: 06/08/1986. POB: Луганск, Украина a.k.a: TAMBOV'TSEV, Andrey, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Луганск, Украина. 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 as, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

1228. Name 6: TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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.

1229. 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.

1230. Name 6: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сангаджи Андреевич ТАРБАЕВ
DOB: 15/04/1982. POB: Elista, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0502 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14447.

1231. Name 6: TARARCHENKO 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 TARARCHENKO (hereafter TARARCHENKO) 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, TARARCHENKO 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.

1232. Name 6: TARTRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1963. Other Information: (UK Sanctions List Ref): RUS1051 (UK Statement of Reasons): Khaskan Kureyshевич 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.

1233. Name 6: TARTRIEV 1: MUSLIM 2: BARIISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муслим Барисович Татриев
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so
doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
declared states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022**

1234. **Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Аптур Борисович Таймазов

**DOB:** 20/07/1979. **POB:** Ногир, Осетия, Россия **Address:** 1 Охотный Ряд, Россия, 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.

1235. **Name 6: TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Тайсаев Казбек Кудукуович

**DOB:** 12/02/1967. **POB:** Чикола, Осетия, Россия **Address:** 1 Охотный Ряд, Россия, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0649 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022**

Last Updated: 11/03/2022 Group ID: 14466.

1236. **Name 6: TCHIGRINA 1: OKSANNA 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 23/07/1981. **a.k.a:** (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna **Other Information:** (UK Sanctions List Ref):RUS0140 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarationsjustifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Female **Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.**

1237. **Name 6: TEKSLER 1: ALEXEI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Алексей Леонидович Текслер

**DOB:** 19/01/1973. **Nationality:** Russia **Position:** Governor of the Chelyabinsk Region **Other Information:** (UK Sanctions List Ref):RUS1513 (UK Statement of Reasons):Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. (Gender):Male **Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15451.**

1238. **Name 6: TELIKANOV 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 10/05/1955. **POB:** Янькиеве, Украина **a.k.a:** TELIKANOV, Yury, Nikolaevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1301 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaged 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: 15253.**

1239. **Name 6: TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ТЕЛНЯХ, Сергей Леонидович

**DOB:** 29/04/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the 'legislature' of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022**

Last Updated: 27/05/2022 Group ID: 15166.

1240. **Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Рустам Ильмирович ТЕМИРГАЛИЕВ

**DOB:** 15/08/1976. **POB:** Улан-Уде, Бурятия ASSR, Russian SFSR, (now Russian Federation) **a.k.a:** (1) TEMIRGALIEV, Rustam,
1241. Name 6: TENENBAUM 1: EUGENE 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич Тен
Listed on: 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 14/04/2022 Group ID: 15281.

1242. Name 6: TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. POB: Karabaidai, Scherbakty 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 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

1243. Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Михаил Борисович
DOB: 14/05/1970. POB: Krasnoyarsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0652 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14597.

1244. Name 6: TERESHCHENKO 1: YEKATERINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a.: TERESHCHENKO, Kateryna, Vasylyna. Nationality: Ukraine. Position: Secretary of the so-called Luhensk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons):"Secretary" of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female. Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13729.

1245. Name 6: TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. POB: Moscow,, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0505 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.

Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'.

DOB: 20/11/1983. POB: Volkhov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty 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.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/06/2022 Group ID: 15079.

Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 14181.

Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14925.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 15265.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15265.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14925.
1253. **Name 6: TIMOFEEEVA.** **OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Ольга Викторовна ТИМОФЕЕВА

**DOB:** 19/08/1977. **POB:** Stavropol, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0506 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14451.

1254. **Name 6: TINKOV 1: OLEG 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Олег Юрьевич ТИНКОВ

**DOB:** 25/12/1967. **POB:** Polysayevo, Russia. **Nationality:** Russia. **Position:** (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank. **Other Information:** (UK Sanctions List Ref):RUS1098 (UK Statement of Reasons):Олег ТИНКОВ is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia. (Gender):Male. **Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15041.

1255. **Name 6: TITSKIY 1: ANTON 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Антон Робертович ТИТСКИЙ

**DOB:** 02/12/1990. **POB:** Volgograd, Russia. **a.k.a:** TITSKY, Anton, Robertovich. **Nationality:** Russia. **Position:** Minister of Youth Policy, Occupied Zaporizhzhia. **Other Information:** (UK Sanctions List Ref):RUS1560 (UK Statement of Reasons):Anton Robertovich TITSKIY is the so-called ‘Minister of Youth Policy’ in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15504.

1256. **Name 6: TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Олег Поликарпович ТКАЧ

**DOB:** 23/09/1967. **POB:** Kozyatyn, Ukraine. **Address:** 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14850.

1257. **Name 6: TKACHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Алексей Николаевич ТКАЧЕВ

**DOB:** 01/03/1957. **POB:** Voronezh, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0507 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14452.

1258. **Name 6: TKACHEV 1: ANTON 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Антон Олегович ТКАЧЕВ

**DOB:** 31/03/1994. **POB:** Voronezh, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0508 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14453.
1259. Name 6: TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): Александр Николаевич Ткачёв
  DOB: 23/12/1960. POB: Vyselki, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144 (UK Statement of Reasons):Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13043.

1260. Name 6: TODOROVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
  DOB: 20/02/1988. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1157 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15109.

1261. Name 6: TOKAREV 1: NIKOLAY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): Николай Петрович ТОКАРЕВ
  DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref):RUS0271 (UK Statement of Reasons):Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 27/05/2022 Group ID: 14218.

1262. Name 6: TOKAREVA 1: GALINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
  DOB: 24/09/1951. Nationality: Russia National Identification Number: 61953640571 Address: Vernaja 30, Road 2, Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0813 (UK Statement of Reasons):There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14764.

1263. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): Пётр Олегович ТОЛСТОЙ
  DOB: 20/06/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0654 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14599.

1264. Name 6: TOLSTYKINA 1: LARISA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
  DOB: 03/10/1967. Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1149 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15101.

1265. 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
1266. **Name 6:** TOPILIN 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Максим Анатольевич ТОПИЛИН

**DOB:** 19/04/1967. **POB:** Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0509 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 Group ID: 14454.

1267. **Name 6:** TOPOR-GILKA 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR. **Nationality:** Russia. **Position:** (1) Director General of OAO ‘VO TPE’ until its insolvency (2) Director General of OOO ‘VO TPE'. **Other Information:** (UK Sanctions List Ref):RUS0145 (UK Statement of Reasons):In his capacity as Director General of OAO ‘VO TPE' Sergei Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed 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:** 16/09/2022 Group ID: 13523.

1268. **Name 6:** TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russia. **Nationality:** Russia. **Position:** (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia. **Other Information:** (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Gender:** Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 Group ID: 12917.

1269. **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. **Nationality:** Russia. **Position:** Governor of Novosibirsk Region. **Other Information:** (UK Sanctions List Ref):RUS1518 (UK Statement of Reasons):Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor. Specifically, TRAVNIKOV is Governor of Novosibirsk Region. **Gender:** Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 Group ID: 15457.

1270. **Name 6:** TRETIAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владислав Александрович ТРЕТЬЯК

**DOB:** 25/04/1952. **POB:** Orudyevo, 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.

1271. **Name 6:** TRIFONOVO 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Фёдорович Трифонов

**DOB:** 01/05/1965. **POB:** Debaltseve, Donetsk, Ukraine. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0655 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 Group ID: 14600.

1272. **Name 6:** TROFIIMOVO 1: ANDREI 2: YURIOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ТРОФИМОВ, Андрей Юрьевич
DOB: 14/08/1972. a.k.a.: (1) TROFIMOV, Andrei, Yuriyevich (2) TROFIMOV, Andriy, Yuriyovych Nationality: Ukraine National Identification Number: 2652410875 (Ukraine) Address: 86 Kyivska St. Apt. 53, Simferopol, Crimea, Ukraine. Other Information: (UK Sanctions List Ref):RUS1574 (UK Statement of Reasons):Andrei TROFIMOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging, in providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporizhia. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15518.

1273. Name 6: TRUTNEV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТРУТНЕВ Юрий Пётрович
DOB: 01/03/1956. POB: Perm, Russia Nationality: Russia Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1044 (UK Statement of Reasons):Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14987.

1274. Name 6: TSALIKOV 1: RUSLAN 2: KHAZHISMELOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЦАЛИКОВ Руслан Хажисмелович
DOB: 31/07/1956. POB: Ordzhonikidze, Russia Nationality: Russia Address: Kolynrazhny Pereulok, Moscow, Russia, 119019. Position: First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0836 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khazhismelovich 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.

1275. Name 6: TSAREV 1: KIRILL 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/09/1978. POB: St Petersburg, Russia Nationality: Russia Position: Deputy Chairman of Sberbank’s Executive Board Other Information: (UK Sanctions List Ref):RUS1592 (UK Statement of Reasons):Kirill Aleksandrovich Tsarev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15536.

1276. Name 6: TSAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатольевич ЦАРОВ
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a.: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleh, 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.

1277. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Павлович
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, Mutual Assistance and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1278. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) TSEKOV, Sergey (2) TSEKOV, Serhiy, Pavlovych Nationality: Ukraine Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0148 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergii Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of
inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12929.

1279. Name 6: TSEParkin 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 Bolskaya 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.

1280. Name 6: TSIVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script):安娜 ЦИВИЛЕВА
DOB: 09/05/1972. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 771921270207 Other Information: (UK Sanctions List Ref):RUS1481 (UK Statement of Reasons):Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender):Female Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15420.

1281. Name 6: TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Евгеньевич ЦИВИЛЕВ
DOB: 21/09/1961. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo Other Information: (UK Sanctions List Ref):RUS1482 (UK Statement of Reasons):Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in 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 destabilising 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.

1282. Name 6: TSUNAEVA 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Моисеевна ТСУНАЕВА
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.

1283. Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Hennadiyovych Nationality: Ukraine Address: Luhansk. Other Information: (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of Donbas’. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the ‘People’s Council of the Donetsk People’s Republic’ and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12963.

1284. Name 6: TULTAYEV 1: PYOTR 2: NIKOLADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич ТУЛАЯЕВ
DOB: 01/01/1961. POB: Staroe Sindrovo, 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):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.

1285. Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVOVICI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
Member of the State Duma of the Russian Federation or supporting the Government of Russia by:

- working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia. (Gender): Male
- destabilising Ukraine and/or undermining or threatening 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: 14456.

Name 6: TURCHAK, ANDREY
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975
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.

Name 6: TURCHENYUK, IGOR
DOB: 05/12/1959
Position: Head of the Southern District of the National Guard of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0150 (UK Statement of Reasons): Head of the Southern District of the National Guard of the Russian Federation. 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. Former 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: 16/09/2022 Group ID: 12938.

Name 6: Turov, ARTYOM
Name (non-Latin script): Туров Артём Викторович
DOB: 01/03/1984
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0512 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14457.

Name 6: TUROVA, LARISA
Name (non-Latin script): Турова Лариса Николаевна
DOB: 18/10/1969
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.

Name 6: TYRISHKIN, IVAN
Name (non-Latin script): Иван Тарышкин
Address: Room 5B IX, st. Stroginsky, 18, Moscow, Russia, 107076
Other Information: (UK Sanctions List Ref): RUS1483 (UK Statement of Reasons): Ivan TYRISHKIN 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.

Name 6: TYURIN, VYACHESLAV
Name (non-Latin script): Вячеслав Александрович Тюрин
DOB: ---/---/1960
Address: Moscow, Russia
Position: Member of the Board of Directors of Gazprombank
Other Information: (UK Sanctions List Ref): RUS1634 (UK Statement of Reasons): Vyacheslav Alexandrovich Tyurin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic
HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender): Male

Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and both financially through his considerable business links and through relationships with significant individuals including President Vladimir businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

USMANOV, Alisher

Group ID: 15578.


Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 14895.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 15348.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15168.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14828.

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15348.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15168.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14828.

Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 03/03/2022 Group ID: 14210.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15167.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14895.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14828.
Name (non-Latin script): Александар Викторович Ус

1299. 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: Nikolayevsk-on-Am., Russia. Position: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District. Other Information: (UK Sanctions List Ref): RUS0843 (UK Statement of Reasons): Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Updated: 24/05/2022. Group ID: 14794.

1300. Name 6: UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 11/06/1970. POB: Asbest, Russia. Nationality: Russia. Passport Number: (1) 5803989141 (2) 3950952. Passport Details: (1) Russian citizen passport (2) Russian citizen foreign passport. National Identification Number: (1) 262404751144 (2) M-209. National Identification Details: (1) Tax Identification Number (2) Wagner Group identification number. Position: Commander – Wagner Group Private Military Company. Other Information: (UK Sanctions List Ref): RUS0815 (UK Statement of Reasons): Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Updated: 24/05/2022. Group ID: 14766.

1301. Name 6: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Утяшева Римма Амирьевна
DOB: 03/01/1952. POB: Sabay, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0513 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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. Updated: 11/03/2022. Group ID: 14458.

1302. 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): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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. Updated: 27/05/2022. Group ID: 15254.

1303. Name 6: UYBA 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УБЯ Вячеслав Викторович

1304. Name 6: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАЙНО Антон Эдуардович
DOB: 17/02/1972. POB: Tallinn, Estonia. Nationality: Russia. Position: (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council. Other Information: (UK Sanctions List Ref): RUS0690 (UK Statement of Reasons): Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise 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. Updated: 24/05/2022. Group ID: 14641.

1305. Name 6: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
1306. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валенчук Олег Дорианович
DOB: 14/09/1960. POB: Киров, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14273.

1307. Name 6: VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
DOB: 21/08/1973. POB: Ленинград, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0677 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14628.

1308. Name 6: VALYAYEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 26/04/1959. POB: Пружаны, Брестская область, Беларусь Address: 1 Okhotny Ryad str, Moscow, Russia, 103426. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0328 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14886.

1309. Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЬЕВ
DOB: 04/06/1965. POB: Чабановский район, Бурятская АССР, Бурятия Address: 1 Okhotny Ryad str, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14891.

1310. Name 6: VASILEV 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. POB: Гриачевский район, Белоруссия 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
DOB: 13/02/1978. POB: Tyumen Oblast, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0548 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal  Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.

Name (non-Latin script): Влады́мир Абдуалиевич ВАСИЛЬЕВ

Name (non-Latin script): Василькова Мария Викторовна
DOB: 13/02/1978. POB: Tyumen Oblast, Russia. 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.

Name (non-Latin script): ВАВУЛИН Дмитрий 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.

Name (non-Latin script): ВАЙНБЕРГ Виктор Феликсович
DOB: 24/06/1957. POB: Drohobych, 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):RUS0866 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 14/06/2022 UK Sanctions List Date Designated: 14/06/2022 Group ID: 14817.

Name (non-Latin script): ВЕКСЕЛЬБЕРГ Виктор Феликсович
DOB: 14/04/1957. POB: Drohobych, 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):RUS1058 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15001.
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.

1318. Name 6: VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веллер Алексей Борисович
DOB: 09/01/1966. POB: Muraunsk, Russia Nationality: 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1319. Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веремеенко Сергей Алексеевич
DOB: 26/09/1955. POB: Pereslavl-Zalessky, Russia Nationality: Russia Address: 1 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.

1320. Name 6: VETSIANEVICH 1: ALIYASANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ветсиянеевич Александр Петрович
DOB: 20/06/1976. POB: Minsk, Belarus a.k.a: VETENEVICH, Alexander, Petrovich (non-Latin script: ВЕТЕНЕВИЧ, АЛЕКСАНДР ПЕТРОВИЧ) Nationality: Belarus National Identification Number: 3200676807PB Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus.Other Information: (UK Sanctions List Ref):RUS1055 (UK Statement of Reasons):Alikandsr 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.

1321. Name 6: VINNIKOVOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Винниково Дмитрий Александрович
Title: Colonel DOB: --/--/1979. POB: Adjaristkhali, 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 VINNIKOVOV 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 List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14660.

1322. Name 6: VINOYUKOVO 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОУКОРОВ Александр Семенович
DOB: 12/10/1982. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Alexander Semenovich VINOYUKOVO (hereafter VINUKOVO) 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, VINOYUKOVO 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.

1323. Name 6: VINOYUKOROVOV 1: VLADIMIR 2: NIKOLOEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Винокуров
DOB: --/--/1959. Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) First Vice President of Gazprombank Other Information: (UK Sanctions List Ref):RUS1624 (UK Statement of Reasons):Vladimir Nikolayevich Vinokurov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector, (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15568.

1324. Name 6: VINOYUKOVARA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
1325. **Name 6: VINS 1; ALEKSANDR 2; VIKTOROVICH 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** ВИНС, Якутина Сергеевна

**DOB:** 03/04/1983. **POB:** New York, United States. **a.k.a.:** (1) АЛЕКСАНДР, Екатерина Сергеевна (non-Latin script: ЛАВРОВА, Екатерина Сергеевна) (2) ВИНОКУРОВА, Екатерина Сергеевна

**Nationality:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1130 (UK Statement of Reasons):Yekaterina Sergeyevna VINOJUKOVA 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.

1326. **Name 6: VITKO 1; ALEKSANDR 2; VIKTOROVICH 3:** n/a 4; n/a 5; n/a.

**DOB:** 13/09/1961. **POB:** Vyiebsk, Belarusian SSR, (now Belarus). **Nationality:** Russia. **Position:** Former 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. Chief of Staff and First 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:** 16/09/2022 **Group ID:** 12930.

1327. **Name 6: VLADIMIROV 1; NIKOLAI 2; NIKOLAYEVICH 3:** n/a 4; n/a 5; n/a.

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

**DOB:** 18/11/1979. **POB:** Cheboksary, Chuvash ASSR, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0942 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14893.

1328. **Name 6: VLADIMIR 1; VLADIMIROVICH 2; VLADIMIROVICH 3:** n/a 4; n/a 5; n/a.

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

1329. **Name 6: VLADIMIROVNA 1; MAGDALINA 2; MARINA 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** ВЛАДИМИРОВНА, Магдалина Марина

**DOB:** 04/01/1984. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1184 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15136.

1330. **Name 6: VLASOV 1; VASILY 2; MAKSIMOVICh 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Власов Василий Максимович

**DOB:** 27/06/1995. **POB:** Moscow, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14278.

1331. **Name 6: VLASOVA 1; VERONIKA 2; VALERIEVNA 3:** n/a 4; n/a 5; n/a.
the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Female

DOB: 02/11/1966. POB: Kemerovo, Russia

Name (non-Latin script): Власова Вероника Валерievна

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0334 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsaks People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.


DOB: 25/11/1982. POB: Кудирик, Russia

Name (non-Latin script): Воеводин Роман Михайлович

Nationality: Russia

Passport Number: 714629117

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0549 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsaks People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14494.


DOB: 19/08/1957. POB: Степанидн Дур, Ростов region, Russia

Name (non-Latin script): Водлатски Виктор Петрович

Nationality: Russia

Position: (1) Former Chairman (“Ataman”) of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma

Other Information: (UK Sanctions List Ref): RUS0153 (UK Statement of Reasons): Former Chairman (“Ataman”) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subject the republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities. (Gender): Male

Listed on: 12/09/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 16/09/2022

Group ID: 13106.


DOB: 26/03/1967. POB: Днепр, Ukraine

Name (non-Latin script): Воинов Олег Леонидович

Title: Major General

Nationality: Belarus

Position: Head of the International Military Cooperation Department of the Ministry of Defence

Other Information: (UK Sanctions List Ref): RUS0732 (UK Statement of Reasons): Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender): Male

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 04/07/2022

Group ID: 14683.


DOB: 04/02/1964. POB: Алексеевка, Saratov region, Russia

Name (non-Latin script): Волкович Александр Григорьевич

Nationality: Belarus

Position: State Secretary of the Security Council

Other Information: (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Aleksandr Grigoryevich VOLFOVICH 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: 14667.


DOB: 11/10/1976. a.k.a.: VOLKOVA, Natalia

Name (non-Latin script): Волкова Наталия Марковна

Nationality: Russia

Address: 97 Artema St, Donetsk, Ukraine, 283001

Other Information: (UK Sanctions List Ref): RUS1217 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 27/05/2022

Group ID: 15169.


DOB: 04/02/1964. POB: Актуевка, Saratov region, Russia

Name (non-Latin script): Володин Василий Викторович

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: (1) Chairman of the State Duma of the Russian Federation (Speaker) (2) Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin

Other Information: (UK Sanctions List Ref): RUS0154 (UK Statement of Reasons): Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and
independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender): Male

Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12965.

DOB: 07/04/1981. POB: Nikolaev, Ukraine a.k.a: (1) VOLOSHIN, Oleg Anatolyevich (non-Latin script: Олег Анатольєвич Волошин) (2) VOLOSHYN, Oleg Anatolyevich (non-Latin script: Олег Анатольевич Волошин) Nationality: Ukraine National Identification Number: (1) 2968200179 (2) 198104075733 National Identification Details: (1) – (2) Personal identification number Other Information: (UK Sanctions List Ref):RUS1054 (UK Statement of Reasons):Oleg Anatolyevich VOLOSHYN (henceforward VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. 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: Krasnoyarsk, Siberia, Russia Nationality: Russia Address: Russia. Position: Deputy Speaker of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1341 (UK Statement of Reasons):Andrei Olgertovich VOLOZHINSKY is a former Governor of the Main Operations Directorate 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): Юрий Леонидович Воробьев

Name (non-Latin script): Андрей Юрьевич Воробьев
DOB: 14/04/1970. Nationality: Russia Position: Governor of Moscow Region Other Information: (UK Sanctions List Ref):RUS1536 (UK Statement of Reasons):Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBYOV is a regional governor. Specifically, VOROBYOV 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): Воробьёв Андрей Анатолиевич
DOB: 24/07/1985. POB: Engles, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0336 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14281.

Name (non-Latin script): ВОРОНОВСКИЙ Анатолий Владимирович
DOB: 28/12/1966. POB: Baku, Azerbaijan (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0337 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14282.

Name (non-Latin script): ВОРОНЦОВА Мария Владимировна
DOB: 28/04/1985. POB: Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariy Nationality: Russia National Identification Number: 320304191830 National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS1128 (UK Statement of Reasons):Maria Vladimirovna VORONTSOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female
1345. Name 6: VOROSHILOV 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: VOROSHILOV, Andrey, Sergeyevich
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1177 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise
Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15129.

1346. Name 6: VTORIGINAA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Выторигина Елена Андреевна
DOB: 17/08/1957. POB: Arkhangelsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Dunn of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0338 (UK Statement of Reasons): Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14283.

1347. 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 Dunn of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0340 (UK Statement of Reasons): Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14285.

1348. Name 6: VYBORNYY 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЫБОРНЫЙ Анатолий Борисович
DOB: 08/06/1965. POB: Shepetovka, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Dunn of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0339 (UK Statement of Reasons): Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14284.

1349. Name 6: VYSOKINSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Геннадий Васильевич
DOB: 24/09/1973. POB: Sverdlkovsk (Yekaterinburg), Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0993 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14944.

1350. 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 Sevastopol, Ukraine a.k.a: (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych
Nationality: Ukraine
Position: Secretary of the so-called Donetsk People’s Republic’s Central Election Commission
Other Information: (UK Sanctions List Ref):RUS0156 (UK Statement of Reasons): Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former “Secretary” of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
(Gender): Male
Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13727.
1351. Name 6: WASSERMANN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0330 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14275.

1352. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вольфсон Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0586 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14280.

Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0540 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14531.

1354. Name 6: YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якубов Геннадий Владимирович
DOB: 17/04/1968. POB: Badennovsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0962 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14913.

Name (non-Latin script): Якун Сергей Васильевич
DOB: 03/07/1962. POB: Atlyivka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0540 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14485.

1356. Name 6: YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]:RUS0539 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14484.

1357. Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович Якунин
DOB: 30/06/1948. POB: Melenki, Vladimir Oblast, Russia Nationality: Russia Position: President of OJSC Russian Railways Other Information: (UK Sanctions List Ref):RUS13129 (UK Statement of Reasons): Vladimir Ivanovich 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.

1358. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЯКУШЕВ Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiria, Russia Nationality: Russia Position: (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1046 (UK Statement of Reasons): Vladimir 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.

1359. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. POB: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0939 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14890.

1360. Name 6: YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна ЯМПОЛСКАЯ
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.

1361. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Віктор Янукович
DOB: 09/07/1973. POB: Yenakiyeve, Former USSR Currently Ukraine Address: a.k.a: (1) IVANOVICH, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ėnvuković) (2) JANUKOVÝCH, Viktor, Fedorových (3) JANUKOVÝCH, Viktor, Fedorových (4) JANUKOVÝCH, Viktor, Fedorových (5) JANUKOVÝCH, Viktor, Fedorových (6) JANUKOVÝCH, Viktor, Fedorových (7) JANUKOVÝCH, Viktor, Fedorových (8) JANUKOVÝCH, Viktor, Fedorových (9) JANUKOVÝCH, Viktor, Fedorových (10) JANUKOVÝCH, Viktor, Fedorových (11) JANUKOVÝCH, Viktor, Fedorových (12) JANUKOVÝCH, Viktor, Fedorových (13) JANUKOVÝCH, Viktor, Fedorových (14) JANUKOVÝCH, Viktor, Fedorových (non-Latin script: Viktor Fedorových Yanukovych) Nationality: Ukraine Address: Russia. Position: Former President of Ukraine Other Information: (UK Sanctions List Ref):RUS0228 (UK Statement of Reasons): Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender) Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 12891.

1362. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Вікторович Янукович
DOB: 10/07/1973. POB: Yenakiyeve, Former USSR Currently Ukraine Address: a.k.a: (1) IVANUKOVYCH, Aleksandr,
Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022
Last Updated: 28/09/2022 Group ID: 15505.

Name (non-Latin script): Александр Георгиевич ЯРОШУК
DOB: 15/11/1965. POB: Kaliningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0971 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

Name (non-Latin script): Яровая Ирина Анатольевна
DOB: 17/10/1966. POB: Makivka, Ukraine Nationality: Russia Passport Number: 8358309 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0588 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14533.

Name (non-Latin script): Виктор Вячеславович Ященко
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a.: YATSENKO, Viktor, Viacheslavovych Nationality: Ukraine Position: Member of the Central Council of A JUST RUSSIA-FOR TRUTH party Other Information: (UK Sanctions List Ref):RUS0157 (UK Statement of Reasons):Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender): Male

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13210.

Name (non-Latin script): Андрей Владимирович ЯТСКИН
DOB: 25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0917 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14868.

Name (non-Latin script): Сергей Владимирович Елисеев
DOB: 05/05/1971. POB: Stavropol, Russia Nationality: Russia Position: Head of Government of the Russian-occupied Kherson region Other Information: (UK Sanctions List Ref):RUS1650 (UK Statement of Reasons):Sergei Vladimirovich YELISEYEV was an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he is Deputy Prime Minister of Kaliningrad and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation and 2) he is also serving as head of the Russia-backed government in the temporarily controlled territory of Kherson, and is therefore 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. Through these roles, YELISEYEV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 04/10/2022 UK Sanctions List Date Designated: 04/10/2022 Last Updated: 04/10/2022 Group ID: 15594.

Name (non-Latin script): Геннадий Егорович Емельянов
DOB: 01/01/1957. POB: Karamalinka, Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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".
between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14903.

**Name 6:** YEMELYANOVA 1: Svetlana Petrovna; 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Светлана Петровна ЕМЕЛЬЯНОВА

**DOB:** 07/10/1971. **POB:** Novorossiysk, Russia **a.k.a:** EMELYANOVA, Svetlana, Petrovna **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1639 (UK Statement of Reasons):Svetlana Petrovna Yemelyanova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15583.

**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 Bolshey Dmitrovskaya Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0996 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14947.

**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:** YEVMOYNOV 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 Yevmoynov is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMNOY 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:** YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЮРОВ Юрий Павлович

**DOB:** 17/06/1969. **POB:** Luhansk, Ukraine **a.k.a:** YUROV, Yuri, 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:** YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЩЕЧКО Александр Андреевич

**DOB:** 19/11/1969. **POB:** Mazyr, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0538 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14483.

1377. Name 6: ZABARLOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Сергеевна ЗАБАРЛОВА
DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0909 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14860.

1378. 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 Alexandrovich 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: 14701.

1379. Name 6: ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАДИРАКА Нелли Акаповна
DOB: 24/08/1949. POB: Akhaltsikhe, Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1305 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15257.

1380. 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 Михаил Михайлович) Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malaya Molchanova, 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.

1381. 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): Nina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15274.

1382. 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, Yuri, 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.
1383. **Name 6: ZAKHAROV 1: KONSTANTIN 2: YURIIEVICH 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 Okhotnryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0386 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14331.

1384. **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: Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0703 (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14654.

1385. **Name 6: ZALOMIKHINA 1: LARISA 2: n/a 3: n/a 4: n/a 5: n/a.**

Position: Director of the Compliance Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1602 (UK Statement of Reasons):Larisa Zalomikhina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which carries on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15546.

1386. **Name 6: ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Светлана Георгиевна Замлевлова
DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia. Position: Writer; editor-in-chief of Journal Kamerton Other Information: (UK Sanctions List Ref):RUS1110 (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address):svetlana-zamlelova@yandex.ru (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 24/05/2022 Group ID: 15057.

1387. **Name 6: ZATSEPILINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Анна Яковлевна Зацепиллина
POB: Russia a.k.a: ZATSEPLINA, Anna, Yakovlevna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1458 (UK Statement of Reasons):Anna ZATSEPILINA (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.

1388. **Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Затунин Константин Константинович
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotnryad 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 Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14330.

1389. **Name 6: ZAUERS 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Дмитрий Владимирович Зауэрс
DOB: ---/1979. a.k.a: (1) ZAUERS, Dmitri, Vladimirovich (2) ZAUERS, Dmitrii, Vladimirovich Nationality: Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1626 (UK Statement of Reasons):Dmitry Vladimirovich Zauers is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an
entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15570

1390. Name 6: ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Завизенов
DOB: 1974. POB: Perm, Russia Nationality: Russia Position: So-called ‘Minister of Energy’ Other Information: (UK Sanctions List Ref)RUS1563 (UK Statement of Reasons) Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15507.

1391. Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Deputy Chairman of the Board of Directors of Gazprombank JSC. Other Information: (UK Sanctions List Ref)RUS1563 (UK Statement of Reasons) ЗАВИЗОН is a member of the Board of Directors of Gazprombank JSC, which is a Government of Russia-affiliated entity, namely Gazprombank JSC.
Nationality: Estonia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Chief Executive Officer of Gazprombank JSC.
Other Information: (UK Sanctions List Ref)RUS0040 (UK Statement of Reasons) АLEKSEY VLADIMIROVICH ZAVIZON is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a member of the Board of Directors of the Government of Russia-affiliated entity, namely Gazprombank JSC.
Listed on: 26/04/2022 UK Sanctions List Date Designated: 26/04/2022 Last Updated: 26/04/2022 Group ID: 14785.

1392. Name 6: ZDRIULIK 1: SERHII 2: ANATOLIYOVYCH 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)RUS0040 (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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 13066.

1393. Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баир Баясхаланович ЖАМСУЕВ
DOB: 29/01/1959. POB: Aginskoye, 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)RUS0040 (UK Statement of Reasons) Мембер of the Federation Council of Russia who voted in favour of and/or expressed support 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. Remains active in supporting separatist actions and policies. (Gender) Male Listed on: 26/04/2022 UK Sanctions List Date Designated: 26/04/2022 Last Updated: 26/04/2022 Group ID: 14843.

1394. Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Александрович ЖАРОВ
DOB: 11/08/1964. POB: Cheboksary, 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) Alexander 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.

1395. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЫЙ
DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia Position: (1) Former Member of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma Other Information: (UK Sanctions List Ref)RUS0160 (UK Statement of Reasons) Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12920.

1396. Name 6: ZHELTYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHELTYAKOV, Mikhail, Vasilevich Address: 2a st. 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, carried 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 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 Gazprom-Media Holding. Remains active in supporting separatist actions and policies. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15507.
'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.

1397. Name 6: ZHEYNOVA 1: MARINA 2: NIKOLAeva 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖЕЙНОВА Марина Николаевна DOB: 15/02/1985. a.k.a: ZHEINOVA, Marina, Nikolaevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1219 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.

1398. Name 6: ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖИДКО Геннадий Валерьевич Title: Colonel General DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0837 (UK Statement of Reasons):Colonel General 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.

1399. 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.

1400. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOROVICH 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: (1) Member of the Council of the State Duma (2) Liberal Democratic Party Of Russia 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: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13104.

1401. Name 6: ZHUK 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Жук Title: Major General DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ZUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034. Position: Deputy Minister of Defence Other Information: (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14206.

1402. Name 6: ZHUKOV 1: MIKHAIL 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖУКОВ Михаил Валерьевич DOB: 01/11/1978. a.k.a: ZHUKOV, Mikhail, Valeryevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1221 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15173.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14328.

Name (non-Latin script): Анастасия Геннадьевна Жукова
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref): RUS1002 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14953.

Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. 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): RUS0384 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14329.

Name (non-Latin script): Журавлёва Татьяна Владимировна
DOB: 19/12/1967. a.k.a.: ZHURAVLYOVA, Tatiana, Vladimirovna.
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref): RUS1222 (UK Statement of Reasons): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15174.

Name (non-Latin script): Журавлов Александр Александрович
Title: Colonel General.
DOB: 02/12/1965. POB: Golyshmanovo, Russia.
Address: Kolymazhny Pereulok, Moscow, Russia, 119019.
Position: Commander Western Military District.
Other Information: (UK Sanctions List Ref): RUS0830 (UK Statement of Reasons): Colonel General Alexander Alexandrovich ZHURAVLOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

Name (non-Latin script): Николай Андреевич ЖУРОВ
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): RUS9093 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14854.

Name (non-Latin script): Светлана Сергеевна Журова
DOB: 07/01/1972. POB: Pavlov-on-the-Neva, Russia.
Address: First Deputy Chairperson of the Committee on Foreign Affairs, State Duma.

(Gender): Female

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14328.
1410. **Name 6: ZIMA 1: PYTOR 2: ANATOLIYOVYCH 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 a.k.a: ZYMA, Petro, Anatolyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0163 (UK Statement of Reasons)Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12927.

1411. **Name 6: ZLATKIS 1: BELLA 2: ILLYVINICHNA 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 05/07/1948. POB: Moscow, Russia Position: (1) Deputy Chairman of Sberbank’s Executive Board (2) Member of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1594 (UK Statement of Reasons)Bella Illyinichna Zlatkis is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15538.

1412. **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 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. 75579-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Autonomous Republic of Crimea and 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.

1413. **Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Виктор Виторович 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):RUS0936 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1414. **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 Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14767.

1415. **Name 6: ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0947 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies...
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14898.

1416. **Name 6: ZUBAREV 1:** VIKTOR 2; **VLADISLAVOVICH 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Зубарев Виктор Владиславович
**DOB:** 20/02/1961. **POB:** Divnogorsky, Russia **Nationality:** 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.

1417. **Name 6: ZUBITSKIY 1:** EVGENY 2; **BORISOVICH 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Евгений Борисович Зубицкий
**DOB:** 10/03/1968. **POB:** Kemerovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1318 (UK Statement of Reasons)Евгений Борисович ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15275.

1418. **Name 6: ZYUGANOV 1:** GENNADY 2; **ANDREEVICH 3:** n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Зюганов Геннадий Андреевич
**DOB:** 26/06/1944. **POB:** Mymrin, Russia **Nationality:** 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 Aleksandrov 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 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

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://alfa-bank.ru (Type of entity):Bank, Financial Services Company, JSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/08/2022 Group ID: 15301.

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:** ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION

**Name (non-Latin script):** Алмаз-Антей ОАО

**a.k.a:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation

**Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471.

**Other Information:** (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17). As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number):(+495) 276 29 75 (2) (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela

**UK Sanctions List Date Designated:** 31/07/2014

**Last Updated:** 16/09/2022

**Group ID:** 15018.

6. **Organisation Name:** ALROSA

**Name (non-Latin script):** Алроса

**a.k.a:** (1) AK Alrosa PAO (2) Aktionernaya kompaniya ALROSA PAO (3) ALROSA Company PJSC

**Address:** 1s3 Partynniy pereulok, Moscow, Russia, 115093.

**Other Information:** (UK Sanctions List Ref):RUS1075 (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

**UK Sanctions List Date Designated:** 24/03/2022

**Last Updated:** 15/07/2022

**Group ID:** 15108.

7. **Organisation Name:** AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD

**Name (non-Latin script):** Al Suqaylabiya (region of Hama), Syria.

**a.k.a:** ISIS Hunters Address: Al Suqaylabiya (region of Hama), Syria.

**Other Information:** (UK Sanctions List Ref):RUS1550 (UK Statement of Reasons):AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Type of entity):Security company

**UK Sanctions List Date Designated:** 26/07/2022

**Last Updated:** 26/07/2022

**Group ID:** 15477.

8. **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):ANALITICHESKII TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website):https://katehon.com/ (Email address):editor@katehon.com (Type of entity):Limited liability company (Business Reg No):1167746154432 (Russia). Tax ID No. 9710007769 (Russia)

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

**Last Updated:** 24/06/2022

**Group ID:** 15327.

9. **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://gpsy.ru/ (Email address):office@gpsy.ru (Parent company):Gidrostroimost-Riga

**UK Sanctions List Date Designated:** 31/07/2018

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

**Group ID:** 13700.

10. **Organisation Name:** AO NII VEKTOR

**Name (non-Latin script):** АО НИИ Вектор

**a.k.a:** JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VECTOR (non-Latin script: акционерное общество Научно-исследовательский институт Вектор)

**Address:** (1) 14 St. Academician Pavlova, Saint Petersburg, Russia, 197022.(2) ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376.

**Other Information:** (UK Sanctions List Ref):RUS1402 Organization
11. **Organisation Name:** ARMY OF THE SOUTHEAST  
**a.k.a.:** Army of the South-East  
**Address:** (1) Sergei Aleksandrovich, Severdonetsk Ulista (street) Vilisova 1,2, The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk  
**Other Information:** (UK Sanctions List Ref):RUS10166 Names of Director(s)/Management: BOLOTOV, 1; VALERIY 2; DMITRIEVICh (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasily NIKITIN, responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. The Army of the South-East has been absorbed into the army or militia of the so-called ‘People’s Republic of Lugansk’. (Type of entity):Enterprise  
**Listed on:** 25/07/2014   
**UK Sanctions List Date Designated:** 31/12/2020   
**Last Updated:** 31/12/2020   
**Group ID:** 13532.

12. **Organisation Name:** AVANGARD JSC  
**Name (non-Latin script):** ОАО Авангард  
**Address:** (1) 78, Oktjabrskaya st, Safonovo, Smolensk, Russia, 215500. (2) Premises 48H, Liter A, 27 Propekt Kondraťevská, Saint Petersburg, Russia, 195271  
**Other Information:** (UK Sanctions List Ref):RUS1430 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 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  
**Listed on:** 04/05/2022   
**UK Sanctions List Date Designated:** 04/05/2022   
**Last Updated:** 23/08/2022   
**Group ID:** 15375.

13. **Organisation Name:** BAIKAL ELECTRONICS JSC  
**Name (non-Latin script):** АО Байкал Электроникс  
**Address:** RigaLand Business Center, Block B, 2nd floor, 26th km. M9 Baltiya 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 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.

14. **Organisation Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSIC  
**Name (non-Latin script):** ПАО Банк Финансовая Корпорация Открытие  
**a.k.a.:** Otkritie  
**Address:** Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114  
**Other Information:** (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSIC (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  
**Email address:** otkritie@otkritie.ru  
**Listed on:** 04/05/2022   
**UK Sanctions List Date Designated:** 04/05/2022   
**Last Updated:** 28/02/2022   
**Group ID:** 14199.

15. **Organisation Name:** BANK ROSSIYA  
**Name (non-Latin script):** Акционерное общество "Акционерный Банк "РОССИЯ"  
**a.k.a.:** Bank Rossiya  
**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 the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/  
**Listed on:** 22/02/2022   
**UK Sanctions List Date Designated:** 22/02/2022   
**Last Updated:** 22/02/2022   
**Group ID:** 14177.

16. **Organisation Name:** BELSPETSVNESTECHNIKA  
**Name (non-Latin script):** БЕЛСПЕЦВНЕСТЕХНИКА  
**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, BELSPETSVNESTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33  
**Email address:** nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia)  
**Listed on:** 04/05/2022   
**UK Sanctions List Date Designated:** 04/05/2022   
**Last Updated:** 23/08/2022   
**Group ID:** 15322.
17. 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 and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction
Address: Bil'chovyts'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):(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website):https://www.chbrr.crimea.com/ (Email address):(1) magnolia.byx@yandex.ua (2) scomplitt@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) Listed on: 22/02/2022
Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14178.

18. Organisation Name: CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
Name (non-Latin script): AO 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 Uliitsa 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 by 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):(495) 513-59-51 (Website):https://www.tsniimash.ru/ (Email address):corp@tsniimash.ru (Parent company):Roscosmos Listed on: 21/04/2022
Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15304.

19. 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: ЧЭАЗ) (3) TsTК (4) TsTК CheAZ
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) 2222673 (Website):http://www.cheazu.ru/ (Email address):cheaz@cheazu.ru (Type of entity):Joint Stock Company (Subsidiary) (1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberin (5) ERA Engineering (6) IZVA Listed on: 04/05/2022
Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15370.

20. Organisation Name: COSSACK NATIONAL GUARD
a.k.a.: The Great Don Army
Address: October (C) District. St Zaplavskaya. Str Shosseyana 1, Russia, 346465.

Other Information: (UK Sanctions List Ref):RUS0168 (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermined 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 переулок 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.mbk.ru (Email address):info@mbk.ru Listed on: 06/04/2022
Sanctions List Date Designated: 06/04/2022 Last Updated: 27/05/2022 Group ID: 15077.

22. Organisation Name: CRIMEAN RAILWAY (FEDERAL STATE UNITED ENTERPRISE)
a.k.a.: 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 Managing Director: Mikhail Goncharov – General Director from 30 June 2021 (UK Statement of Reasons):The Crimea Railway (Federal State United Enterprise) continues to 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 and locomotives 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. (Phone number):+(7 (3652) 66-24-32 (Website):www.crimearw.ru (Email address):mgkld@yandex.ru (Type of entity):Railway (Business Reg No):9102157783 Listed on:
23. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT  
**Name (non-Latin script):** Крымское республиканское предприятие 'Азовский ликероводочный Завод'  
**a.k.a:** Azovsky likerovodochny zavod  
**Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankovsky District  
**Other Information:** (UK Sanctions List Ref): RUS0169 Business Sector: distillery (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity): State-Owned Enterprise (Business Reg No): 1271681 Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last updated: 31/12/2020 UK Group ID: 13059.

24. **Organisation Name:** CROCUS NANO ELECTRONICS  
**Name (non-Latin script):** КРОКУС НАНОЭЛЕКТРОНИКА  
**Address:** Volgogradsky 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: 23/08/2022 Group ID: 15369.

25. **Organisation Name:** DEATH BATTALION  
**Name (non-Latin script):** Смерть батальон  
**a.k.a:** Smert Battalion  
**Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.  
**Other Information:** (UK Sanctions List Ref): RUS0170 Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the "Lugansk People's Republic", (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last updated: 16/09/2022 Group ID: 13225.

26. **Organisation Name:** DJECO GROUP LP  
**Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN.  
**Other Information:** (UK Sanctions List Ref): RUS1118 (UK Statement of Reasons): DJECO 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 destablising 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.

27. **Organisation Name:** DOBROLET  
**a.k.a:** Dobrolyot  
**Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.  
(2) G. Moskva, ul Kozevnikhiskaya d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia.  
**Other Information:** (UK Sanctions List Ref): RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons): Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number): +7 (495) 6271101 (GMC Rosstat). +7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website): www.dobrolet.com (Email address): info@dobrolet.com Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last updated: 16/09/2022 Group ID: 13077.

28. **Organisation Name:** DONBASS PEOPLE'S MILITIA  
**a.k.a:** (1) Donbas People's Militia (2) So called "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 (2) +7 (926) 428-99-51 (3) +7 (967) 171-27-09. -287 -323. -647. -774 (Website): http://vk.com/polkdonbassa (Email address): mobilisation@novorossia.co (2) novoross24@mail.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last updated: 16/09/2022 Group ID: 13045.

29. **Organisation Name:** DONETSK REPUBLIC  
**Address:** Donetsk, Universitetskaya 19.  
**Other Information:** (UK Sanctions List Ref): RUS0174 (UK Statement of Reasons): The Donetsk Republic is a public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' on 2 November 2014. These 'elections' were 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. It was headed by Alexander ZAKHARChENKO until his assassination in 2018 and was founded by Andriy
PURGIN. According to its website it is now under the chairmanship of Denis PUSHILIN, who is also the so-called Head of State of the so-called Donetsk People's Republic. (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: 16/09/2022 Group ID: 13830.

30. 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 Raspfadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuibassugol; and JSC Evraz Kaekkanar 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)http://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.

31. Organisation Name: EXIAR
Name (non-Latin script): Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСАР
Address: 12, Krasnopresnenskaya Embankment, entrance 9, Moscow, Russia, 123610.Other Information: (UK Sanctions List Ref)RUS1076 (UK Statement of Reasons)The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 783-11-88 (Website)http://www.salvativiz.ru/ (Email address)info@salvativiz.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15019.

32. 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 бюджетное научное учреждение 'Магарач' Российского научного центра виноградарства и виноделия
a.k.a.: (1) Gosudarstvennoe predpriyatiye Agrofirm 'Magarach' natsionalnogo instituta vinograda i vina 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Wine 'Magarach'

33. Organisation Name: FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM 'NIZHNAYA OREANDA'' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
Name (non-Latin script): Санаторий 'Нижняя Ореанда'
a.k.a.: Resort 'Nizhnaya Oreanda'

34. Organisation Name: 'FEDERAL STATE OF NOVOROSSIYA'
Name (non-Latin script): Федеративное государство Новороссия

35. Organisation Name: FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
36. **Organisation Name:** FIRST CRIMEAN INSURANCE COMPANY  
**Address:** Ukraine.  
**Other Information:** (UK Sanctions List Ref): RUS0225 (UK Statement of Reasons): The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
(Website): https://kpsk-ins.ru/about (Email address): info@kpsk-ins.ru (Business Reg No): 1147847075057; 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.forstech.com (Email address): info@forss.su (Business Reg No): Tax Identification Number: INN: 7806496845  
**Listed on:** 04/05/2022  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13931.  

37. **Organisation Name:** FORSS TECHNOLOGY LTD  
**Address:** Moscow, Russia, 117420.  
**Other Information:** (UK Sanctions List Ref): RUS0176 (UK Statement of Reasons): Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.  
**Listed on:** 02/12/2014  
**UK Sanctions List Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13185.  

38. **Organisation Name:** GARANTEX EUROPE OU  
**Address:** Tallinn, Estonia, 11415.  
**Other Information:** (UK Sanctions List Ref): RUS1421 Digital Currency Address: XBT 3Lpoy53K625xVeE47ZasiG5jGkAx27Jkh1. Digital Currency Address: ETH 0x7FF9eFad3877F21d41Da833E2F775dB0569eE3D9. Digital Currency Address: USDT 3E6ZCKRsdPc35chA9Elft1h3DLW18NFNV (UK Statement of Reasons): GARANTEX Europe OU 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): +8 (800) 333-08-88 (Type of entity): Russian Insurance Company (Joint stock company)  
**Listed on:** 04/05/2022  
**UK Sanctions List Designated:** 04/05/2022  
**Last Updated:** 23/08/2022  
**Group ID:** 15329.  

39. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ  
**Address:** Moscow, Russia, 107078.  
**Other Information:** (UK Sanctions List Ref): RUS0771 (UK Statement of Reasons): JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number): +8 (800) 333-08-88 (Type of entity): Russian Insurance Company (Joint stock company)  
**Listed on:** 15/03/2022  
**UK Sanctions List Designated:** 15/03/2022  
**Last Updated:** 09/05/2022  
**Group ID:** 14722.  

41. **Organisation Name:** GAZPROM BANK  
**Address:** Moscow, Russia, 117420.  
**Other Information:** (UK Sanctions List Ref): RUS1072 (UK Statement of Reasons): GAZPROM BANK is a Russian bank. GAZPROM 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.
INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'

In the first instance, the document states the name of the organisation: GEOPOLITICA.

Other Information: (UK Sanctions List Ref):RUS0817 (UK Statement of Reasons):By spreading disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or 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.

GOZNAK

Address: Krzhizhanovskogo Street 13/2, Moscow, Russia.

Other Information: (UK Sanctions List Ref):RUS1565 (UK Statement of Reasons):Joint-Stock Company ‘IMA Consulting’ is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referendum campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is 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. (Phone number):(+7 (495) 917-00-80 (Website):http://ima-consulting.ru/ (Email address):ima@ima-consulting.ru Type of entity):Joint Stock Company (Business Reg No):TIN: 1037739468084 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15339.

INTEGRAL SPB

a.k.a.: (1) Sovnastroe Predpripriatne 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: 780601001 (UK Statement of Reasons):INTEGRAL SPB is an electronics company based in St. Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. (Phone number):8 (121) 640-78-90 (Website):http://integralspb.ru/o-kompanii (Email address):order@integralspb.ru (Parent company):JSC INTEGRAL (Business Reg No):Tax Identification Number: INN 7801047839 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15373.

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 Ukraine government forces. (Phone number):1209 (Website):Social Media: Cossack National Guard http://vk.com/nakaz_nak_guard (Type of entity):State Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13052.

INTERNET RESEARCH AGENCY

Address: 55 Savushkina Street, St Petersburg, Russia, 197183. Other Information: (UK Sanctions List Ref):RUS0706 (UK Statement of Reasons):By creating fictitious personas to spread disinformation online, the Internet Research agency has sought to destabilise Ukraine,
undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 20/05/2022 **Group ID:** 14657.

49. **Organisation Name:** IS BANK  
**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
**a.k.a.:** (1) Industrial Savings Bank (2) Industrialny Sbergetateiny Bank (3) JSC CB IS Bank  
**Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031,(2) Ekdorovsky Per 7, Moscow, 1251677. **Other Information:** (UK Sanctions List Ref):RUS0234 **(UK Statement of Reasons):**Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. **(Phone number):** (1) +7-4994018383 (2) +7-495 641 4070 **(Website):** www.isbank.ru **(Type of entity):** Bank **(Business Reg No):** 1027739339715 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 03/03/2022 **Group ID:** 14180.

50. **Organisation Name:** IZMASH UNMANNED SYSTEMS  
**Name (non-Latin script):** Имашн беспилотные системы  
**a.k.a.:** (1) IUS (2) Izhevksy Unmanned Systems (3) Izmash Unmanned Systems (non-Latin script: Имашн Беспилотные системы) (4) NPO Izhsbs (non-Latin script: НПО ИжСБ) (5) NPO Izynash (non-Latin script: НПО Ижмаш)  
**Other Information:** (UK Sanctions List Ref):RUS1429 **(UK Statement of Reasons):** Izhevsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. **(Phone number):** (3)(495) 655 390 **(Website):** http://www.izh-bs.ru **(Email address):** info@izh-bs.ru **(Business Reg No):** INN - 1831171433 OGRN - 1061831040688 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15376.

51. **Organisation Name:** JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY  
**Name (non-Latin script):** JSC FNPC Titan-Barricades  
**a.k.a.:** (1) JSC FNPC Titan-Barricades (2) JSC Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. **Other Information:** (UK Sanctions List Ref):RUS1091  
**Listed on:** 14/06/2022 **UK Sanctions List Date Designated:** 14/06/2022 **Last Updated:** 15034.

52. **Organisation Name:** JOINT STOCK COMPANY GENBANK  
**Name (non-Latin script):** AO "ГЕНБАНК"  
**a.k.a.:** Aktsionernoe Obshchestvo Genbank  
**Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011. **Other Information:** (UK Sanctions List Ref):RUS0234 **(Phone number):** (1) +7 (495) 777 55 45 (2) +7 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 9 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **(Website):** www.genbank.ru **(Type of entity):** Bank **(Business Reg No):** 1027739339715 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 24/02/2022 **Group ID:** 14179.

53. **Organisation Name:** JOINT STOCK COMPANY MARSHAL.GLOBAL  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ  
**Address:** ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564. **Other Information:** (UK Sanctions List Ref):RUS1491 **(Phone number):** +7 495 120 6626 **(Website):** http://marshal.global/en.html  
**Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 09/06/2022 **Group ID:** 15428.

54. **Organisation Name:** JOINT STOCK COMPANY MIKRON  
**Name (non-Latin script):** Акционерное общество Микрон  
**a.k.a.:** (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OKTBYOTO AKTSIONERNOE OBSCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. **Other Information:** (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) **(UK Statement of Reasons):** JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia’s National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON 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 electronics sector.  
**(Website):** https://en.mikron.ru/  
**(Business Reg No):** 1027700073466 (Russia) **(Tax ID No):** 7735007358 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 29/06/2022 **Group ID:** 15428.
UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15324.

55. Organisation Name: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Name (non-Latin script): АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК
a.k.a.: (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW INDUSTRIAL BANK PJSCB (4) MOSKOVSKY INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKY INDUSTRIALNY BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK. Address: Ordzhonikidze Street 5, Moscow, Russia, 115419. Other Information: (UK Sanctions List Ref):RUS1492 Organization Established Date 22 Nov 1990 (UK Statement of Reasons)JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.mbbank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhski OOO Anninskii Elevator OOO Audikonsolt OOO Belinveststroii OOO Dve Stolitsy OOO Kontakt OOO Ladoga OOO Nekommercheskaya Organizatsiya Fond Khincheskoe Razoruzenie I Konversiya Azovskaya Zernovaya Kompaniya OOO Eksploatiruyushchaya Kompaniya Tsentr OOO (Business Reg No):SWIFT:VICI262800 (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean ‘authorities’. The subsequent ‘sale’ of the entity to the Yuzhnii Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website):http://massandra.su (Type of entity):Winery/Agriculture (Subsidiaries):Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) Listed on: 25/07/2014 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15020.

56. Organisation Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
a.k.a.: Salavatski Himicheski Zavod (SHZ) Address: 30 Molgovardetsyev Street, Salavat, Bashkortostan, Russia, 453256. Other Information: (UK Sanctions List Ref):RUS1077 (UK Statement of Reasons)Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is being involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15020.

57. Organisation Name: JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION ‘MASSANDRA’"
a.k.a.: (1) Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’ of the Administration of the President of the Russian Federation (2) State Concern ‘National Association of producers ‘Massandra’ (3) State Unitary Enterprise of the Republic of Crimea ‘Production-Agrarian Union “Massandra”’ Address: Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastapol, Ukraine, 298650. Other Information: (UK Sanctions List Ref):RUS0192 (UK Statement of Reasons)The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean ‘authorities’. The subsequent ‘sale’ of the entity to the Yuzhnii Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website):http://massandra.su (Type of entity):Winery/Agriculture (Subsidiaries):Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13060.

58. Organisation Name: JOINT-STOCK COMPANY ‘LENPROMTRANSPROYEKTI’
Address: Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons)Joint-stock company Lenpromtransproekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(812) 612-06-12 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13928.

59. Organisation Name: JOINT-STOCK COMPANY ‘SPARKLING WINE PLANT NOVY SVET’

60. Organisation Name: JOINT-STOCK COMPANY ‘THE BERKAIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE’
Address: Mayakovskogo St. 14, Alansky District, Aldan, Russia, 678900. Other Information: (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons)Joint stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the
project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website) http://dsgd.ru (Email address) info@dsgd.ru (Type of entity) Joint Stock Company (Business Reg No: 1121420002013 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13929.

61. Organisation Name: JSC 558 AIRCRAFT REPAIR PLANT 
Name (non-Latin script): 558 АВИАЦИОНАННЫЙ РЕМОНТНЫЙ ЗАВОД 
a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОНАННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP Address: blkd.7, 50 let VLKSM str., 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): +375-17-253-3562 (Website) https://www.558arp.by/eng/ (Email address) export@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: 09/08/2022 Group ID: 14201.

62. Organisation Name: JSC ARZAMAS MACHINE-BUILDING PLANT 
Name (non-Latin script): АО 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 or benefiting from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number): +7 831 4740780 (Website) amz.ru (Email address) oao_amz@amz.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15302.

63. Organisation Name: JSC GTLK 
Name (non-Latin script): ГТЛК 
a.k.a: STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая компания) Address: (1) bkld. #1, 31а Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 629000. Other Information: (UK Sanctions List Ref) RUS1358 Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons): GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number): (495) 221-00-12 (2) 8-800-300-12-99 (Email address) gtlk@gtlk.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15309.

64. Organisation Name: JSC INTEGRAL 
a.k.a: (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЭРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral Address: 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. Other Information: (UK Sanctions List Ref) RUS0262 (UK Statement of Reasons): JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375-17-253-3562 (Website) https://integral.by/en (Email address) export@integral.by (Type of entity) Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202.

65. Organisation Name: JSC KALASHNIKOV CONCERN 
Name (non-Latin script): Концерн Калашников 
a.k.a: (1) CONCERN KALASHNIKOV (2) IZHEVSKY MASHINOSTROITELNYI ZAVOD OAO (3) IZHAMSH R&D CENTER (4) JSC NPO IZHAMSH (5) KALASHNIKOV CONCERN (6) NPO IZHAMSH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHAMSH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHAMSH JOINT STOCK COMPANY Address: (1) 3, Derjabin Pr, Izhevsk, Russia, 426006.(2) 3В, Deryabina avenue, Izhevsk, Russia, 394018. Other Information: (UK Sanctions List Ref) RUS1356 Registration ID: 1111832003018 (UK Statement of Reasons): JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rosiec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number): +7 341 250 47 47 (Website) https://kalashnikovgroup.ru/ (Email address) personal@kalashnikovconcern.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15305.
66. **Organisation Name:** JSC KOLMAR GROUP  
**Address:** 1st Krasnogvardeysky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref):RUS1488 (UK Statement of Reasons):JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 662 3990 (Website):http://www.kolmar.ru/en/ (Email address):info@kolmar.ru (Type of entity):JSC (Subsidiaries):Kolmar Prodazhi I Logistika LLC Kolmar-Tour LLC SibProcetGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Ingulinsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 7714447012 Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15425.

67. **Organisation Name:** JSC NEW OPPORTUNITIES  
**Name (non-Latin script):** АО НОВОЕ ВОЗМОЖНОСТИ  
**Address:** ROOM 4, OFFICE 48, FLOOR 4, D. 34, SH ENTHUSIASTIS, PROEVO, Moscow, Russia, 105118.  
**Other Information:** (UK Sanctions List Ref):RUS1489 (UK Statement of Reasons):JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sherbank were sold to JSC New Opportunities. Therefore, JSC New Opportunities is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian information, communications and digital technologies sector. Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15426.

68. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD  
**Name (non-Latin script):** ОАО «Научно-производственная корпорация «УралВагонЗавод»  
**a.k.a.:** UralVagonZavod  
**Address:** B. Yakimanka, 40, Moscow, Russia, 119049.  
**Other Information:** (UK Sanctions List Ref):RUS0241 (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):uralvagonzavod.ru (Type of entity):State owned Joint Stock Company (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14188.

69. **Organisation Name:** JSC ROSSIYA AIRLINES  
**Address:** 18/4 Pikovoy St., Saint Petersburg, Russia, 196210.  
**Other Information:** (UK Sanctions List Ref):RUS1445 (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia’s largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15396.

70. **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 and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):+7 (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.

71. **Organisation Name:** JSC VAD  
**a.k.a.:** CJSC VAD Aktsionernoe Obschestvo VAD  
**Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.(2) 122 Grazhdanskiy Prospekt, Suite 5, Liter A, St Petersburg, Russia, 195267.  
**Other Information:** (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the 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 undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 (Email address):info@vad.com Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13705.

72. **Organisation Name:** JSC ZALIV SHIPYARD  
**a.k.a.:** (1) LLC Zaliv Shipyard (2) Shipyard Zaliv LLC  
**Address:** (1) Location of entity headquarters, "Republic of Crimea.(2) 4, Tankaistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.  
**Other Information:** (UK Sanctions List Ref):RUS0179 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 37858 (6) +7 (861) 2033838 +7 (861) 2033896 (8) + (812) 612-06-12 (Email address):info@zalivkerch.com Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13702.

73. **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 (43–71) 5–76–10 Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14978.

74. 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 Donezk which has been turned over to the DPR government for military purposes in 2017. 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.

75. Organisation Name: KAMA
Name (non-Latin script): камаз
a.k.a.: KAMA AUTOMOBILE PLANT (non-Latin script: Компания КАМАЗ) Address: Location of entity headquarters: 2 Avtozavodsky Prospect, Naberezhnye Chelny, 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.

76. Organisation Name: KRANARK LLC
Name (non-Latin script): Кранарк ООО
Address: 14 Professor Kachakova st., St. Petersburg, Russia, 192019. Other Information: (UK Sanctions List Ref): RUS1438 OGRN: 1137847171846; KPP: 781101001 (UK Statement of Reasons): KRANARK LLC rents and sells machinery for construction and other works. In particular, it has provided equipment for the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. KRANARK LLC 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 defence sector, a sector of strategic significance to the Government of Russia. (Phone number): 7 (812) 365 5050 (Website): www.kranark.ru (Email address): info@kranark.ru (Type of entity): Limited Liability Company (Business Reg No): Tax Identification Number: INN: 7811550230 Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15366.

77. Organisation Name: KRONSHTADT
a.k.a.: Kronstadt Address: Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432. Other Information: (UK Sanctions List Ref): RUS1078 (UK Statement of Reasons): KRONSHTADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 7483577 (Website): kronshtadt.ru (Email address): info@kronshtadt.ru Listed on: 23/04/2022
UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15021.

78. Organisation Name: LIMITED LIABILITY COMPANY BIBIREVOREALSTATE
a.k.a.: LIMITED LIABILITY COMPANY ATLANT’S Address: et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS1079 (UK Statement of Reasons): LIMITED LIABILITY COMPANY “BIBIREVOREALSTATE” is a real estate company. LLC “BIBIREVOREALSTATE” is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV who is a person involved 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.

79. Organisation Name: LIMITED LIABILITY COMPANY SANPROPERTY
a.k.a.: (1) LIMITED LIABILITY COMPANY INICRA INVEST A (2) LLC SANPROPERTY Address: et 1 pom 2 kom 28-1 of 1 dom 9, ulitsa Leninskaya Sloboda, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS1080 (UK Statement of Reasons): LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV who is a person involved 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: 15023.

80. Organisation Name: LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK
Name (non-Latin script): ООО Коммерческий банк «Международный Расчетный Банк» Address: 20, Stalinn Street, Tskhinvali, Georgia. Other Information: (UK Sanctions List Ref): RUS1578 (UK Statement of Reasons): LLC Commercial Bank – International Settlements Bank is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Limited Liability Company (Business Reg No): 1069800001852 Listed on: 26/09/2022

81. Organisation Name: LLC MILITARY INDUSTRIAL COMPANY
Name (non-Latin script): ООО Военно-промышленная компания a.k.a.: (1) LLC Voeno-Promyshlennaya Kompaniya (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: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15306.

<table>
<thead>
<tr>
<th>Organisation Name:</th>
<th>Luhansk Economic Union</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Луганский экономический союз</td>
</tr>
<tr>
<td>a.k.a.:</td>
<td>Lugansky Ekonomicheskii Soyuz</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13187.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organisation Name:</th>
<th>MAJOORY LLP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>C/O Law &amp; Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1117 (UK Statement of Reasons):MAJOORY LLP (hereafter MAJOORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJOORY 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, MAJOORY 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)<a href="mailto:info@majory.co.uk">info@majory.co.uk</a> (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.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Organisation Name:</th>
<th>MAKEYEV STATE MISSILE CENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.k.a.:</td>
<td>Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC)</td>
</tr>
<tr>
<td>Address:</td>
<td>1 Turgoyakskoye Highway, Chelyabinsk region, Russia, 456300</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1081 (UK Statement of Reasons):MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (3513) 28-63-33 (Website)makeyev.ru (Email address)<a href="mailto:src@makeyev.ru">src@makeyev.ru</a> (Parent company):Roscosmos Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15024.</td>
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<thead>
<tr>
<th>Organisation Name:</th>
<th>MCST JSC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>АО МЦСТ</td>
</tr>
<tr>
<td>a.k.a.:</td>
<td>(1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Московский центр SPARC-технологий)</td>
</tr>
<tr>
<td>Address:</td>
<td>51 Leninsky prospect, Moscow, Russia, 119049</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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 is 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.</td>
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<tr>
<th>Organisation Name:</th>
<th>MINSK WHEEL TRACTOR PLANT</th>
</tr>
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<tbody>
<tr>
<td>a.k.a.:</td>
<td>(1) MZKT Address: 150 Partizanskei ave, Belarus, 220021</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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.</td>
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<thead>
<tr>
<th>Organisation Name:</th>
<th>MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Научно-исследовательский институт молекулярной электроники</td>
</tr>
<tr>
<td>a.k.a.:</td>
<td>(1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNY ELEKTRONIKA (2) JOINT STOCK COMPANY NIIME (3) MEREI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNII ELEKTRONIKI AO (5) NIIME, AO (non-Latin script: НИИМЭ) Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460 (2) d. 6 str. 1, ul. Akademika Vavilova, Zelenograd, Moscow, Russia, 124460</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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)<a href="https://www.niime.ru">https://www.niime.ru</a> (Business Reg No):1117746568829 (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.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Organisation Name:</th>
<th>MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Московский Физико-Технический институт</td>
</tr>
<tr>
<td>a.k.a.:</td>
<td>MIPT (non-Latin script: МФТИ) Address: 9 Institutsky per., Dolgoprudny, Russia, 141701</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):MIPT Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13187.</td>
</tr>
</tbody>
</table>
98. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN  
**Name (non-Latin script):** Движение 'Новороссия' Игоря СТРЕЛКОВА  
**a.k.a:** (1) 25 January Committee (2) Movement "Novorossiya" of Igor STRELKOV  
**Address:** Occupies several rooms in the former Prtysyn-Zalgora estate near the Taganska metro station (in Moscow, Russia)  
**Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Strelkov 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 Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide 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://novorossii.pro (Type of entity):Public Movement  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 23/08/2022  
**Group ID:** 13226.

99. **Organisation Name:** MPI VOLNA LLC  
**Name (non-Latin script):** ООО МПИ-Волна  
**a.k.a:** (1) Mashpriborintorg Wave (2) Mashpriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна)  
**Address:** (1) 29 Entsuzavost Highway, Balashikha, Moscow Oblast, Russia, 143907 (2) 4A Pekhanova Street, Unit XII, Floor 2, Moscow, Russia, 111123  
**Other Information:** (UK Sanctions List Ref):RUS1440 OGRN 1027746180740; 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  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 23/08/2022  
**Last Updated:** 23/08/2022  
**Group ID:** 15363.

100. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC  
**Name (non-Latin script):** АО Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Долlezхал  
**a.k.a:** NIKIEТ JSC (non-Latin script: АО НИКИЕТ)  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140  
**Other Information:** (UK Sanctions List Ref):RUS1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons):N.A. Dolezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIEТ) is one of Russia’s largest nuclear design and research centres specialising in reactor technologies. NIKIEТ 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)237 73 37 (Website):https://www.nikiet.ru/ (Email address):nikiet@nikiet.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN: 7706001520  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 23/08/2022  
**Last Updated:** 23/08/2022  
**Group ID:** 15357.

101. **Organisation Name:** NEW EASTERN OUTLOOK  
**Name (non-Latin script):** Новое восточное обозрение  
**Address:** 12, Rozhdestvenka Street, office 111 , Moscow, Russia  
**Other Information:** (UK Sanctions List Ref):RUS0818 (UK Statement of Reasons):Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number):+7 (495) 624-40-91 (Website):https://ru.journal-neo.org/ (Email address):editor@journal-neo.org (Parent company):Russian Academy of Science’s Institute of Oriental Studies  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 09/05/2022  
**Group ID:** 14769.

102. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association'  
**"Technopromexport" Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019  
**Other Information:** (UK Sanctions List Ref):RUS0185 Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236  
**Listed on:** 04/08/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 14/02/2022  
**Group ID:** 13524.

103. **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.

95. Organisation Name: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY a.k.a: OKB TSP Address: unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076. Other Information: (UK Sanctions List Ref):RUS1095 (UK Statement of Reasons):As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsps@m.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.

96. Organisation Name: OOO "VO TECHNO PROMEXPORT" a.k.a: (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" "TECHNO PROMEXPORT" (2) Limited Liability Company 'Foreign Economic Association' 'Technopol'mexport' (3) OOO 'VO TPE' 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 Turbines OOO to OAO ‘VO TPE’ for exclusive use in Taman, Southern Russia. OOO ‘VO TPE’ assumed ownership of the gas turbines and 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. (Website):http://tpe.vo.ru/ (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 26/09/2022 Group ID: 15325.

97. Organisation Name: OOO VOLGA GROUP Name (non-Latin script): БОЛГА ГРУПП a.k.a: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУПП ХОЛДИНГ) OOO Address: (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528.(2) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1420 (UK Statement of Reasons):OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennady Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 02/09/2022 Group ID: 15367.

98. Organisation Name: OPLOT BATTALION a.k.a: Bulvark 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 Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://vk.com/oplots_info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13223.

99. 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.

100. Organisation Name: PEACE TO LUHANSK REGION Name (non-Latin script): Мир Луганщине a.k.a: Mir Luganschine Address: Karl Marx Street 7, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS0188 Director: Igor Plootitsky (subject to sanctions) (UK Statement of Reasons):This public ‘organisation’ presented candidates in the so called ‘elections’ of the so called ‘Luhanskie 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 or 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.

101. 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 4706036197 KPP: 470601001 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15355.
102. **Organisation Name:** PEOPLE’S UNION  
**Name (non-Latin script):** Народный союз  
**a.k.a.:** Narodny Soyuz  
**Other Information:** (UK Sanctions List Ref):RUS0189 (UK Statement of Reasons):Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13186.

103. **Organisation Name:** PHOTON PRO LLP  
**a.k.a.:** Foton Pro  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.  
**Other Information:** (UK Sanctions List Ref):RUS1116 (UK Statement of Reasons):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.

104. **Organisation Name:** PJSC AEROFLOT  
**Address:** 1 Arbat St, Moscow, Russia, 119019.  
**Other Information:** (UK Sanctions List Ref):RUS1444 (UK Statement of Reasons):PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/ru-en (Type of entity):Public Joint Stock Company (Subsidiaries): (1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherota Joint-Stock Company (4) Aeroflot – Finance Limited Liability Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No):29063984 **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 19/05/2022 **Group ID:** 15395.

105. **Organisation Name:** PJSC MOSTOTREST  
**Name (non-Latin script):** ПАО Мостотрест  
**a.k.a.:** (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company ‘Mostotrest’ (3) Public Joint Stock Company ‘Mostostrest’  
**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087.  
**Other Information:** (UK Sanctions List Ref):RUS0190 (UK Statement of Reasons):PJSC Mostotrest is a large infrastructure construction company that has been designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn undermines the territorial integrity and sovereignty of Ukraine. (Phone number):+7(495)669-77-11 Fax. +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/09/2022 **Group ID:** 13701.

106. **Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)  
**Name (non-Latin script):** ПАО Сбербанк  
**a.k.a.:** (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia  
**Address:** 19 Vavilova St., Moscow, Russia, 117997.  
**Other Information:** (UK Sanctions List Ref):RUS0256 (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. Furthermore, PJSC Sberbank is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 988-00-00 (Website):www.SBERBANK.ru (Type of entity):Public Joint-Stock Company **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 28/02/2022 **Group ID:** 14200.

107. **Organisation Name:** PJSC SOVCOMBANK  
**Name (non-Latin script):** ПАО Совкомбанк  
**a.k.a.:** Sovkombank  
**Address:** Tekstilschik Avenue, 46 Kostroma, Russia, 156000.  
**Other Information:** (UK Sanctions List Ref):RUS0255 (UK Statement of Reasons):PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK’s strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number):+7(495)988-00-00 (Website):www.SOVCOMBANK.ru (Type of entity):Public Joint-Stock Company **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 28/02/2022 **Group ID:** 15076.
108. **Organisation Name:** PRIZRAK BRIGADE  
*a.k.a.:* (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade  
**Other Information:** (UK Sanctions List Ref):RUS0191  
(UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13222.

109. **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. (Phone number)(1) +7 (495) 526 69 68 (2) +7 (495) 526 69 69 (Email address):info@promtech-dubna.ru (Business Reg No):1105010009774  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 09/08/2022  
**Group ID:** 15308.

110. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"  
**Name (non-Latin script):** Публичное акционерное общество «Объединённая судостроительная корпорация»  
*a.k.a.:* (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC  
**Address:** (1) 11, Bolshaya Tatarskaya Street, BkLB, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119  
**Other Information:** (UK Sanctions List Ref):RUS0242 (UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.psbank.ru  
**Designated:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14189.

111. **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  
**Address:** Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052  
**Other Information:** (UK Sanctions List Ref):RUS0239 (List of persons named in relation to financial and investment restrictions Group ID): 13121.  
(UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia’s major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):1 Public Joint stock company (2) Holding company  
**Listed on:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 06/04/2022  
**Group ID:** 14186.

112. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK  
**Name (non-Latin script):** ПАО "Промсвязьбанк"  
*a.k.a.:* (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC  
**Address:** Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052  
**Other Information:** (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. (Phone number):(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.promsvyazbank.ru  
**Designated:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14184.

113. **Organisation Name:** PUBLIC JOINT STOCK COMPANY SOVCOMFLLOT  
**Name (non-Latin script):** Публичное акционерное общество Современный коммерческий флот  
*a.k.a.:* (1) PАО SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛЛОТ) (2) PJSС SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛЛОТ) (3) PUBLICNOE AKSIERNOE OBSCHISTVO SOVREMENNYY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ)  
**Address:** 11, Bolshaya Tatarskaya Street, Bld.B, 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 – namely, the energy sector. (Phone number):+7(495) 660-40-00 (Website):1 sovcosfлот.ru (2) www.sfc-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 Novovosh; (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 (Novorossiysk) Ltd (9) SCF GEO  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 12/07/2022  
**Group ID:** 15040.

114. **Organisation Name:** RADIOAVIONICA JSC  
**Name (non-Latin script):** ОАО Радиоэлектроника  
**Address:** Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005  
**Other Information:** (UK Sanctions List Ref):RUS1428 (UK Statement of
115. **Organisation Name**: RADIOAVTOMATIKA LLC  
**Name (non-Latin script)**: Организация ООО "РАДИОАВТАМОТИКА"  
**Address**: ZOLOTOROZHSKY VAL, 11/22, Moscow, Russia, 111033.  
**Other Information**: (UK Sanctions List Ref):RUS1082 (UK Statement of Reasons):Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia, namely the transport and defence sectors. (Phone number):7 (812) 607 5050 (Website):www.radioavtomatika.ru (Email address):info@radioavtomatika.ru  
**Listed on**: 04/05/2022  
**UK Sanctions List Date Designated**: 04/05/2022  
**Last Updated**: 23/08/2022  
**Group ID**: 15377.

116. **Organisation Name**: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN  
**Name (non-Latin script)**: Радиотехнические и Информационные Системы  
**a.k.a:** JSC RTI (non-Latin script: AO RTI)  
**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 (495) 788-00-07 (Website):https://www.aorti.ru (Email address):inbox@aorti.ru (Business Reg No):INN: 7725824287  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 14/06/2022  
**Group ID**: 15025.

117. **Organisation Name**: ROCKET AND SPACE CENTRE PROGRESS JSC  
**a.k.a:** (1) AO Rakneto-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 destabilisation of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):7 (846) 955-1361 (Website):www.samspace.ru (Email address):info@radioavionica.ru  
**Listed on**: 21/04/2022  
**UK Sanctions List Date Designated**: 21/04/2022  
**Last Updated**: 09/08/2022  
**Group ID**: 15367.

118. **Organisation Name**: ROSNEFT AERO  
**Address**: 15, Malaya Kaluzhskaya Str, Moscow, Russia, 119071.  
**Other Information**: (UK Sanctions List Ref):RUS1040 (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):7 (495) 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.

119. **Organisation Name**: ROSSIYA SEGODNYA  
**Address**: 4 Zubovsky Boulevard, Moscow, Russia, 119021.  
**Other Information**: (UK Sanctions List Ref):RUS1103 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):7 (495) 645 6601 (Website):https://rossiyasegodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 09/08/2022  
**Group ID**: 15030.

120. **Organisation Name**: RSB GROUP  
**Name (non-Latin script)**: ПСГ-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.

121. **Organisation Name**: R-STYLE SOFTLAB  
**Name (non-Latin script)**: ЭР СТАЙЛ СОФТЛАБ
122. **Organisation Name:** RUSSHYDRO  
**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  
**Last Updated:** 24/06/2022  
**Group ID:** 15026.

123. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**Name (non-Latin script):** Россельхозбанк  
**a.k.a.:** (1) JSC Rosselhozbank (2) RusAg  
**Address:** (1) 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref):RUS0063 (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 such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the economic sector, a sector of strategic significance to Government of Russia. Listed on: 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15026.

124. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российский фонд прямых инвестиций  
**a.k.a.:** RDIF (non-Latin script: Рфпи)  
**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 such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the economic sector, a sector of strategic significance to Government of Russia. RDIF also carries on business in the Russian financial sector, which is a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15016.

125. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Name (non-Latin script):** Российский национальный коммерческий банк  
**Address:** Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.  
**Other Information:** (UK Sanctions List Ref):RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. Listed on: 01/03/2022  
**Last Updated:** 01/03/2022  
**Group ID:** 14207.

126. **Organisation Name:** RUSSIAN RAILWAYS  
**Name (non-Latin script):** Российские железные дороги  
**a.k.a.:** Russian Railways (RZD) Joint Stock Company  
**Address:** Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174.  
**Other Information:** (UK Sanctions List Ref):RUS1084 (UK Statement of Reasons): Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022  
**Last Updated:** 13/05/2020  
**Group ID:** 13078.

127. **Organisation Name:** RUSSIAN VENTURE COMPANY  
**Name (non-Latin script):** Российская венчурная компания (РВК)  
**a.k.a.:** (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC  
**Address:** D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123113.  
**Other Information:** (UK Sanctions List Ref):RUS1085 (UK Statement of Reasons): Russian 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. Listed on: 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15028.

128. **Organisation Name:** SMP BANK  
**Name (non-Latin script):** СМП Банк

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**Address:** st. Prishvina, 8, Moscow, Russia, 127549.

**Other Information:** (UK Sanctions List Ref):RUS1490 (UK Statement of Reasons): R-STYLE SOFTLAB is a group of software houses that are members of a group of companies that manages the Russian Federation's financial infrastructure and implements 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  
**Group ID:** 15427.

**Updated:** 29/06/2022

**Number:**
a.k.a.: (1) SMP Bank AO (2) SMP OJSC  
Address: 71/11, Sadovnicheskaya st., Moscow, Russia, 115035.  
Other Information: (UK Sanctions List Ref):RUS1096 (UK Statement of Reasons):SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 (495) 981-81-81 (Website):www.smpbank.ru (Email address):(1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity):AO, Bank, Financial services company.  
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15039.

129. Organisation Name: SOBOL'  
Name (non-Latin script): Соболь  
Other Information: (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93 (Website):Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com  
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

130. Organisation Name: SO-CALLED "LUHANSK GUARD"  
a.k.a.: So-called "Lugansk Guard"  
Other Information: (UK Sanctions List Ref):RUS0181 (UK Statement of Reasons):Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website):(1) http://vk.com/club6892201 (2) https://vk.com/luguard (3) https://vk.com/luguardnews (Type of entity):Public Movement  
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13055.

131. Organisation Name: SO-CALLED DONETSK PEOPLE'S REPUBLIC  
a.k.a.: (1) Donetsk People's Republic (2) 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/  

132. Organisation Name: SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'  
a.k.a.: (1) 'Luganska Narodnaya Respublika' (LNR) (2) Lugansk People's Republic  
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". Gennady Nikolaivych Tsyplakov was active before becoming 'Prime Minister of the so-called "Lugansk People's Republic"'. (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):https://glava-lnr.info (Type of entity):Enterprise  

133. Organisation Name: SOMALI BATTALION  
Name (non-Latin script): Батальній Сомалі  
Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia.  
Other Information: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7 (495) 981-81-81 (Website):www.smpbank.ru (Email address):bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru  
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

134. 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.

135. Organisation Name: SPARTA BATTALION  
a.k.a.: (1) Battalion Gvardeysky (2) Unit 08806  
Other Information: (UK Sanctions List Ref):RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People's Republic". (Website):Social media: http://vk.com/kazak_mil_ch (Type of
136. **Organisation Name:** STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS

**a.k.a.:** (1) SAMI (2) State Military-Industrial Committee of the Republic of Belarus (SMIC)  
**Address:** 115 Nezavisimost ave, Minsk, Belarus, 220114.  
**Other Information:** (UK Sanctions List Ref)RUS1094 (UK Statement of Reasons):As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(+375-17) 280 91 00  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated:** 24/06/2022 **Group ID:** 15037.

137. **Organisation Name:** STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"

**Name (non-Latin script):** Государственная корпорация по содействию разработке, производству и экспорт высокотехнологичной промышленной продукции «Ростех»  
**a.k.a.:** Rostec  
**Address:** 24 Usacheva Street, Moscow, Russia, 119048.  
**Other Information:** (UK Sanctions List Ref)RUS0238 Previous name(s): Rosttechnologii [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.

138. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'

**Name (non-Latin script):** ГУП ГС 'Севастопольский морской порт'  
**a.k.a.:** State Enterprise 'Sevastopol Commercial Seaport'  
**Address:** Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011.  
**Other Information:** (UK Sanctions List Ref)RUS0198 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine.  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 08/01/2021 **Group ID:** 13051.

139. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'

**a.k.a.:** (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Fedosia Enterprise of oil  
**Address:** 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.  
**Other Information:** (UK Sanctions List Ref)RUS0199 Name of Director(s): Management: Andrei Vladimirovich Vasiliev (Director), Sergey Beym (Owner)  
**UK Statement of Reasons:** The "Parliament of Crimea" adopted resolution No 1757-6/14 "On nationalization of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "On State-owned 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 Port'". 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://crimea-transport.com (Parent company):Chernomorneftegaz (also subject to Sanctions). Fedosia Trade Port. Gosgidrographia 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.

140. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNO MORNEFTEGAZ'  
**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 Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’.  
**Founders:** The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(+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.

141. **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.

142. **Organisation Name:** STRATEGIC CULTURE FOUNDATION
143. **Organisation Name**: STROYGZMONTAZH CORPORATION (SGM GROUP)
**Address**: Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information**: (UK Sanctions List Ref): RUS0203 Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons): STROYGZMONTAZH 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 Crimea peninsula. 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) 542-57-09 (Website): https://csdalzavod.ru (2) https://dalzavod.vl.ru (Email address): (1) dalzavod@dcss.ru (2) ok@csdalzavod.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries): JSC “Krasnodangostroy”. JSC “Lengгазетпострой”. JSC “Volgagaz”. LLC “NGKM” (Parent company): Limited Liability Company. **Listed on**: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13703.

144. **Organisation Name**: STROYGZMONTAZH-MOST OOO (SGM-MOST OOO)
**Address**: Barklaya street 6, Building 7, Moscow, Russia, 121087. **Other Information**: (UK Sanctions List Ref): RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117660592. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): STROYGZMONTAZH-Most OOO is a subsidiary of lead contractor STROYGZMONTAZH that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website): http://kerch-most.ru/tag/sgm-most (Email address): kerch-most@yandex.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No): 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.

145. **Organisation Name**: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
**Name (non-Latin script)**: Корпорация Тактическое Ракетное Вооружение акционерное общество
**Address**: Byicha street, 7, Korolev, Moscow region, Russia, 141080. **Other Information**: (UK Sanctions List Ref): RUS0240 (UK Statement of Reasons): JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number): +7 (495) 542-57-09 (Website): http://www.ktrv.ru/ (Email address): kmo@krtv.ru (Type of entity): Joint Stock Company. **Listed on**: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

146. **Organisation Name**: THE DALZAVOD SHIP REPAIR CENTRE JSC
**Name (non-Latin script)**: АО Центр СудоремонтаДалзавод
**a.k.a:** (1) AO TSSD (non-Latin script: ЦСД АО) (2) DSRC JSC (non-Latin script: ЦСД АО) (3) ОАО Тсенд судоремонт Далзавод (non-Latin script: ОАО Центр судоремонта Далзавод) **Address**: Dalzavodskaya St., 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 Russian defence sector. (Phone number): (1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website): (1) https://csdalzavod.ru (2) https://dalzavod.vl.ru (Email address): (1) dalzavod@dcss.ru (2) ok@csdalzavod.ru (Type of entity): Non Public Joint Stock Company (Business Reg No): Tax Identification Number: INN 2536210349. **Listed on**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15368.

147. **Organisation Name**: THE PLANAR COMPANY
**a.k.a:** PLANAR LLC (non-Latin script: ПЛАНАР) **Address**: Likhvintseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034. **Other Information**: (UK Sanctions List Ref): RUS1086 (UK Statement of Reasons): PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia. **Listed on**: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15029.

148. **Organisation Name**: THE SPECIAL TECHNOLOGY CENTRE LLC
**Name (non-Latin script)**: ООО Специальный Технологический Центр
VEB.RF is benefitting from and supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Phone number):6 (812) 244-33-13 (Website)https://www.veb-sp.ru/ (Email address)office@veb-sp.ru (Business Reg No):Tax Identification Number: INN: 7840392660

149. Organisation Name: T-PLATFORMS
Name (non-Latin script): T-ПЛАТФОРМЫ
a.k.a.: (1) AO T-PLATFORMS (2) Joint Stock Company T-Platforms (non-Latin script: AKЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-Platforms (non-Latin script: AO T-ПЛАТФОРМЫ)
Address: Ul. Krupskoi D.4, Corp.2, Moscow, Russia, 119311. Other Information: (UK Sanctions List Ref):RUS1403 Trade License No. 5087746658984 (UK Statement of Reasons):T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Phone number):(1) 7(495) 9565414 (2) 7(499) 6500150 (3) 7(495) 9565415 (Website):t-platforms.ru (Business Reg No):Tax ID No. 7736588433 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designed: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15323.

150. Organisation Name: TSARGRAD OOO
Name (non-Latin script): Царьград ООО
a.k.a.: Tsargrad Address: B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242. Other Information: (UK Sanctions List Ref):RUS1406 Organization Established Date 17 Mar 2015 (UK Statement of Reasons):TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector. (Type of entity):Private Limited Company (Subsidiaries): (1) Kurort Livadiia (2) ООО Analitichesky Tsentr Katekhon (3) ООО TSARGRAD Media (4) ООО Иверия TSARGRAD (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designed: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15326.

151. 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 Designed: 31/03/2022 Last Updated: 04/05/2022 Group ID: 15063.

152. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a.: (1) United World International project (UWIDATA) (2) United World LLC Address: Abbasajia Mah. Istiklal Cad. Deva Exit. No3 Floor2 Flat5, Beyoğlu, İstanbul, 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 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 Designed: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15438.

153. Organisation Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Name (non-Latin script): Уральский банк реконструкции и развития
a.k.a.: (1) UBRD PJSC (2) UBRD (non-Latin script: УБРиР) Address: 5th Floor, 502., 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054. Other Information: (UK Sanctions List Ref):RUS1088 (UK Statement of Reasons):Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87 (Website):www.ubrr.ru (Type of entity):PJSC Listed on: 24/03/2022 UK Sanctions List Date Designed: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15031.

154. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a.: Vneshekonombank Address: Akademia Sakharova Prospekt, Moscow, Russia, 107996. Other Information: (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID): 13082. (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is
therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity): (1) State Development Corporation (2) State Development Bank

**155. Organisation Name:** VOSTOK BATTALION
**Address:** Donetsk.
**Other Information:** (UK Sanctions List Ref):RUS0205 (UK Statement of Reasons): The Vostok Battalion is an Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of“Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity): Armed Separatist Group

**Listed on:** 25/07/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13046.

**156. Organisation Name:** VSEROSSIISKIY 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): VSEROSSIISKIY INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the ‘All-Russian Scientific Research Institute of Aviation Materials’. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website):https://viam.ru/ (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.

**157. Organisation Name:** VTB BANK (PUBLIC JOINT-STOCK COMPANY)
**Name (non-Latin script):** Банк ВТБ (публичное акционерное общество)

**a.k.a:** (1) VTB (2) VTB Bank (PJSC)
**Address:** 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144.

**Other Information:** (UK Sanctions List Ref):RUS0250 (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia (UK Statement of Reasons): VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity): Public Joint-Stock Company

**Listed on:** 24/02/2022
**UK Sanctions List Date Designated:** 24/02/2022
**Last Updated:** 06/04/2022
**Group ID:** 14195.

**158. Organisation Name:** WAGNER GROUP

**Name (non-Latin script):** Группа Вагнера

**a.k.a:** (1) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner Group
**Other Information:** (UK Sanctions List Ref):RUS1090 (UK Statement of Reasons): The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposely vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (800) 100-24-24 (Address):123 Babushkina st., St. Petersburg, Russia, 192012.

**Listed on:** 24/03/2022
**UK Sanctions List Date Designated:** 24/03/2022
**Last Updated:** 27/05/2022
**Group ID:** 15033.

**159. 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.

**160. 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.