CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 20/10/2022

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

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

2. Name: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Вадимович Абисов
   Nationality: Ukraine
   Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   Position: Former “Minister of the Interior of the Republic of Crimea”
   Other Information: (UK Sanctions List Ref):RUS0061 (UK Statement of Reasons):By accepting his appointment as so-called ‘Minister of Interior of the Republic of Crimea’ by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called ‘Minister of Interior’ he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of ministers of the so-called ‘Republic of Crimea.’ (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13071.

3. Name: ABRAMOV 1: IVAN 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Иван Николаевич Абрамов
   DOB: 16/06/1978. POB: Blagoveshchensk, 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):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: 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
   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
AFANASEVSKY, Yury

DOB: 12/12/1968.
A.K.A.: AFANASEVSKY, Yury
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.

AFANASYEVA, YeLENA

DOB: 27/03/1975.
POB: Orenburg, Russia
Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.

POSITION: Member of the Federation Council of Russia

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. (Gender): Male

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14865.

AFONIN, Yuriy

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): RUS3036 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

AGAEV, Bekhan

DOB: 29/03/1975.
POB: Grozny, Russia
Nationality: Russia
Passport Number: 751431944
Address: 1 Okhotny Ryad str, Russia.
11. Name 6: AGHAJANI 1; SAEED 2; n/a 3; n/a 4; n/a 5; n/a.

Title: Brigadier General
DOB: 21/02/1970. a.k.a: (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said
Nationality: Iran
Address: Fernowsi Avenue, Sarhang Sakhieali Street, Tehran, Iran
Position: Head of the IRGC Aerospace Force UAV command
Other Information: (UK Sanctions List Ref):RUS1653 (UK Statement of Reasons):Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because 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. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male
Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15605.

12. Name 6: AITKULOVA 1; ELVIRA 2; RINATOVNA 3; n/a 4; n/a 5; n/a.

DOB: 19/08/1973. POB: Novoobraymagulovo, Bashkir, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0297 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13172.

13. Name 6: AKHMADOV 1; MOKHMAD 2; ISAEVICH 3; n/a 4; n/a 5; n/a.

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. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14242.

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

DOB: 15/09/1955. POB: Baku, Azerbaijan a.k.a: (1) AHMEODEV, Farhad (2) AKHMEDEV, Farkhad , Teimur, Ogly (3) AKHMEDEV, Farkhad, Teimur, Ogly
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1311 (UK Statement of Reasons):Farhad 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.

16. Name 6: AKIMOV 1; OLEG 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.
Nationality: Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 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: 14243.
Statement of Reasons): Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was declared unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation of 16 March 2014, and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently declared 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.

22. Name 6: AKSYUTIN 1: OLEG 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/05/1967. Position: Deputy Chairman of the Management Board, Gazprom PJSC Other Information: (UK Sanctions List Ref):RUS1066 (UK Statement of Reasons):Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC, a Russian energy corporation. In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Updated: 24/05/2022 Group ID: 15009.

23. 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):Commander Simon AL WAKIL has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia’s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15471.

24. 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.

25. Name 6: ALEKHIN 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексин Андрей Анатольевич DOB: 09/02/1959. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0608 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Updated: 11/03/2022 Group ID: 14553.

26. Name 6: ALEKPEROV 1: VAGIT 2: YUSUFovich 3: n/a 4: n/a 5: n/a. DOB: 09/01/1950. POB: Baku, Azerbaijan Nationality: Russia Position: (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee Other Information: (UK Sanctions List Ref):RUS1334 (UK Statement of Reasons):Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia’s second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from 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.

27. Name 6: ALEKSEENKO 1: NIKOLAI 2: NIKOLAevich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексеенко 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.
28. **Name 6: ALEKSEYEYEV 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. **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.

29. **Name 6: ALIMOVA 1: OLSA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Алимова Ольга Николаевна

**DOB:** 10/04/1953. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0299 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14244.

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

**Title:** Major General **DOB:** --/--/1945. **POB:** Safad, Palestine a.k.a: (1) AL-SALTI, Akram Muhammad (2) AL-SALTI, Muhammad (3) SALTI, Muhammad **Position:** Commander-in-Chief and Chief of Staff of the Palestine Liberation Army **Other Information:** (UK Sanctions List Ref):RUS1548 (UK Statement of Reasons).Muhammad AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammad 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.

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

**Name (non-Latin script):** Альшевских Андрей Геннадьевич

**DOB:** 14/05/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0609 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14554.

32. **Name 6: ALTABAEEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Екатерина Борисовна АЛТАБАЕВА

**DOB:** 27/05/1956. **POB:** Uglich, Russia (USSR) a.k.a: (1) ALTABAEVA, Ekaterina (2) ALTABEEVA, Kateryna (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna **Nationality:** Russia **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0217 (UK Statement of Reasons).Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. **Gender:** Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13808.

33. **Name 6: 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):RUS0300 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14245.
34. Name: AMELCHENKOVA 1: OLGA 2: NIKOLAIEVICH 3: N/A 4: N/A 5: N/A.
Name (non-Latin script): Амельченкова Ольга Николаевна
DOB: 05/09/1990. POB: Borisoglebsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0301 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan's People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhan’s People’s Republic as independent states, thereby 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.

35. Name: AMMOSOV 1: PETR 2: REVOLDOVIC 3: N/A 4: N/A 5: N/A.
Name (non-Latin script): Аммосов Петр Петрович
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 Luhan's People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhan’s People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

36. Name: ANANCHENKO 1: ALEXANDER 2: YEVSHEVYCH 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, Evgenievich Nationality: Ukraine 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.

37. Name: ANANSKIH 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 Dzauzhikau), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0672 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhan's People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhan’s People’s Republic as independent states, thereby providing support for 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.

38. Name: ANDRESEV 1: YURIY 2: NIKOLAIEVICH 3: N/A 4: N/A 5: N/A.
Name (non-Latin script): Андреев Юрий Николаевич
DOB: 03/04/1969. 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.

39. Name: ANDRIENKO 1: VLADIMIR 2: NIKOLAIEVICH 3: N/A 4: N/A 5: N/A.
Name (non-Latin script): Андриненко Владимир Николаевич
DOB: 27/04/1957. a.k.a.: ANDRIENKO, Vladimir, Nikolayevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1225 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15177.

40. Name: AMELYNKA 1: IRINA 2: IVANOVNA 3: N/A 4: N/A 5: N/A.
Name (non-Latin script): Амельнка 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):RUS1132 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15214.
41. Name 6: ANIKAEVA 1: YAROSLAV 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНИКАЕВА Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a.: ANIKAEVA, Yaroslav, Gennadiyevich Address: 97 Artem 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 have or may have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15127.

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

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

44. Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): антон сергеевич асюмов
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.

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

46. Name 6: ANTONOV 1: 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 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.

47. Name 6: ANTONOV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Владимир Николаевич
DOB: 24/12/1979. Address: 2a ul. 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.

49. Name: ANTPOPENKO 1: IGOR 2; ALEXANDROVICH 3: 

DOB: 10/12/1969. POB: Ormak, Russia. Nationality: Russia. Address: 4 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0658 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14603.

50. Name: ANTYUFEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.


51. Name: ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.

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. Last Updated: 11/03/2022. Group ID: 14247.

52. Name: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 11/09/1993. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0303 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14248.

53. Name: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 11/03/1949. POB: Chagan, Astrakhan, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0613 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14558.
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<tr>
<th>Name 1:</th>
<th>ARENIN 1:</th>
<th>SERGEI 2:</th>
<th>PETROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Сергей Петрович АРЕНИН</td>
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<tr>
<td>POB:</td>
<td>Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia</td>
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</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
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<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation</td>
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<tr>
<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<tr>
<td>In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>Listed on:</td>
<td>15/03/2022</td>
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<td>15/03/2022</td>
<td>Last Updated:</td>
<td>26/04/2022</td>
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<thead>
<tr>
<th>Name 2:</th>
<th>ARESHEV 1:</th>
<th>ANDREY 2:</th>
<th>GRIGORYEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>АРЕШЕВ Андрей Григорьевич</td>
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<tr>
<td>POB:</td>
<td>Tbilisi, Georgia a.k.a: ARESHEV, Andrej</td>
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<tr>
<td>Nationality:</td>
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<tr>
<td>Position:</td>
<td>Deputy general director, Strategic Culture Foundation</td>
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<td>Other Information:</td>
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<tr>
<td>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):<a href="mailto:pravo5@zmail.ru">pravo5@zmail.ru</a></td>
<td>Listed on:</td>
<td>31/03/2022</td>
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<td>31/03/2022</td>
<td>Last Updated:</td>
<td>09/05/2022</td>
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<th>ARKHAROV 1:</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Юрий Викторович АРХАРОВ</td>
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<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<td>15/03/2022</td>
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<td>15/03/2022</td>
<td>Last Updated:</td>
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<tr>
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<th>ARSHBA 1:</th>
<th>OTARI 2:</th>
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<td>Name (non-Latin script):</td>
<td>Аршба Отари Иоанович</td>
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<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<td>In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on:</td>
<td>11/03/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>11/03/2022</td>
<td>Last Updated:</td>
<td>11/03/2022</td>
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<tr>
<th>Name 5:</th>
<th>ARSHBA 1:</th>
<th>OTARI 2:</th>
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<th>n/a 4:</th>
<th>n/a 5:</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Аршба Отари Иоанович</td>
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<tr>
<td>DOB:</td>
<td>12/04/1955.</td>
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<tr>
<td>POB:</td>
<td>Sukhumi, Georgia</td>
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<tr>
<td>Nationality:</td>
<td>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):RUS0614 (UK Statement of Reasons)</td>
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<tr>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<td>In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td>Listed on:</td>
<td>11/03/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>11/03/2022</td>
<td>Last Updated:</td>
<td>11/03/2022</td>
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<tr>
<th>Name 6:</th>
<th>ARTAMONOV 1:</th>
<th>ANATOLY 2:</th>
<th>DMITRIEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Анатолий Дмитриевич АРТАМОНОВ</td>
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<tr>
<td>Nationality:</td>
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<tr>
<td>Address:</td>
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<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation</td>
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<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0900 (UK Statement of Reasons)</td>
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<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<td>In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>Listed on:</td>
<td>15/03/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>15/03/2022</td>
<td>Last Updated:</td>
<td>11/03/2022</td>
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and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

60. Name 6: ARTAMONOV 1: IGOR; 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Георгиевич Артамонов

61. Name 6: ARTAMONOVA 1: VALENTINA 2: NIKOLAeva 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артамонова Валентина Николаевна
DOB: 13/12/1960. POB: Nesterovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0304 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14249.

62. Name 6: ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Андреевич Артухов

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

64. 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.

65. Name 6: AVDEEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. a.k.a.: AVDEEV, Alexander, Vasilievič 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 destabilised Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

66. Name 6: AVDEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. Nationality: Russia Position: Acting Governor of Vladimir Region Other Information: (UK Sanctions List Ref):RUS1520 (UK Statement of Reasons):Alexander Alexandrovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AVDEEV is a regional governor or equivalent. Specifically, AVDEEV is Acting Governor of Vladimir Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15461.

67. Name 6: AVDEEV 1: MIKHAIL 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Авдеев Михаил Юрьевич
DOB: 06/03/1977. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0603 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022. Group ID: 14548.

Name 6: AVDEEVA 1: YELENA 2: OSIPOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Елена Осиповна Авдеева. DOB: 19/07/1968. POB: Cherepovets, Vologda Region, Russia. Nationality: Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1366 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022. UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022. Group ID: 15343.

Name 6: AVKSEN'TIEVA 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: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022. Group ID: 14616.

Name 6: AVIUKHOV 1: MIKHAIL 2: OLEGovich 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Михаил Олегович Автухов. DOB: 13/10/1974. Nationality: Russia. Position: Member of SOVCOMBANK’s Management Board. Other Information: (UK Sanctions List Ref):RUS1585 (UK Statement of Reasons):Member of SOVCOMBANK which is carrying on business in the financial services sector, which is 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 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. Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022. Group ID: 15529.

Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аюпов Ринат Зайдулаевич. DOB: 13/08/1974. Nationality: 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. Listed on: 11/03/2022.
73. 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.

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

75. Name 6: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Миша Альхимович БАБАКОВ

76. Name 6: BABAKOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович БАБАКОВ
DOB: 07/02/1994. Address: (1) 11 Rue Jean Nicot, Paris, France. (2) 78 Avenue Raymond Poincare, Paris, France, 75116. Other Information: (UK Sanctions List Ref):RUS1314 (UK Statement of Reasons):Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15267.

77. Name 6: BABASHOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабашов Леонид Иванович
DOB: 31/01/1966. POB: Petrovka, Crimea, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0308 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14523.

78. Name 6: BABAYAN 1: ROMAN 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабаян Роман Георгиевич
DOB: 07/12/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS0762 (UK Statement of Reasons):Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): r.g.babayan@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14713.

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

80. Name 6: BABICH 1: IVAN 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабич Иван Николаевич
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14254.

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

82. Name 6: BAGHERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): محمد باقری
Title: Major General
DOB: --/06/1960. POB: Tehran, Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Sakhlabei Street, Tehran, Iran Position: Chairman of the Armed Forces General Staff Other Information: (UK Sanctions List Ref):RUS1652 (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because 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. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country’s top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender:Male Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15604.

83. Name 6: BAIGUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Байгускаров Зариф Закирович
DOB: 30/06/1967. POB: Kadyrovo, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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.

84. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОНОСТЯНТИН БАХАРЕВ
DOB: 20/10/1972. POB: Sintéropol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0068 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called “Republic of Crimea”, and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order “to loyalty to duty” by the “authorities” of “Republic of Crimea”. (Gender:Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13391.

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

87. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Исымович 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): RUS00070 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the rehabilitation of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the Union Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender): Male. Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020. Last Updated: 16/09/2022. Group ID: 13390.

88. Name 6: BALITSKY 1: YEVeHN 2: VITALIIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Євген Віталійович БАЛІТСЬКИЙ
DOB: 10/12/1969. a.k.a: (1) BALITSKI, Yeven, VITALIIOVYCH (2) BALITSKY, Yevgen, VITALIIOVYCH (3) BALITSKY, Yevgeni, VITALIIOVYCH (4) BALITSKY, Yevgen, VITALIIOVYCH (5) BALITSKY, Yevhen, VITALIIOVYCH (6) BALITSKY, Yevhen, Vitaliyovich. Nationality: Ukraine. Other Information: (UK Sanctions List Ref): RUS1622 (UK Statement of Reasons): Yeven BALYTSKYI is head of the administration installed by Russia in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. In that role, BALYTSKYI 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: 15566.

89. Name 6: BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАНАХ АЛЕКСАНДР СЕРГЕЕВИЧ
DOB: 23/07/1985. a.k.a: BANAKHI, Alexander, Sergeevich. 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 ‘legisature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

90. Name 6: BARAKHOEV 1: BEKHAN 2: ABDULKHAMIDOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАРАХОЕВ БЕХАН 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.

91. Name 6: BARAKHOYEV 1: MUKHARBEK 2: OYBERTOVICH 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.

92. 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). (Gender): Male. Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022. Last Updated: 26/09/2022. Group ID: 15545.

93. Name 6: BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
94. Name 6: BASANSKY 1: ANTON 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАСАНСКИЙ Антон Александрович
Nationality: Россия.
Address: 1 Октябрьской Революции ул, Россия, 103265.
Position: Member of the State Duma of the Russian Federation.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14257.

95. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАШАНКАЕВ Бадма Николаевич
Nationality: Россия.
Address: 1 Октябрьской Революции ул, Россия, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Spokesperson and former so-called “Prime Minister of the Council of Ministers of the Lugansk People’s Republic” and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14259.

96. Name 6: BASHIROV 1: MARAT 2: FAATOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Фатович БАШИРОВ
DOB: 20/01/1964. POB: Изюм, Россия.
Nationality: Россия.
Position: Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic.
Other Information: (UK Sanctions List Ref):RUS0071 (UK Statement of Reasons):Former so called "Prime Minister of the Council of Ministers of the People's Republic of Lugansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Lugansk." Continues activities of supporting LNR separatist structures. (Gender):Male
Listed on: 12/07/2014
Last Updated: 16/09/2022
Group ID: 13013.

97. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Давыдович БАШКИН
Address: 26 Большая Дмитровка ул, Москва, Россия, 103426.
Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0894 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14845.

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

Name (non-Latin script): Едуард Александрович БАСУРИН
Address: Ukraine.
Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male
Listed on: 16/02/2015
Last Updated: 31/12/2020.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB:</th>
<th>Address:</th>
<th>Position:</th>
<th>Other Information:</th>
</tr>
</thead>
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There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine and/or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14258.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15423.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15277.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14255.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14838.
106. **Name 6: BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): Владимир Андреевич БЕКОТОВ
    DOB: 29/03/1949. POB: Derzhabuny, Russia 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.

107. **Name 6: BELYK 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): БЕКОТ Алексей Дмитриевич
    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 enlisting 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.

108. **Name 6: BELYK 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): БЕКОТ Алексей Дмитриевич
    Title: Colonel 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.

109. **Name 6: BELYK 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): БЕКОТ Алексей Дмитриевич
    Title: Colonel DOB: 23/07/1988. a.k.a: BEKREN, Dmitry 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.

110. **Name 6: BELYK 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 Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13392.

111. **Name 6: BELYK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): БЕЛОУС Герман Валентинович
    DOB: 29/04/1977. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0846 (UK Statement of Reasons):German Valentiyovich 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 Valentiyovich 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.

112. **Name 6: BELYK 1: ALEKSEI 2: PETROVICH 3: n/a 4: n/a 5: n/a.**
    Name (non-Latin script): Алексей Петрович БЕЛОУС
    DOB: 29/04/1949. POB: Moscow, Russia Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2)
113. **Name 6**: BELOUSOV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script)**: Михаил Владимирович БЕЛОУСОВ
**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**: Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 26/09/2022 Group ID: 15549.

114. **Name 6**: BELOZYOYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script)**: Олег Валентинович Белозёров
**DOB**: 26/09/1969. **POB**: Ventspils, Latvia. **Address**: Red Gates Square, Moscow, Russia. **Position**: Chief Executive Officer of Russian Railways. **Other Information**: Chief Executive of Russian Railways. **Position**: 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**: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.

115. **Name 6**: BELYANINA 1: ANASTASIA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script)**: Анастасия Едуардовна БЕЛЯНИНА
**DOB**: 11/03/1953. **POB**: Moscow, Russia. **Address**: 1 Okhotny Ryad str, Moscow, 103265. **Position**: Head of Investor Relations at Sberbank. **Other Information**: Oleg Valentinovich Belozernov. **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 Belozerno 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, Belozernov 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.

116. **Name 6**: BELKHI 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script)**: Белла Ирина Викторовна
**DOB**: 16/08/1964. **POB**: Moscow, Russia. **Nationality**: Russia. **Address**: 1 Okhotny Ryad str, Moscow, 103265. **Position**: Member of the Federation Council of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS1604 (UK Statement of Reasons):Anastasia Eduardovna Belyanova 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 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 Government of Russia by acting 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.

117. **Name 6**: BERCHEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script)**: БЕРДИЧЕВСКИЙ Владислав Леонидович
**DOB**: 15/03/1964. **POB**: Latvia. **Address**: Ventspils, Latvia. **Position**: Head of Investor Relations at Sberbank. **Other Information**: (1) Latvia (2) Russia. **Nationality**: (1) Russia. (2) Latvia. **Address**: Red Gates Square, Moscow, Russia. **Position**: Chief Executive Officer 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, Belozernov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender):Female. **Listed on**: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14260.
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.

119. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICHI 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075 (UK Statement of Reasons):Former so-called "internal affairs minister" of the "Donetsk People’s Republic". Associated with Vladimír Antyufieýev, who was responsible for the separatist "government" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13096.

120. 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, Fedor, Dmitrovich Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0076 (UK Statement of Reasons):Former so-called 'defence minister' of the so-called ‘Donetsk People’s Republic’. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.

121. Name 6: BEREZKIN 1: GRIGORY 2: VIKOTOROVITSJ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Викторович БЕРЕЖКИН
DOB: 09/08/1966. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1321 (UK Statement of Reasons):Grigory Viktorovitsj Berezhkin is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15279.

122. Name 6: BEREZOVSKIY 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Валентинович БЕРЕЗОВСКИЙ
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOVSKYI, Denis, Valentinovich (2) BEREZOVSKYI, Denys, Valentynovych (3) BEREZOVSKYI, Denys, Valentyvnych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentynovych Nationality: (1) Ukraine (2) Russia Address: Crimea. Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons):Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12925.

123. Name 6: BERULAVA 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Берулава Михаил Николаевич
DOB: 03/08/1950. POB: Sukhum, Georgia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0316 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

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

125. Name 6: BESEDA 1: SERGEI 2: ORESTOVOCHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Орестович БЕСЕДА

126. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Игоревна БЕСЕДИНА
DOB: 10/12/1976. POB: Luhansk. a.k.a: (1) BESEDINA, Olga. Igoreva (non-Latin script: Ольга Игоревна БЕСЕДINA) (2) BESEDINA, Olha, Ihorivna Nationality: Ukraine Address: Lugansk. Position: (1) Former so-called 'Minister of Economic Development and Trade’ of the so-called 'Luhansk People's Republic’ (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration’ Other Information: (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons):Former so called ‘Minister of Economic Development and Trade’ of the so called ‘Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. (Gender):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13211.

127. Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): беспалов антон сергеевич
DOB: 02/02/1981. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1107 (UK Statement of Reasons):Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 14/06/2022 Group ID: 15054.

128. Name 6: BESPALOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Беспалов
POB: Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1572 (UK Statement of Reasons):Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies that 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: 15516.

129. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): бесцарівна світлана вікторовна
DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia. 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0317 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 142622.

130. Name 6: BESSARABOV 1: DANIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): бесцарівов данил владимирович
DOB: 09/07/1976. POB: Novokuznetsk, Russia Nationality: 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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 142632.

131. Name 6: BESSONOV 1: EVGENY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бесонов Евгений Иванович
DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia. 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
Name (non-Latin script): Сергей Вячеславович БЕЗДЕНЕЖНЫХ
DOB: 25/08/1979. POB: Amsk, Russia 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: 14908.

Name (non-Latin script): Игорь Николаевич БЕЗЛЕР

Name (non-Latin script): Наталья Ивановна БЕЗРУЧЕНКО

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

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

DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk oklast a.k.a: (1) BIDYOVKA, Volodymyr, Anatolyevich (non-Latin script: Володимир Анатолійович БІДЬОВКА) (2) BIDOVKA, Vladimir, Anatolyevich (non-Latin script: Владимир Анатолійович БІДЬОВКА) 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.
Name (non-Latin script): Бидонко Сергей Юрьевич
DOB: 18/08/1975. POB: Karpinsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14631.

139. Name: BIFOV 1: ANATOLY 2: ZHAMALOVICH 3: n/a: 4: n/a 5: n/a.
Name (non-Latin script): Бифов Анатолий Жамалович
DOB: 07/01/1963. POB: Baskan, Russia
Nationality: Russia
Passport Number: 640552929
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0542 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 14487.

140. Name: BILYALOV 1: RINAT 2: ALIEVICH 3: n/a: 4: n/a 5: n/a.
Name (non-Latin script): Билиялов Ринат Алиевич
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.

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

142. Name: BOCHAROV 1: ANDREI 2: IVANOVICH 3: n/a: 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Бочаров
DOB: 14/10/1969. Nationality: Russia
Position: Governor of Volgograd Region
Other Information: (UK Sanctions List Ref):RUS1522 (UK Statement of Reasons):Andrei Ivanovich BOCHAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOCHAROV is a regional governor. Specifically, BOCHAROV is Governor of Volgograd Region.
(Gender):Male
Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15464.

143. Name: BOGATOVA 1: MARIA 2: VIKTOROVNA 3: n/a: 4: n/a 5: n/a.
Name (non-Latin script): Богатова Мария Викторовна
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1321 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
(Gender):Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15183.

144. Name: 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):RUS1326 (UK Statement of Reasons):Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.
(Gender):Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 02/08/2022
Group ID: 15285.
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 BOGDANOVKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVKY 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 BOGDANOVKY 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.

146. Name 6: BOGOZMAY 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Богомаз
DOB: 23/02/1961. Nationality: Russia Position: Governor of Bryansk Region Other Information: (UK Sanctions List Ref)RUS1509 (UK Statement of Reasons)Alexander Vasilievich BOGOZMAY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOZMAY is a regional governor. Specifically, BOGOZMAY is Governor of Bryansk Region. (Gender)Male
Listed on: 26/02/2022 UK Sanctions List Date Designated: 26/02/2022 Last Updated: 26/02/2022 Group ID: 15447.

147. Name 6: BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Богуславский Иван Иосифович
Title: Major General DOB: 04/08/1968. Nationality: Belarus Position: Commander of the Chief Military Inspectorate Other Information: (UK Sanctions List Ref)RUS0734 (UK Statement of Reasons)Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-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.

148. Name 6: BOGUSLAVSKY 1: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Богуславский Ирек Борисович
DOB: 09/09/1967. POB: Kazan, Russia Nationality: Russia Passport Number: 766045998. 652758341 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0590 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14535.

149. Name 6: BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Ремович Бокарев
DOB: 23/10/1966. POB: Moscow, Russia a.k.a: BOKAREV, Andrei, Removich Nationality: Russia Position: President of Transmashholding Other Information: (UK Sanctions List Ref)RUS1335 (UK Statement of Reasons)Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassnarezdag, 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.

150. Name 6: BOLOTOVA 1: MAIYA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. POB: Karaganda, Kazakhstan a.k.a: (1) BOLOTOVA, Mayya (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna 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.

151. Name 6: BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
156. Name 6: BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

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: 15184.


DOB: 21/04/1978. Address: Leningrad, Russia a.k.a: (1) BORISENKO, Elena, Adolifovna (2) BORISENKO, Yelena.

Other Information: Russia Nationality: Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1606 (UK Statement of Reasons):Elena Adolifovna 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 the Russian financial services sector; (2) working as a manager or equivalent of a Russian-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Female


158. Name 6: BORISOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРISOV
DOB: 19/11/1974. POB: Leningrad region, Russia Nationality: Russia Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, has and close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 16/09/2022 Group ID: 14190.

159. Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Александрович БОРISOV
DOB: 17/08/1974. POB: Kuyya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0884 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14835.

160. Name 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Алексеевич БORODAI
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. Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13009.

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

162. Name 6: BORTNIKOV 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич БОРТИНKOВ
DOB: 15/11/1951. POB: Perm, Russia a.k.a: (1) BORTNIKOV, Aleksandr, Vasileyvich (2) BORTNIKOV, Alexander, Vasilevich Nationality: Russia Address: Russia Position: (1) Permanent Member and Secretary of the Security Council of the Russian Federation (2) Director of the Federal Security Service (FSB) Other Information: (UK Sanctions List Ref):RUS0084 Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13037.

163. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТИНКОВ
DOB: 19/11/1974. POB: Leningrad region, Russia Nationality: Russia Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14190.
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Title: Colonel
DOB: 26/09/1977
POB: Kharkiv, Ukraine
Nationality: Belarus
Position: Colonel
Other Information: (UK Sanctions List Designated: 26/09/2022 Group ID: 15524.
171. Name 6: BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Брыкин Николай Гаврилович
DOB: 25/11/1959. POB: Sokolatskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0323 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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: 14658.

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

173. Name 6: 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.

Name (non-Latin script): Ирина Сергеевна БУБНОВА
DOB: 01/04/1983. Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1106 (UK Statement of Reasons)Irina Sergeevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 20/07/2022 Group ID: 15053.

175. Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Будуев Николай Робертович
DOB: 24/03/1974. POB: Ulan-Ude, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0324 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14269.

176. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Евгеньевич БУГРОВ
DOB: (1) 1/-/1973. (2) 29/08/1969. POB: Sverdlovsk, Luhansk a.k.a: (1) BUGROV , Oleg, Evneievich (2) BUGROV, Oleg, Evgenvich (non-Latin script: Олег Евгеньевич БУГРОВ) (3) BUHROV, Oleh, Yevhenovych Nationality: Ukraine Address: St. Petersburg, Russia Other Information: (UK Sanctions List Ref)RUS0085 (UK Statement of Reasons)Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13177.
177. Name 6: 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: Slutsky district, Ryanz Oblast, Russia a.k.a: BULAYEV, Nikolay
Position: Deputy 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 supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened 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: 15499.

178. Name 6: 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 Donestk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14776.

179. Name 6: BULAVIKO 1: ANATOLIY 2: ANATOLIIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Булавиков Анатолий Анатольевич
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.

180. Name 6: BULAVKO 1: ANATOLIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Булавко Анатолий Анатольевич
Title: Colonel DOB: 01/05/1969. POB: Kalinovichi, Belarus Nationality: Belarus Position: Deputy Commander of the Air Force and Air Defence Forces
Other Information: (UK Sanctions List Ref):RUS0736 (UK Statement of Reasons)Colonel Anatoly Anatolievich 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.

181. Name 6: BULGAKOV 1: DMITRY 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУЛАГКОВ Дмитрий Витальевич
Title: Colonel General DOB: 20/10/1954. POB: Upper Gurovo, Russia Nationality: Russia Position: (1) Deputy Minister of Defence of the Russian Federation (2) Chief of the Russian Armed Forces Logistics Services
Other Information: (UK Sanctions List Ref):RUS1049 (UK Statement of Reasons)Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14992.

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

183. Name 6: BURDYKO 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Бурдько
Title: Major General DOB: 09/06/1973. POB: Pleshchetsy, Minsk Region, Belarus a.k.a: BURDYKA, Andrej (non-Latin script: Андрей Бурдько) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034. Position: (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics Other Information: (UK Sanctions List Ref):RUS0325 (UK Statement of Reasons)Member of the Russian Security Council 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 Donestk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14776.
List Ref):RUS0257 (UK Statement of Reasons):As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdypko 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. Burdypko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14203.

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

185. Name 6: BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бурлайев Николай Петрович DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russia Passport Number: 715958656 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0546 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14491.

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


188. Name 6: BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бутина Мария Валерьевна DOB: 10/11/1988. POB: Barnaul, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0327 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14272.

189. 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.

190. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: 4: 5: 6: 7: 8: DOB: 28/09/1985. Address: 97 Arterna St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1234 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

191. Name 6: CASIMIRO 1: DIDIER 2: 3: 4: 5: 6: 7: 8: 9: Address: 81 Artema St, Donetsk, Ukraine, 283001. Statement of Reasons: (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 Rosneftgaz. 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.

192. Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: 4: 5: 6: 7: 8: Address: 28/09/1975. POB: Nikolaevsk-on Amur, Khabarovsk Territory, Russia Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0823 (UK Statement of Reasons): Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia’s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and 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.

193. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: 4: 5: 6: 7: 8: 9: Address: 18/03/2014. POB: Moscow (2) Sevastopol, (1) Russia Nationality: Russia Address: 28/09/1979. Other Information: (UK Sanctions List Ref): RUS0087 (UK Statement of Reasons): Chaliy became “People’s Mayor of Sevastopol” by popular acclamation on 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.

194. Name 6: CHAPLIN 1: NIKITA 2: YURIJEVICH 3: 4: 5: 6: 7: 8: Address: 18/03/2014. POB: Ramenskoye, Moscow Oblast., Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Other Information: (UK Sanctions List Ref): RUS0523 (UK Statement of Reasons): Member of the State Duma of the Russian Federation and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

195. Name 6: CHAUSOVA 1: YANA 2: SERGEEVNA 3: 4: 5: 6: 7: 8: Address: 22/09/1980. 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.
196. Name 6: CHEKAREVA 1: NATALYA 2: DMITRIEVA 3: n/a 4: n/a 5: n/a.

DOB: 13/05/1969. a.k.a: CHEKAREVA, Natalia, Dmitrievna Address: 97 Arterii 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.

197. Name 6: CHEMESIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a.

DOB: 11/06/1978. Nationality: Russia Address: 1 Okhotnuy 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.

198. Name 6: CHEMEZOVA 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/08/1952. Nationality: Russia Address: 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 has 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.

199. Name 6: CHEMEZOVA 1: ALEXANDER 2: SERGEY 3: n/a 4: n/a 5: n/a.

DOB: 13/05/2019. a.k.a: CHEMEZOVA, Alexander, Sergeyevich Address: 3 Shvedsky Tupik, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0786 (UK Statement of Reasons):Alexander CHEMEZOVA is the son of Sergey Viktorovich CHEMEZOVA (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technoprormexport,a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14737.


DOB: 12/09/1973. a.k.a: CHEMEZOVA, Stanislav, Sergeyevich Address: 36 Yuzhnaya Street; Tolyatti, Samara, Russia. Other Information: (UK Sanctions List Ref):RUS0787 (UK Statement of Reasons):Stanislav CHEMEZOVA is the son of Sergey Viktorovich CHEMEZOVA (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technoprormexport,a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14738.

201. Name 6: CHEMEZOVA 1: SERGEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/05/2002. a.k.a: CHEMEZOVA, Sergeyevich Address: 36 Yuzhnaya Street; Tolyatti, Samara, Russia. Other Information: (UK Sanctions List Ref):RUS1019 (UK Statement of Reasons):Sergey Sergeyevich CHEMEZOVA is the son of Sergey Viktorovich CHEMEZOVA, 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 CHEMEZOVA and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOVA. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15350.


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

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

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

DOB: 11/08/1975. a.k.a.: (1) CHEREVEKO, Sergey (non-Latin script: Сергей ЧЕРЕВКО) (2) CHEREVO, Sergey. Nationality: Ukraine. Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy mayor of Kherson. Other Information: (UK Sanctions List Ref): RUS1471. (UK Statement of Reasons): There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVO of participation in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 16/06/2022. UK Sanctions List Date Designated: 16/06/2022. Last Updated: 09/08/2022. Group ID: 15414.

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


DOB: 11/12/1971. POB: Vladimir, Russia. Nationality: Russia. Position: Member of Otkritie Management Board. Other Information: (UK Sanctions List Ref): RUS1636. (UK Statement of Reasons): Nadia Narimanovna Cherkesova 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: 15580.

207. Name 6: CHEMYAK 1: ALEXEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.


208. Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

and Communications (2) Member of the Board of Directors of Russian Railways Other Information: (UK Sanctions List Ref):RUS0754 (UK Statement of Reasons):Dmitry Nikolayevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector — a sector of strategic importance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14705.

209. Name 6: CHERNYSHOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чернышов Борис Александрович
DOB: 25/06/1991. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0526 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14471.

Name (non-Latin script): Андрей Владимирович ЧЕРНЫШОВ
DOB: 10/07/1970. POB: Bratsk, 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):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.

211. Name 6: CHERSTVOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Черствова
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 Alexandrovna Chersstova 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.

212. Name 6: CHERTIKOV 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Геннадьевич ЧЕРТИКОВ
DOB: 04/09/1969. POB: Shatki, Nizhny Novgorod (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 CHERTIKOV is the so-called Minister of Coal and Energy of the so-called Donetsk People’s Republic. CHERTIKOV 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.

213. 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.

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

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.

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

217. Name 6: CHUCHENKO 1: KONSTANTIN 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Анатольевич ЧУЧЕНКО
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 Chuchychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuchychenko is a Minister of a Russian Federation Ministry. Specifically, Chuchychenko 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.

218. Name 6: CHUPIRYAN 1: ALEKSANDR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУПРИЯН АлександР ПетровиЧ
Title: Colonel General DOB: 23/03/1958. POB: Uchta, Russia Nationality: Russia Address: 3 Teatralny Passage, Moscow, Russia, 109012. Position: First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation Other Information: (UK Sanctions List Ref)RUS1343 (UK Statement of Reasons)Colonel General Aleksandr Petrovich CHUPIRYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15294.

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

220. 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 by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15217.

221. Name 6: DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
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)RUS3063 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14308.

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

223. Name: DANIILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1964. POB: Orkovo, Melitopol Region, Ukraine. a.k.a: DANIILCHENKO, Haylina. Nationality: Ukraine. Address: p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. Position: Russian-installed 'Acting Mayor' of Melitopol. Other Information: (UK Sanctions List Ref):RUS1099 (UK Statement of Reasons): Galina 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): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15042.

224. Name: DANIILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Даниленко Сергей Андреевич

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

226. Name: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.

227. Name: DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

228. 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. a.k.a: DEGTYAREV, Yury. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1170 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and
undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15122.

Name: 6: DELAGIN 1: MIKHAIL 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЛЯГИН Михаил Геннадьевич
DOB: 18/03/1968.
POB: Moscow, Russia
Nationality: Russian
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.

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

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

Name: 6: DEMESHKO 1: BELLA 2: SEYRANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕМЕНЩКО Белла Сейрановна
DOB: 19/02/1979.
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref): RUS1266 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15218.

Name: 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: Belarussian
Address: 1 Okhotny Ryad str, Russia, 103265.
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 Belarussian 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.

Name: 6: DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕМИН Александр Вячеславович
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): 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.

Name: 6: DENGIN 1: VADIM 2: YEYGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Евгеньевич ДЕНГИН
POB: Obrnninsk, Russia
Nationality: Russian
Address: 26 Bolshaya Dmitrovskaya 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 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: 14846.

235. Name 6: DENISENKO 1: VADIM 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕНИСЕНКО Вадим Иванович
Title: Major General
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 Belarussian 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.

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

237. Name 6: DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ДЕРИПАСКА
Title: Mr DOB: 02/01/1968.
POB: Dzerzhinsk, Russia
Nationality: Russia
Address: Moscow
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.

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

239. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964.
POB: (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine)
a.k.a: DEYNEGO, Vladislav, Nikolayevich
Nationality: Ukraine
Passport Number: 0258399
Passport Details: Russian number
Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212.
Position: So-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’
Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the “People’s Council” of the so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called “Luhansk People’s Republic”. (Phone number):505663783, 509435542, 642587593 (Gender):Male
Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13182.

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

Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms DOB: 13/10/1962. a.k.a: DIANOVA, Irina, Leontyevna (non-Latin script:ДИАНОВА Ирина Леонтьевна) Address: 97 Artemta 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.

242. 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.

243. Name 6: DIDIKY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ДИКИЙ Алексей Александрович
DOB: 05/07/1974. a.k.a: DIKIY, Aleksey, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine.Other Information: (UK Sanctions List Ref)RUS1133 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14314.

244. Name 6: DIMOVI 1: OLEG 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Олег Дмитриевич Димов
DOB: 08/03/1968. POB: Vladychen, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0369 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 27/05/2022 Group ID: 15085.

245. Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): НАТАЛИЯ 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: 13/05/2022 Group ID: 14799.

246. Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Кирилл Александрович Дмитриев
DOB: 12/04/1975. POB: Kyiv, Ukraine a.k.a: DMITRIEV, Kirill Nationality: Russia Address: Moscow, Russia. Position: CEO Russian Direct Investment Fund Other Information: (UK Sanctions List Ref)RUS0264 (UK Statement of Reasons). Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth
fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14208.

Name (non-Latin script): Владимир Александрович Дмитриев
DOB: 25/08/1953. POB: Moscow, Russia 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 Alexandrovich 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 Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15577.

249. Name 6: DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0371 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14316.

250. 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 DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15318.

251. 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: Bekberech, 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.

252. Name 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Константинович ДОЛГОВ
DOB: 12/08/1968. POB: Moscow, Russia Address: 26 Bolshevaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0910 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14861.

253. Name 6: DOLUDA 1: NIKOLAY 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14861.
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

Name: 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: DOROFYEYEV, 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.

Name: 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДОРОХОВА Нина Викторовна
DOB: 20/11/1965. Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: Director of InfRos Other Information: (UK Sanctions List Ref):RUS0788 (UK Statement of Reasons):Nina Viktordrova DOROKHOVA (hereafter DOROKHOVA) is a Director of InfRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfRos DOROKHOVA has provided support for and promoted actions and policies 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: 13/05/2022 Group ID: 14739.

Name: 6: DOROSENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 10/03/1977. POB: Armavir, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia 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. (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.

Name: 6: DROSHENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 01/11/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation
Title: Lieutenant General
DOB: 01/11/1964. Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Dronov Andrey Nikolaevich DROZDENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14650.

Name: 6: DROZDENKO 1: ALEXANDER 2: YURIEVICH 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: 15465.

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
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.

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

262. Name 6: DUBOVKA 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДУБОВКА Владимир Николаевич DOB: 14/09/1982. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1241 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15193.

263. Name 6: DUBOVSKIIY 1: RUSLAN 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович DOB: 20/02/1974. a.k.a: DUBOVSKY, Ruslan, Mikhailovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1150 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15102.

264. Name 6: DUGINA 1: DARYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дугина Дарья Александровна DOB: 15/12/1992. a.k.a: (1) DUGINA, Dari, 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 or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15437.


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

267. Name 6: DYAGOyETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЯГОВЕЦ Александар Павлович
DOB: 12/01/1962. Address: 97 Artem St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1242 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15194.

268. Name: DUKAKOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
DOB: 22/04/1970. POB: Osh, Kyrgyzstan. Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0378 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 15/03/2022. Group ID: 14323.

269. Name: DYUKOV 1: ALEXANDER 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александров Виталий Борисович

270. Name: DTSHABAROV 1: VLADIMIR 2: MICHAIOVICH 3: n/a 4: n/a 5: n/a.

271. Name: DZIUBA 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзюба Виктор Викторович
DOB: 10/08/1977. POB: Tula, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0368 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14313.

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

273. Name: EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Борисович Егоров

274. Name: EBATOV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эйбатов, Олег Анатольевич
In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic, and/or expressed support for 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 expressed support for the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic as an "involved person" under the 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.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/09/2022

**Name:** YEVTUSHENKO, Vladimir, Petrovich
**Nationality:** Russia
**Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref): RUS0838 (UK Statement of Reasons): Colonel General Yevgeny Volkov in his capacity as the holder of the position of the General Director of the Russian Government's Security Service makes substantial decisions to control, and to actively support the dissemination of pro-invasion, pro-Kremlin messages. EVTUSHENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia 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

**Name:** EVTUSHENKOVA, Elena Aleksandrovna
**Nationality:** Russia
**Position:** Member of the State Duma of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 expressed support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens 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: 13/04/2022

**Name:** PETROVICH, Vladimir
**Nationality:** Russia
**Position:** Chief Executive Officer/General Director Other Information: (UK Sanctions List Ref): RUS0838 (UK Statement of Reasons): Colonel General Yevgeny Volkov in his capacity as the holder of the position of the General Director of the Russian Government's Security Service makes substantial decisions to control, and to actively support the dissemination of pro-invasion, pro-Kremlin messages. EVTUSHENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia and/or actions which destabilise Ukraine and/or undermine or threaten the 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

**Name:** UDACHIN, Yury
**Nationality:** Russia
**Position:** Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0838 (UK Statement of Reasons): Yury Udachin is a leader of a significant political party, the Russian United Patriots, which has a significant influence on the Russian political landscape. His party seeks to establish closer ties between Russia and the Donetsk People's Republic and/or federal law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". His actions are intended to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Name:** TAMANOVA, Nadezhda Borisovna
**Nationality:** Russia
**Position:** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or expressed support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens 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: 13/04/2022

**Name:** DOBROVOLSKY, Igor Petrovich
**Nationality:** Russia
**Position:** Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or expressed support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Name:** TRETIAKOV, Albert Petrovich
**Nationality:** Russia
**Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0838 (UK Statement of Reasons): Albert Tretiakov is an influential politician in the Russian Federation, and he is a member of the Federation Council of the Russian Federation. He is a key figure in the United Russia party, which is the largest party in the State Duma of the Russian Federation and a key ally of the Kremlin. Tretiakov is known for his support of President Putin's policies, and he has been involved in spreading pro-Kremlin and pro-invasion messages. His actions are intended to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Name:** YEVGENY VOLKOV
**Nationality:** Russia
**Position:** Director of the Federal Security Service Other Information: (UK Sanctions List Ref): RUS1232 (UK Statement of Reasons): Yevgeny Volkov is a prominent Russian politician and defector who defected to the United Kingdom in 1998. He has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a media company which disseminates pro-Kremlin and pro-invasion messages. Volkov is or has been involved in obtaining a benefit from or supporting the Government of Russia and/or actions which destabilise Ukraine and/or undermine or threaten the 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
People’s Republic as independent states, thereby 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.

281. Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAEOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. POB: Pulkovo, Russia Nationality: 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.

282. Name 6: EZUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езубов Павел
DOB: 12/08/1975. a.k.a: EZUBOV, Pavel Nationality: (1) Cyprus (2) Russia Position: Associate of Oleg Deripaska Other Information: (UK Sanctions List Ref):RUS1333 (UK Statement of Reasons):Pavel EZUBOV 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: 11/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 06/09/2022 Group ID: 15268.

283. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14326.

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

Name (non-Latin script): Фадзайев Арсен Сулейманович
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.

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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14706.

287. Name 6: FARAKHOVA 1: ELENA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФАРАХОВА Елена Евгеньевна
DOB: 31/12/1984. POB: Luhansk, Ukraine a.k.a.: FARAKHOVA, Elena, Evgenyevna
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.

288. Name 6: FARRAKHOV 1: AIRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаррахов Айрат Заиевич
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.

289. 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 Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 04/07/2022
UK Sanctions List Date Designated: 04/07/2022 Last Updated: 12/07/2022 Group ID: 15442.

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

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

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

*Name (non-Latin script):* Вячеслав Александрович

*DOB: 20/04/1958.*

*POB: Moscow, Russia.*

*Nationality: Russia.*

*Passport Number: 751505741.*

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

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

*Other Information: (UK Sanctions List Ref): RUS0575 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

*Listed on: 11/03/2022.*

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

*Last Updated: 11/03/2022.*

*Group ID: 15420.*

294. **Name 6: FILATOV 1: ALEXEY 2: YEVGENEVCHEVIC 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 Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

*Listed on: 13/04/2022.*

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

*Last Updated: 02/08/2022.*

*Group ID: 15261.*

295. **Name 6: FILATOVA 1: IRINA 2: ANATOLIJEVNA 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Филатова Ирина Анатольевна

*DOB: 08/08/1978.*

*POB: Donetsk, Ukraine.*

*Nationality: Ukraine.*

*Passport Number: 710414823.*

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

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

*Other Information: (UK Sanctions List Ref): RUS0576 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

*Listed on: 11/03/2022.*

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

*Last Updated: 11/03/2022.*

*Group ID: 14521.*

296. **Name 6: FILIPCHUK 1: PAVLO 2: ІГОРОВИЧ 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Філіпчук Ігор Олексійович

*DOB: 05/07/1983.*

*POB: Zokovich, Ukraine.*

*Nationality: Ukraine.*

*Position: so-called Mayor of Kakhovka.*

*Other Information: (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

*Listed on: 26/09/2022.*

*UK Sanctions List Date Designated: 26/09/2022.*

*Last Updated: 26/09/2022.*

*Group ID: 15511.*

297. **Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Екатерина Владимировна


*POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine).*

*Nationality: Russia.*

*Address: Ul Sobinova, the house. 160, Donetsk,*

*Position: (1) FILIPPOVA, Kateryna, Volodymyrivna (2) GOGIAASHVILI, Ekaterina.*

*Nationality: Russia.*

*Address: Ul Sobinova, the house. 160, Donetsk,*

*Position: (1) Former so called Minister of Justice of the Donetsk People's Republic (2) Commissioner for Human Rights of the so-called of the Donetsk People's Republic. Other Information: (UK Sanctions List Ref): RUS0093 (UK Statement of Reasons): Former so called Minister of Justice of the so-called Donetsk People’s Republic. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commissioner for Human Rights of the so-called Donetsk People's Republic. (Gender): Female

*Listed on: 16/02/2015.*

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

*Last Updated: 16/09/2022.*

*Group ID: 13207.*

298. **Name 6: FISUN 1: ALEKSEY 2: LEONIDOIVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Алексей Леонидович Фисун

*a.k.a.:* FISUN, Aleksei, Leonidovich

*Address: Moscow, Russia.*

*Position: Member of the Supervisory Board Sovcombank.*

*Other Information: (UK Sanctions List Ref): RUS1581 (UK Statement of Reasons): Alexey 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

*Listed on: 26/09/2022.*

*UK Sanctions List Date Designated: 26/09/2022.*

*Last Updated: 26/09/2022.*

*Group ID: 15525.*

299. **Name 6: FLYUSTIKOV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.**

*Title: Major General Nationality: Russia.*

*Position: Commander of the Special Operations Forces.*

*Other Information: (UK Sanctions List Ref): RUS1364 (UK Statement of Reasons): Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an involved person because he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine.
or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15315.

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

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

Name (non-Latin script): Михаил Ефимович Фрадков
DOB: 01/09/1950. POB: Kurumoch, Kuibyshev region, Russia a.k.a: FRADKOV, Mikhail, Efimovich 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-Arzay" (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.

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

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

305. 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,
306. 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. (UK Sanctions List Ref):RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or 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: 14522.

Name (non-Latin script): Сергей Александрович Фурсенко
DOB: 11/03/1954. POB: St. Petersburg, Russia a.k.a: FURSENKO, Sergei, Aleksandrovich (non-Latin script: Серге́й Александрович Фурсенко) Nationality: Russia Position: Vice President GAZPROMBANK Other Information: (UK Sanctions List Ref):RUS1330 (UK Statement of Reasons):Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15278.

308. 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 Bolshaya Dnistrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty 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.

309. Name 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Фёдоров
DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya Dnistrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0954 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14905.

310. Name 6: GADZHIEV 1: ABDULKHAKIM 2: KUTUBDOINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаджие Абдулхаким Кубубдинович
DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

311. Name 6: GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаджие Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0343 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14905.
Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14288.

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

Name: (non-Latin script): ГАФНЕР Денис Яковлевич
DOB: 08/09/1980. Nationality: Russia Passport Number: 5003226888 National Identification Number: 21500322688 Other Information: (UK Sanctions List Ref):RUS1506 (UK Statement of Reasons):Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender) Male Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 05/07/2022 Group ID: 15444.

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

Name: (non-Latin script): Александрович Галин
DOB: 22/03/1958. POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) Nationality: Russia Address: Russia. Position: Aide to the Defence Minister Other Information: (UK Sanctions List Ref):RUS0095 (UK Statement of Reasons):Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12932.

Name: (non-Latin script): Римма Фёдоровна Гаlushина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1004 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 Ganev 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:
318. Name 6: GANOV 1; ALEXANDER 2; NIKOLAEVICH 3: n/a 4; n/a 5; n/a.
DOB: 24/10/1974. POB: Voronezh, Russia (USSR) Nationality: Russia Position: CEO of the railway company JSC TC Grand Service Express Other Information: (UK Sanctions List Ref):RUS0226 (UK Statement of Reasons):CEO of the JSC TC Grand Service 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.

319. Name 6: GARIN 1; OLEG 2; VLADIMIROVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/12/1973. POB: 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 Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14495.

320. Name 6: GARTSEV 1; DMITRY 2; ANATOLIEVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Дмитрий Анатольевич Гартунг
POB: Vlasikha, 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 Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15510.

321. 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 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

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

323. Name 6: GASPARYAN 1; ARMEN 2; SUMBATOVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): ГАСПАРАНЯН Армен Сумбатович
DOB: 04/07/1975. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036 (UK Statement of Reasons):Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14973.

324. Name 6: GAVRILENKO 1; ANATOLY 2; ANATOLYEVICH 3: n/a 4; n/a 5; n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: 26/09/1973. POB: Voronezh, Russia Nationality: Russia Position: MD of the railway company JSC TC Grand Service Express Other Information: (UK Sanctions List Ref):RUS1628 (UK Statement of Reasons):Anatoly Anatolyevich Gavrilenko is an “involved person” under the Russian (Sanctions) (EU Exit) Regulations 2019 because he has been, and is,
<table>
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<tr>
<th>Name 6:</th>
<th>GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 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>Виктор, Гаврилов Евдоимович</td>
<td><strong>Title:</strong></td>
<td>General DOB:</td>
<td>--/--/1961. <strong>Nationality:</strong></td>
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<td>Name 6:</td>
<td>GAVRILOV 1: SERGEY 2: ANATOLIEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
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<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Гаврилов Сергей Анатольевич</td>
<td><strong>DOB:</strong></td>
<td>27/01/1966.</td>
<td><strong>POB:</strong></td>
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<tr>
<td>Name 6:</td>
<td>GAZARYAN 1: YURY 2: GARUNOVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
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<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Юрий Гарунович Газарян</td>
<td><strong>DOB:</strong></td>
<td>23/07/1974.</td>
<td><strong>POB:</strong></td>
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<tr>
<td>Name 6:</td>
<td>GEKKIEV 1: ZAUR 2: DALKHATOVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Заур Далхатович Геккиев</td>
<td><strong>DOB:</strong></td>
<td>12/02/1961.</td>
<td><strong>POB:</strong></td>
</tr>
<tr>
<td>Name 6:</td>
<td>GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
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</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Елена Александровна Георгиева</td>
<td><strong>DOB:</strong></td>
<td>15/02/1977.</td>
<td><strong>POB:</strong></td>
</tr>
<tr>
<td>Name 6:</td>
<td>GHERASIMOV 1: VALERY 2: VASILEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Валерий Васильевич Герасимов</td>
<td><strong>DOB:</strong></td>
<td>08/09/1955.</td>
<td><strong>POB:</strong></td>
</tr>
</tbody>
</table>
331. Name 6: GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Садулаевич Геремеев
DOB: 20/01/1971. POB: Grozny, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0871. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

334. 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.

335. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерашихович 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.

Name (non-Latin script): Татьяна Анатольевна Гигель
DOB: 27/02/1960. POB: Uymen, Choi District, Altai Territory, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0938. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
337. **Name 6: GILMUTDINOV 1: DINAR 2: ZAGTOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Динар Загитович Гильмутдинов

**DOB:** 10/08/1969. **POB:** Chebkyeko, Russia. **Nationality:** 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)

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

338. **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)

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

339. **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)

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

340. **Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Игорь Всеволодович Гиркин

**DOB:** 17/12/1970. **POB:** Moscow, Russia. **Nationality:** Russia. **Address:** (1) SHOOTER (2) STRELKOV, Igor (3) STRELKOV, Ihor. **Other Information:** (UK Sanctions List Ref):RUS0097 (UK Statement of Reasons) Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of ‘Novorussia’ public movement. Former ‘Ministry of Defence’ of the so-called ‘Donetsk People’s Republic’. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the ‘Russian March’ in November 2016. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12964.

341. **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:** Kheychivka, Ukraine. **Nationality:** Russia. **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.

342. **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:** Olovyannaya, Russia. **Nationality:** 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.
343. **Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Глазкова Анджела Егоровна

**DOB:** 28/12/1968. **POB:** Kostroma, Russia

**Nationality:** Russia  **Address:** 1 Okhotnny 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  

**Group ID:** 14298.

344. **Name 6: GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергей Юрьевич ГЛАЗЕВ

**DOB:** 01/01/1961. **POB:** Zaporizhye, Ukrainian SSR (now Ukraine)  

**Nationality:** Ukraine  **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Adviser to the President of the Russian Federation  

**Other Information:** (UK Sanctions List Ref):RUS0098 (UK Statement of Reasons):Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender): Male  

**Listed on:** 21/03/2014  

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

**Last Updated:** 16/09/2022  

**Group ID:** 12936.

345. **Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Любовь Николаевна ГЛЕБОВА

**DOB:** 07/03/1960. **POB:** Arzamas, Russia  

**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation  

**Other Information:** (UK Sanctions List Ref):RUS0883 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  

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

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

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

**Group ID:** 14834.

346. **Name 6: GLOTOV 1: YEVGENIY 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.

347. **Name 6: GOLDA 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ГОЛЬДА Дмитрий Юрьевич

**DOB:** 02/08/1984. **a.k.a.:** GOLDA, Dmitry, Yuryevich  

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  

**Other Information:** (UK Sanctions List Ref):RUS1271 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise 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.

348. **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 Okhotnny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  

**Other Information:** (UK Sanctions List Ref):RUS0354 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  

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

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

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

**Group ID:** 14299.

349. **Name 6: GLODOETS 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 Sherbank’s Executive Board  

**Other Information:** (UK Sanctions List Ref):RUS1589 (UK Statement of Reasons):Olga Yurevna 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 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: 15533.

Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 21/11/1943. POB: Zokotoshka, 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 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: 15224.

351. 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: VerkhneeMakeevka, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0355 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14300.

352. Name: 6) GORDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. POB: Frankfurt (Oder), Germany
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0356 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14301.

353. Name: 6) GORELKIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. POB: Kemerovo, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0357 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14302.

354. Name: 6) GORITSKY 1: DMITRY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Горицкий
DOB: 28/10/1970. POB: Krasnodar, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0997 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14948.

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

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14951.

Name (non-Latin script): Владимир Филиппович ГОРОДЕЦКИЙ
DOB: 11/07/1948. POB: Aleksino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0913 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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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357. Name 6: GOROKHOV 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Горюхов
DOB: 13/01/1965. POB: Balkhash, Kazakhstan Nationality: Russia Passport Number: 717493879 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0551 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14496.

358. Name 6: GORYACHEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. POB: Risov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0890 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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359. Name 6: GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. POB: Aromashchevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0358 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14303.

360. Name 6: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Михайлович ГОЦАНЮК
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) a.k.a: (1) GOTSANYUK, Yuriy (2) GOTSANYUK, Yuriy Mikhailovich Nationality: Russia Position: Chair, Council of Ministers, Crimea (Prime Minister) Other Information: (UK Sanctions List Ref)RUS0216 (UK Statement of Reasons)Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”. (Gender)Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13809.

361. Name 6: GOVTVIN 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОВТВИН Юрий Николаевич
362. **Name 6:** GOVYRIN 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Борисович Говырин

**DOB:** 26/05/1983.  **POB:** Котово, Россия  **Address:** 1 Окхотный Ряд стр, Россия, 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 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:** 15107.

363. **Name 6:** GRANCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Григорий Евгеньевич Гранчак

**DOB:** 18/07/1981.  **POB:** Уст-Лабинск, Краснодарский край, Россия  **Address:** The Autonomous Republic of Crimea, the city of Sevastopol, Ukraine  **Position:** Vice-Minister for Energy of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute 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.

364. **Name 6:** GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Герман Оскарович Греф

**DOB:** 08/02/1964.  **Nationality:** Germany  **Russia Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank  **Other Information:** (UK Sanctions List Ref):RUS1057 (UK Statement of Reasons):Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia’s largest State controlled bank, hereafter Sberbank. He has served in this role since 2007. Sberbank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of Sberbank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person  **Gender:** Male

**Listed on:** 24/03/2022  **UK Sanctions List Date Designated:** 24/03/2022  **Last Updated:** 24/05/2022  **Group ID:** 15000.

365. **Name 6:** GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Григоренко Дмитрий Юрьевич

**DOB:** 14/07/1978.  **POB:** Нижневартовск, Ханты-Мансийский автономный округ  **Address:** The Autonomous Republic of Crimea, the city of Sevastopol, Ukraine  **Position:** First Deputy Chief of the Government Staff of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0692 (UK Statement of Reasons):Dmitry Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Taxation Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia. GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine’s Donetsk and Luhansk Republics.  **Gender:** Male

**Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 09/05/2022  **Group ID:** 14643.

366. **Name 6:** GRIGORIEV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Григорьев Сергей Николаевич

**DOB:** 20/09/1969.  **POB:** Якутск, Россия  **Nationality:** Russia  **Address:** 1 Окхотный Ряд стр, Россия, 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 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:** 14304.

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

**Name (non-Latin script):** ГРИНЮК Сергей Николаевич
Patriotic War, Luhansk, Ukraine. DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1176 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14693.

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

Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Алексеевич Громов DOB: 31/05/1960. POB: Zugorsk (Sergiev Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons): As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender): Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13068.

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

Name 6: GRYZLOV 1: BORIS 2: YAYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. DOB: 15/12/1950. POB: Kalyshev (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.

Name 6: GUBAREV 1: PAVEL 2: YURIYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Павел Юрьевич Губарев DOB: (1) 05/07/1983. (2) 10/03/1983. POB: (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk a.k.a: (1) GUBAREV Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЕВ) (2) HUBARIEV, Pavlo, Yuriyovich Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons): One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘people’s governor’. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13044.

involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

375. Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Юрьевна ГУБАРЕВА
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kalchovka, Kherson Oblast a.k.a: (1) GUBAREVA, Katerina, Yuryivna (non-Latin script: Катерина Юрійна ГУБАРЕВА) (2) GUBAREVA, Kateryna, Yurijivna (3) HUBAREVA, Kateryna, Yuryivna
Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):In her capacity of former so-called ‘Minister of Foreign Affairs’ she was responsible for defending the so-called ‘Donetsk People’s Republic’ thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’ (until November 2018). (Gender):Female Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13063.

376. Name 6: GUBAREVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУБАРЕВА Наталия Владимировна
DOB: 23/06/1981. a.k.a: GUBAREVA, Natalia, Vladimirovna
Address: 97 Artema St, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1244 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15196.

Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ
Title: Major General
DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia,
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.

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

Name (non-Latin script): Владимир Михайлович ГУНИЯЕВ
DOB: 20/11/1946. POB: Saint Petersburg, Russia
Address: 1 Okhotny Ryad str, Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS1467 (UK Statement of Reasons):Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15405.

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

381. Name 1: 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 PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PJSC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14734.

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

383. Name 1: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ DOB: 25/08/1970. POB: Izhovsk, Russia 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.

384. Name 1: 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: Archangelsk, Russia 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.

385. Name 1: GUSEV 1: PAVEL 2: NIKOLAYEVITCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Павел Николаевич ГУСЕВ DOB: 04/04/1949. POB: Moscow, Russia a.k.a: GUSEV, Pavel, Nikolayevich Nationality: Russia Position: Editor and owner of "Moskovskiy Komsomolets" Other Information: (UK Sanctions List Ref):RUS1386 (UK Statement of Reasons):Pavel Nikolayevitch 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.

386. Name 1: GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Владимирович Гуев 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.
387. **Name**: GUSEV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Александр Викторович Гусев
**DOB**: 27/07/1963. **Nationality**: Russia **Position**: Governor of Voronezh Region **Other Information**: (UK Sanctions List Ref):RUS1530 (UK Statement of Reasons):Aleksandr Viktorovich GUSEV 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**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 23/08/2022 **Group ID**: 15351.

388. **Name**: GUSEV 1: DMITRY 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Гусев Дмитрий Геннадьевич
**DOB**: 23/07/1972. **POB**: Sverdlovsk, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0361 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of the Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for or promoting 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**: 15483.

389. **Name**: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ГУЦАН Александр Владимирович
**DOB**: 06/06/1960. **POB**: Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality**: Russia **Position**: (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS1045 (UK Statement of Reasons):Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
**Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14306.

390. **Name**: GUTSERIEV 1: SAID 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ГУЦЕРИЕВ, Саид Мишайлович
**DOB**: 18/04/1988. **POB**: Grozny, Russia **Nationality**: Russia **Address**: Building 10, Apartment 15, Burdenko Street, Moscow, Russia, 119121. **Other Information**: (UK Sanctions List Ref):RUS1479 (UK Statement of Reasons):Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of JSC SF, 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**: 24/03/2022 **UK Sanctions List Date Designated**: 24/03/2022 **Last Updated**: 09/05/2022 **Group ID**: 14988.

391. **Name**: GUTSERIEV 1: SAIT-SALAM 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: саит салам гузарбиев
**DOB**: 25/07/1959. **POB**: Nur-Sultan, Kazakhstan **Nationality**: Russia **Address**: Moscow, Russia. **Other Information**: (UK Sanctions List Ref):RUS1480 (UK Statement of Reasons):Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia. (Gender):Male
**Listed on**: 29/06/2022 **UK Sanctions List Date Designated**: 29/06/2022 **Last Updated**: 29/06/2022 **Group ID**: 15418.

392. **Name**: GUZEYEVIA 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Инна Николаевна ГУЗЕЕВА
**DOB**: 20/05/1971. **POB**: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) GUZIEVA, Inna, Mykolaiyna (non-Latin script: Инна Миколайіна ГУЗЕЕВА) (3) HUZIEIEVA, Inna, Mykoliyivna **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 which destabilise Ukraine and 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**: 13666.

393. **Name**: HALEPA 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ХАЛЕПА Игорь Николаевич
**DOB**: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolayevich **Address**: 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information**: (UK Sanctions List Ref):RUS1146 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
**Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15098.

394. **Name**: HASSAN 1: ABDU 2: TAMER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОНИКОВ
DOB: 11/12/1970. Address: Kirov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Kirov, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0397 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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: 09/05/2022 Group ID: 14740.

Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a.: (1) KUZOYLEV (2) KUZOYLOV (3) TAMBOV Nationality: Russia Address: Russia Position: (1) Former so-called 'Commander in Chief of the People's Militia of the Lugansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Force Other Information: (UK Sanctions List Ref):RUS0105 (UK Statement of Reasons):Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 31/12/2020 Group ID: 13206.

Name 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игнатов Виктор Александрович
DOB: 15/10/1968. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0683 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the 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: 14634.

Name 6: IGNATOVA 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: 31/12/1966. Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0789 (UK Statement of Reasons):Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technoprormexport, 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.

Name 6: IGNATOVA 1: EKATERINA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 21/03/1968. a.k.a.: IGNATOVA, Ekaterina, Sergeevna Address: 10 Presenskaya Naberezhnaya, Russia Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons):Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technoprormexport, 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: 15/03/2022 Group ID: 14741.

Name 6: IGOSHIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14342.

Name 6: IKONNIKOVO 1: VASILY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОНИКОВ
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.

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 or a port entry 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 IILEV (hereafter IILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) IILEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) IILEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya 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: 15589.

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

Name (non-Latin script): Ильяхов Александр Владимирович
DOB: 09/10/1971. POB: Kurgan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0399 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14344.

Name (non-Latin script): ИЛЬЯШЕНКО Андрей Витальевич
DOB: 19/12/1966. 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.

Name (non-Latin script): ИЛЬЯНКО Евгений Алексеевич
DOB: 05/11/1995. a.k.a: ILYENKO, Evgeny, Alexeyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1245 (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15197.

Name (non-Latin script): Исаев Андрей Константинович
DOB: 01/10/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0400 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14345.

Name (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. POB: Sverdlovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0932 (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: 14883.

408. Name 6: ISAKOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исааков Владимир Павлович
DOB: 25/02/1987. POB: Tula, Russia Nationality: 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14346.

409. Name 6: ISAYKIN 1: ALEXEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Иванович ИСАЙКИН
DOB: 09/09/1952. POB: Kyrgyzstan a.k.a: ISAYKIN, 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-Dnep 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. Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 30/09/2022 Group ID: 15406.

Name (non-Latin script): ИЩЕНКО Виктор Дмитриевич
DOB: 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1246 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15198.

411. Name 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1987. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0402 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14347.

412. Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Рауфович ИСМАИЛОВ
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Raufovich (2) ISMAILOV, Zaur, Raufovich (non-Latin script: Заур Рауфович
413. 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.

414. 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.

415. Name 6: ISMAILOVA 1; GULBAKHOR 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Гулбахор ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a.: GULBAKHOR, Ismailova Nationality: (1) Russia (2) Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187. Other Information: (UK Sanctions List Ref): RUS1327 (UK Statement of Reasons): Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15286.

416. Name 6: IVAKIN 1; YURIY 2; VOLODYMYROVYCH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Юрій Володимирович ІВАКІН

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

418. Name 6: IVANINSKY 1; OLEG 2; IVANOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Іванінський Олег Іванович
DOB: 05/06/1966. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0389 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14334.

419. Name 6: IVANOV 1; SERGEI 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Іванов Сергій Борисович
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the State Duma of Russia who voted in favour 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 the 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.

Name (non-Latin script): ИВАНОВ Тимур Вадимович
DOB: 15/08/1975. POB: Moscow, Russia Nationality: Russia Address: Kolymzhny 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.

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.

Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Chairman of the Board of ALROSA JSC. Other Information: (UK Sanctions List Ref): RUS1120 (UK Statement of Reasons): Sergei Sergeevich IVANOV is a Director of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 20/07/2022 Group ID: 15068.

Name (non-Latin script): Иванов Владимир Валерьевич
DOB: 10/02/1971. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Chairman of the Board of ALROSA JSC. Other Information: (UK Sanctions List Ref): RUS0390 (UK Statement of Reasons): Member of the State Duma of the Russian Federation. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14335.

Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlovsk, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

Name (non-Latin script): Иванов Максим Евгенийевич
POB: Berezovka, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0392 (UK Statement of Reasons)
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

426. Name 6: IVANOV 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Николай Николаевич
DOB: 17/01/1957.
POB: Kursk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0393 (UK Statement of Reasons)
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14338.

427. Name 6: IVANYUZHENKO 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванюженков Борис Викторович
DOB: 25/02/1966.
POB: Reutov, Russia
Nationality: 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 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: 14339.

428. Name 6: IVASHCHENKO 1: KONSTANTIN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивашченко Константин Владимирович
DOB: 03/10/1963.
POB: Zhadnov, Ukraine
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS1648 (UK Statement of Reasons)
Kонстантин IVASHCHENKO is the Russian appointed head of the Mariupol city administration.

Listed on: 26/09/2022
UK Sanctions List Date
Designated: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15590.

429. Name 6: IVENSKIKH 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивенских Ирина Валентиновна
POB: Ministry, 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): Female

Listed on: 11/03/2022
UK Sanctions List Date
Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14340.

430. Name 6: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илев Леонид Григорьевич
DOB: 01/05/1953.
POB: Voronczech, 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

**Name 6: JAROSH 1; PETR 2: GRIGORIEVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Петро Григорович ЯРОШ

**DOB:** 30/01/1971. a.k.a.: (1) JAROSH, Petr, Grigorievich (2) JAROSH, Petr, Hryhoryovych (3) JAROSH, Petro, Grigorievich (4) JAROSH, Petro, Hryhoryovych (5) JAROSH, Petr, Hryhoryovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhoryovych (8) JAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhoryovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Grigorovich (non-Latin script: Петро Григорович ЯРОШ) (12) YAROSH, Petro, Hryhoryovych

**Nationality:** Ukraine

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

**Other Information:** (UK Sanctions List Ref): RUS0108 (UK Statement of Reasons): Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea

**Listed on:** 12/05/2014

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

**Last Updated:** 16/09/2022

**Group ID:** 12968.

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**Name 6: KABAEVA 1; ALINA 2; MARATOVNA 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Еллина Марат кызы Кабаева

**DOB:** 12/05/1983. **POB:** Tashkent, Uzbekistan

**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:** 13/05/2015

**UK Sanctions List Date Designated:** 13/05/2022

**Last Updated:** 13/05/2022

**Group ID:** 15391.

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**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:** 11/03/2015

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

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

**Group ID:** 14348.

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

**Name (non-Latin script):** Павел Рюрикович Качкаев

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

**Nationality:** Russia

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

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

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

**Listed on:** 11/03/2015

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

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

**Group ID:** 14363.

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**Name 6: KADENKOV 1; DMITRY 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Каденков Дмитрий Михайлович

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

**Nationality:** Russia

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

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

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

**Listed on:** 11/03/2015

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

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

**Group ID:** 14350.

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

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

**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 the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74,000 Chechen volunteers 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.
443. Name 6: KADYROV 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЙДЫРОВ 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 or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

444. Name 6: KAKIDZIANOV 1: IGOR 2: EVGENEVEICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1980. (2) 11/03/2022. Address: Kostroma, Russia. Other Information: (UK Sanctions List Ref):RUS1507 (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 Pushilin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 05/07/2022 Group ID: 15445.

Name (non-Latin script): Серге́й Викторович Кала́шкин
DOB: 31/03/1978. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Other Information: (UK Sanctions List Ref):RUS0975 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. "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: 14926.

446. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леони́д Ива́нович Кала́шкин

447. Name 6: KALIMULLIN 1: RUSTAM 2: GALIJULLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калимуллин Рустам Галиуллович
DOB: 02/01/1958. Address: Kazaklar, Russia. Other Information: Russia. Other Information: (UK Sanctions List Ref):RUS0409 (UK Statement of Reasons):Member of the oval of the Russian Federation. "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14354.

448. Name 6: KALYUSSKY 1: ALEXANDR 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. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14743.

446. Name 6: KAMYSHOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАМЫШОВ Александр Сергеевич
DOB: 24/05/1987. a.k.a.: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1248 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or 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: 15200.

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: 14355.

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

449. Name 6: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виatchesлав Кантор
DOB: 08/09/1953. POB: Moscow, Russia a.k.a.: (1) KANTOR, Viatcheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Виatchesлав Моше Кантор) (3) KANTOR, Viatcheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script: Виatchesлав Владимирович Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Viatcheslav Nationality: (1) Russia (2) Israel Position: Chairman of the Coordinating Board of PJSC Acron Other Information: (UK Sanctions List Ref): RUS1127 (UK Statement of Reasons): 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 chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russia in sectors of strategic significance to the Government of 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 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: 26/04/2022 Group ID: 14633.

450. Name 6: KAPLUNNIK 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна Каплунник
DOB: 05/10/1963. 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.

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

452. Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Slobozia district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, 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 KARAMAN is the former so-called “Deputy Prime Minister for Social Issues” of the “Donetsk People’s Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “governmental” activities of the so-called “Government of the Donetsk People’s Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the “Donetsk People’s Republic”. Until March 2017, so-called “Plenipotentiary representative of the President” of the so-called “Pridnestrovian Moldavian Republic” to the Russian Federation. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13098.

453. Name 6: KARA-OOL 1: SLOBLAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-оол Шолбан Валерьевич DOB: 18/07/1966. POB: Chudurna, Russia Nationality: 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.

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

455. Name 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 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.

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.

457. **Name 6:** KARGINOV 1: SERGEY 2: GENRIKHOVICH 3:  
**Name (non-Latin script):** Карпов Сергей Геннадьевич  
**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 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:** 26/04/2022  
**Group ID:** 14358.

458. **Name 6:** KARLIN 1: ALEXANDER 2: BOGDANOVICEH 3:  
**Name (non-Latin script):** Александер Богданович КАРЛИН  
**DOB:** 29/10/1951.  
**POB:** Medvedka, Tyumentsevsky district, Akai Territory, Russia  
**Address:** 26 Bolkhaya Dmitrovka Street, Moscow, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):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:** 11/03/2022  
**Last Updated:** 26/04/2022  
**Group ID:** 14836.

459. **Name 6:** KARLOV 1: GEORGY 2: ALEXANDROVICEH 3:  
**Name (non-Latin script):** Карлов Георгий Александрович  
**DOB:** 04/01/1971.  
**POB:** Yuzhno-Sakhalsk, Russia  
**Nationality:** 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.  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14359.

460. **Name 6:** KARMAZINA 1: RAISA 2: VASILIEVNA 3:  
**Name (non-Latin script):** Кармазина Рaisа 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.  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14360.

461. **Name 6:** KARPOV 1: ANATOLY 2: EVGENIEVICH 3:  
**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.  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14360.
Invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

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 or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.'


KASATONOV VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a.

Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia. Nationality: Russia. Address: Kolymazhnyy Pereulok, Moscow, Russia, 14646. Position: Deputy Commander-in-Chief Navy of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons). Vis-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.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14646.

KASHINA 1: IRINA 2: NIKOALYEVNA 3: n/a 4: n/a 5: n/a.

DOB: 27/07/1956. Nationality: Russia. Position: Vice Chairman of the Management Board of SOVCOMBANK. Other Information: (UK Sanctions List Ref):RUS0124 (UK Statement of Reasons). Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an engaged person under the Russian (EU Exit) (Sanctions) regulations 2019.

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15356.

KASINSKY 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

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’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.
468. **Name 6: KASTYUKIVEICH 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.

469. **Name 6: KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

- **Name (non-Latin script):** Катсаовалов Евгений Анатольевич
- **DOB:** 11/02/1972.
- **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
- **Nationality:** Ukraine
- **Position:** State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
- ** Listed on:** 13/04/2022
- **UK Sanctions List Date Designated:** 13/04/2022
- **Last Updated:** 27/05/2022
- **Group ID:** 15112.

470. **Name 6: KAUV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

- **DOB:** 02/04/1956.
- **POB:** Odessa
- **Nationality:** Russia
- **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
- **Position:** State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 25/07/2014
- **UK Sanctions List Date Designated:** 31/12/2020
- **Last Updated:** 31/12/2020
- **Group ID:** 13065.

471. **Name 6: KAVINO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

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

472. **Name 6: KAZAKOV 1: VIKTOR 2: ALEKSEIEVICH 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.

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

474. **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.

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

476. Name 6: KEOSAYAN 1: TIGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ՔԵՕՍԱՅԱՆ Տիգրան Էդմոնդովիչ
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmmaker and TV presenter (2) Presenter of 'International Sawmill' programme on NTV Other Information: (UK Sanctions List Ref):RUS0758 Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) (UK Statement of Reasons):Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14709.

477. Name 6: KERIMOV 1: SULEYMAN 2: ABUSAIKOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ՍԱՍԱՅՆԻՅԱՆ Տիգրան Էդմոնդովիչ
DOB: 12/03/1966. POB: Derbent, Russia Address: 26 Bolshaya 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.

478. Name 6: KERIMOV 1: SAID 2: SULEIMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ՍԱՍԱՅՆԻՅԱՆ Տիգրան Էդմոնդովիչ
DOB: 06/07/1995. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1325 (UK Statement of Reasons):Said Suleimanoovich 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15283.

479. Name 6: KESAEV 1: IGOR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иго́рь 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15269.

480. Name 6: KHAHIROV 1: RADYI 2: FARITOIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Фаритович Хабиров

481. Name 6: KHACHATUROV 1: TIGRAN 2: GARIKOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Տիգրան Գարիկովիչ Խաչատուրով
482. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Равил Закариевич ХАЛИКОВ
DOB: 23/02/1969. POB: Bekzomoe village, Romodanovsky rayon, Russia a.k.a. KHALIKOV, RAVIL, Zakariyovich

483. Name 6: KHAMCHIEV 1: BELAN 2: BAGAULINOVIČH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бйлэн Багаулинович ХАМЧИЕВ
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshevika Dniprova Street, Moscow, Russia, 103426. Position: Member of the Board of Directors of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0578 (UK Statement of Reasons):Member of the Board of Directors of the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise 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 (GUSSK).
(Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14894.

484. 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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14523.

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

486. Name 6: KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Kyiv, Ukraine a.k.a. (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdöl AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref):RUS0666 (UK Statement of Reasons):German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alia Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alia-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. Listed on: 15/03/2022 UK
Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.

487. Name 6: KHAN 1: ANZHELIKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжелока Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжелока 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 ‘Alpha-Bank (Russia)’, and Chairman of the Supervisory Board of Al Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15310.

488. Name 6: KHAPSIROKOV 1: MURAT 2: KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Крым-Герейович ХАПСИРОКОВ
DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0937 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14888.

489. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14525.

490. Name 6: KARICHEV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Дмитрович ХАРИЧЕВ
a.k.a: KARICHEV, Alexander, Dmitrievich (non-Latin script: Олександр Дмитрович 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.

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

492. Name 6: KHADANOV 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасанов Мурат Русланович
DOB: 10/12/1970. POB: 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 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.
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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**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.

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**Name 6:** KHINShtein 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Хинштейн Александер 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): RUS5018 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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**Name 6:** KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Оксана Владимировна Хлыакина

**DOB:** 28/11/1969.

**POB:** Lipetsk, Russia

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

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS9097 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

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**Name 6:** KHMARIN 1: VIKTOR 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виктор Николаевич Хмарин

**DOB:** 10/12/1949.

**POB:** St Petersburg, Russia

**Nationality:** Russia

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

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS1423 (UK Statement of Reasons): Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NeteProduktServis", 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:** 26/04/2022

**Group ID:** 15384.

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

**DOB:** 18/12/1972.

**POB:** Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych

**Nationality:** Ukraine

**Position:** Former so-called "Minister of Security of the Donetsk People's Republic Other Information:** (UK Sanctions List Ref): RUS0119 (UK Statement of Reasons): Former so-called "Minister of Security of the Donetsk People's Republic" (UK Statement of Reasons): Former so-called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. (Gender): Male

**Listed on:** 13/05/2022

**UK Sanctions List Date Designated:** 13/05/2022

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

**Group ID:** 15384.

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**Name 6:** KHOHKLOVA 1: OLGA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ольга Николаевна Хокло́ва

**DOB:** 18/11/1957.

**POB:** Murom, Russia

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

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0999 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank

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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14526.

Name (non-Latin script): ХОРУШИЛОВ Дмитрий Александрович
DOB: 20/12/1982. a.k.a: KHOROSHILOV, Dmitry, Alexandrovich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref:RUS1582 (UK Statement of Reasons):Dmitry Vladimirovich Khotimskiy 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15258.

Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. ПОБ: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia
Other Information: (UK Sanctions List Ref:RUS1537 (UK Statement of Reasons):Vitaly Pavlovich KHOTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People’s Republic from 1989. Vitaly Pavlovich KHOTSENKO is an involved person under the Ukraine (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15490.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KHRYAKOV 1: ALEXANDER 2:</td>
<td>06/11/1958</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>People's Republic</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Former so-called “Minister of Security of the Donetsk People’s Republic”. Other Information: (UK Sanctions List Ref):RUS0120 Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'.</td>
</tr>
<tr>
<td>Name</td>
<td>DOB</td>
<td>Position</td>
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<tr>
<td>KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3:</td>
<td>20/12/1971</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>People's Republic</td>
<td>Moscow, Russia</td>
<td>Continues active support to the separatist actions in Eastern Ukraine.</td>
</tr>
<tr>
<td>Name</td>
<td>DOB</td>
<td>Position</td>
<td>Nationality</td>
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<tr>
<td>KHUDEVERDYAN 1: TIGRAN 2: OGANESOVICH 3:</td>
<td>28/12/1981</td>
<td>Former Executive Director &amp; Deputy CEO at Yandex</td>
<td>Armenia</td>
<td>Yerevan, Armenia</td>
<td>Former so-called “Minister of Security of the Donetsk People’s Republic”.</td>
</tr>
<tr>
<td>Name</td>
<td>DOB</td>
<td>Position</td>
<td>Nationality</td>
<td>Address</td>
<td>Other Information</td>
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<tr>
<td>KHUSNULLIN 1: MARAT 2: SHAKIRZANOVIICH 3:</td>
<td>09/08/1966</td>
<td>Deputy Prime Minister of Russia</td>
<td>People's Republic</td>
<td>Moscow, Russia</td>
<td>Former so-called “Prime Minister of the Council of Ministers of the Luhansk People's Republic”.</td>
</tr>
<tr>
<td>Name</td>
<td>DOB</td>
<td>Position</td>
<td>Nationality</td>
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<tr>
<td>KHVOROSTIYAN 1: SVETLANA 2: VADIMOVA 3:</td>
<td>07/03/1990</td>
<td>Deputy Prime Minister of Russia</td>
<td>People's Republic</td>
<td>Yekaterinburg, Russia</td>
<td>Former so-called “Prime Minister of the Council of Ministers of the Luhansk People's Republic”.</td>
</tr>
<tr>
<td>Name</td>
<td>DOB</td>
<td>Position</td>
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<tr>
<td>KIDYADEV 1: VIKTOR 2: BORISOVOICH 3:</td>
<td>09/07/1956</td>
<td>Deputy Prime Minister of Russia</td>
<td>People's Republic</td>
<td>Yekaterinburg, Russia</td>
<td>Former so-called “Prime Minister of the Council of Ministers of the Luhansk People's Republic”.</td>
</tr>
</tbody>
</table>

*Note: The above table represents a subset of the information provided in the document. Additional entries may be present but not included in this representation.*
Name (non-Latin script): КИЛЬЧЕВСКИЙ Виталий Фридрихович
Title: Colonel DOB: 31/10/1978. POB: Patashnya, Belarus Nationality: Belarus Position: Deputy Commander of the Armed Forces and Head of Armaments of Western Operational Command Other Information: (UK Sanctions List Ref):RUS0741 (UK Statement of Reasons):Colonel Vitaly Fridrihovich KILCHEVSKY 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: 14692.

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

Name (non-Latin script): КИРИЕНКО Владимир Сергеевич
DOB: 27/05/1983. POB: Nizhny Novgorod, Russia Nationality: Russia Address: Neskivizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia. Position: CEO of VK Other Information: (UK Sanctions List Ref):RUS0782 (UK Statement of Reasons):Vladimir Sergeevich KIRYENKO (hereafter KIRYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRYENKO 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.

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

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

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

DOB: 26/04/1954. POB: Moscow, Russia a.k.a: (1) KISELEV, Dmitry; Konstantinovich (2) KISELEV, Dmitriy, Konstantinovich (3) KISELEVYOV, Dmitriy, Konstantinovich Nationality: Russia Address: Russia. Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'. Other Information: (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons):Appointed
by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the 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

Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12944.

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

519. Name 6: KISLOV 1: ANDREY 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. POB: Kulybyshev, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0990 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14941.

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

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

522. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Київ Ілля Володимирович
DOB: 02/06/1977. POB: Poltava, Ukraine
Nationality: Ukraine
Other Information: (UK Sanctions List Ref): RUS1361 (UK Statement of Reasons): Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia’s invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 14/06/2022 Group ID: 15312.

523. Name 6: KIZEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизев
DOB: 31/03/1978. POB: Ivanovo, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0423 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date
Name 6: KLIMOV 1: ANDREI 2: AKARYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Аркадьевич КЛИМОВ
DOB: 09/11/1954. POB: Molotov, Russia Address: 26 Bolshaya Dmitrovskaya 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. 7557-7 "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: 14840.

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

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

Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Nationality: Russia Passport Number: 8001 142195 National Identification Number: F-703443 Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1475 (UK Statement of Reasons): Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel of the 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.

Name 6: KLYUKIN 1: MIKHAIL 2: VASILIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Клюкин
DOB: 22/09/1977. POB: Kirov, Russia a.k.a: KLUKIN, Mikhail, Vasilyevich Nationality: (1) Cyprus (2) Russia Passport Number: K00299010 Passport Details: Cyprus Address: 1st Krasnoarmeyksy per. 4 flat 187, Mytish, 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.

Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. POB: Saint Petersburg, Russia a.k.a: (1) KNIAGININ, Vladimir, Nikolaevich (2) KNIAGININ, Vladimir, Nikolayevich Nationality: Russia Position: Vice Governor of Saint Petersburg Other Information: (UK Sanctions List Ref): RUS0849
Statement of Reasons: Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so-called Donetsk People's Republic 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

Name 1: KOCHIEV 1: ROBERT 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЧИЕВ Роберт Иванович
DOB: 16/03/1966. POB: Tskhinvali, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic. In 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14369.
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14499.

Name 6: KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Когогин
DOB: 16/11/1957. POB: Bokhov Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia Nationality: Russia Position: Director General of PJSC “KAMAZ” Other Information: (UK Sanctions List Ref): RUS1124 (UK Statement of Reasons): Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender): Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15070.

Name 6: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алфия Гумаровна Когогина
DOB: 22/02/1968. POB: Zelenodolsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0668 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14619.

Name 6: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1008 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14587.

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

Name 6: KOLESNIK 1: ANDREI 2: IVANOVICH 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.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14370.

543. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15229.

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

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

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

547. Name 6: KOLTsov 1: ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антон Викторович Колтов DOB: 24/06/1973. POB: Cherepovets, Russia Nationality: Russian 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.

548. Name 6: KOLUDAROVA 1: OLGA 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Колдурова DOB: 16/12/1983. POB: Izhevsk, 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.

549. Name 6: KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович Колунов DOB: 22/03/1973. POB: Kazan, Russia Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265 Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/09/2022 Group ID: 14501.

550. Name: KOMANOV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Алексеевич Команов
DOB: --/--/1973. Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1609 (UK Statement of Reasons) Viktor Alekseevich Komarov 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: 15553.

551. Name: KOMAROV 1: IGOR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region. Russia Nationality: Russia Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons) Igor Anatolyevich Komarov is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990.

552. Name: KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комотский Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermined or threaten the territorial integrity, sovereignty or independence 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.

553. Name: KONASHENKOV 1: IGOR 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНАШЕНКОВ Игорь Евгеньевич
Title: Major General Dob: 15/05/1966. POB: Chişinău, Moldova Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019 Position: Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1342 (UK Statement of Reasons) Major General Igor Yevgenyevich Konashenkov is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15293.

554. Name: KONDRAKOV 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 Kondrakov 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: 15544.

555. Name: KONDRALENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАЛЕНКО 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 KONDRALENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly...
by the Government of Russia. As a member of VTB Bank’s Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank.

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

556. Name 6: KONDRATENKO 1: ALEKSEY 2: NIYOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАТЕНКО
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.

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557. Name 6: KONDRAITYUK 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.

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558. Name 6: KONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Михайлович КОНОВ
DOB: 14/10/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONONOVO, 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 Strelkov/Girkin as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called ‘Defence minister’ in October 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called ‘Head of the Donetsk People’s Republic’.


559. Name 6: KONOVOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коновал Владимир Михайлович
DOB: 13/03/1958. POB: Novoshirsk, 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.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14502.

Name (non-Latin script): Дмитрий Владимирович КОНОВ
DOB: 02/09/1970. Other Information: (UK Sanctions List Ref)RUS0784 (UK Statement of Reasons):Dmitry Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2019. 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.

561. Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич КОНСТАНТИНОВ
DOB: 19/11/1956. POB: (1) Vladimirovka (a.k.a. Vladinovo), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova a.k.a: KONSTANTINOV, Volodymyr Andriyovychn (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.

562. Name 6: KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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 ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14700.

Name (non-Latin script): КОРЕНТЕН Игорь Александрович
DOB: 29/04/1973. a.k.a: KORNENT, Igor, Aleksandrovich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1159 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15111.

564. Name 6: KORNENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Коренко
DOB: 22/07/1976. POB: Namangan, Uzbekistan 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):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.

565. Name 6: KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. POB: 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.

566. Name 6: KOROLYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОЛЬОВ Сергей Борисович
Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolshaya, Lubyanka Street, Moscow, Russia, 107031. Position: First Deputy Director of the FSB of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1344 (UK Statement of Reasons):General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15295.

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

568. Name 6: KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia’s National Defence magazine and a former officer in Russia’s Air Force. He is also the director of the Centre for the Analysis of the World’s Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 21/04/2022

**UK Sanctions List Date Designated:** 21/04/2022

**Last Updated:** 14/06/2022

**Group ID:** 15299.

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**Name 6:** KOROTKII 1: ALEXANDER 2: VLADIMIROVICHI 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): RUS12109 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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**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:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0879 (UK Statement of Reasons): As a member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14830.

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**Name 6:** KOSHELEV 1: ALEKSEEVICH 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** Концевел Владимир Алексеевич

**DOB:** 01/10/1974. **POB:** Samara (formerly Kuibyshev), 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): As a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14374.

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

**Name (non-Latin script):** Наталья Владимировна Косякина

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

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

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

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

**Group ID:** 14963.

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**Name 6:** KOSTENKO 1: ELENA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** КОСТЕНКО Елена Николаевна

**DOB:** 13/11/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine

**Other Information:** (UK Sanctions List Ref): RUS1156 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the 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.

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

**Name (non-Latin script):** КОСТЕНКО Ирина Анатольевна

**DOB:** 04/04/1974. **a.k.a.:** KOSTENKO, Irina, Anatolyevna

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

**Other Information:** (UK Sanctions List Ref): RUS1251 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Listed on:** 13/04/2022

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

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

**Group ID:** 15203.

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**Name 6:** KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a
576. Name 6: KOSTENOK 1: IHOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок
DOB: 15/03/1961. POB: Vodyarske, Dobropil'nia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a.: KOSTENOK, Igor, Vladimirovich (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):RUS0065 (UK Statement of Reasons): Former so-called “Minister of Education” of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 26/09/2022 Group ID: 13180.

577. Name 6: KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a.: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich Nationality: Russia Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee Other Information: (UK Sanctions List Ref):RUS0267 (UK Statement of Reasons):Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or 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.

578. Name 6: KOSTOMAROV 1: ALEKSANDR 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Костомаров Константинович
DOB: 13/05/1977. POB: Chelyabinsk, Russia a.k.a.: (1) KOSTOMAROV, Alexander (2) KOSTOMAROV, Aleksandr (3) KOSTOMAROV, Aleksandr, Konstantinovich 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.

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

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

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

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

583. Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Валентинович Ковалчук
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri. Valentinovich (2) KOVALCHUK, Yuri, Valentinnovich Nationality: Russia Address: Russia. Position: Major shareholder of Bank Rossiya and the National Media Group Group ID: 13075.

584. Name 6: KOVALCHUK 1: BORIS 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Ковалчук
DOB: 01/12/1977. POB: Leningrad, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0851 (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin and co-founder of the so called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is an active member of the National Media Group, which in turn controls television stations which actively support the Russian government’s policies of destabilising Ukraine, and which undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across 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.

585. Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0852 (UK Statement of Reasons):There are reasonable grounds to suspect that Kira KOVALCHUK is associated with KIRILL KOVALCHUK (RUS007). KIRILL KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Together, they have 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, which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14802.

586. Name 6: KOVALCHUK 1: KIRIL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Михайлович Ковалчук
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.

587. Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Кириллович КОВАЛЧУК
DOB: 03/05/1994. Nationality: Russia Passport Number: 644557612 Other Information: (UK Sanctions List Ref):RUS0854 (UK Statement of Reasons):There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit)
DOB: 16/09/1966. a.k.a: KOVALCHUK, Gennady, Yevgenyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1252 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15204.

Name 6: KOVALCHUK 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KOVALENKO Александра Сергеевна
DOB: 06/09/1988. POB: Luhansk, Ukraine a.k.a: KOVALCHUK, Alexandra, Sergeevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1278 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15540.

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

Name 6: KOVALEV A: 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 KOVALEV 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 Date Designated: 24/03/2022 Last Updated: 04/07/2022 Group ID: 15030.

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

Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кончал Лев Игоревич
DOB: 23/10/1978. POB: Pervouralsk , Russia Nationality: Russia Passport Number: 1417961. 2107168. 728269902 Address: 1
Name: KOVTYRYN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

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

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


Name: KOZHENKO 1: ANDREI 2: DMITRIEVIICH 3: n/a 4: n/a 5: n/a.


Name: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.

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: KOZHNIN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

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.

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

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

603. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Козловский, Александр Николаевич
DOB: 05/05/1973. POB: Velikyye 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14377.

604. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
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 Republic”. 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 Listed on: 02/12/2014 UK Sanctions List Date Designed: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13170.

605. Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗЮРА, ОЛЕГ ГРИГОРИЕВИЧ.

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

607. Name 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАНС Максим Иосифович
DOB: 08/03/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0795 (UK Statement of Reasons):Maksim Iosifovich KRANS is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS 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 Designed: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14746.

608. Name 6: KRASHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенников
DOB: 21/06/1964. POB: Pokvsksoy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0433 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threat...
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.

Position: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14715.

DOB: 22/02/1983. a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriivna

Nationality: Russia

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):As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Last Updated: 09/05/2022 Group ID: 14715.

Name: KRAVCHENKO 1: VLADIMIR 2: KASIMOVICh 3: n/a 4: n/a 5: n/a.


DOB: 22/02/1983. a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriivna

Nationality: Ukraine

Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR

Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Female

Last Updated: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13722.
616. Name 6: KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Денис Иванович Кравченко
DOB: 17/04/1976. POB: Volgograd, Russia Nationality: Russia Passport Number: 620115920. 530944739 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Commander of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14946.

617. Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виталий Владимирович Кравец
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.

618. Name 6: KRAVTSOVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Александровна Кравцова
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.

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 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: 15581.

620. Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Мельхиорович Кресс
DOB: 16/11/1948. POB: Vlasovo-Dvorno, Kostroma region, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 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.

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

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

624. Name 6: KRIYERENKO 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРИЯРЕНКО Александр Валерьевич  
DOB: 14/10/1993. POB: Luhansk, Ukraine a.k.a: KRIERENKO, Alexander, Valeriyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1279 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15251.

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

626. Name 6: KRUPKO 1: IVAN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРУПКО Иван Иванович  
Title: Governor DOB: 23/07/1974. POB: Burdeichi, Belarus Nationality: Belarus Position: Chairman of the Grodno 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 Grodno which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14673.

627. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КРЮКОВА Юлия Михайловна  
DOB: 28/05/1978. a.k.a: KRYUKOVA, Yulia, Mikhailovna Address: 97 Artema St, Donetsk, Ukraine, 293001. Other Information: (UK Sanctions List Ref):RUS1256 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15208.

628. Name 6: KUCHMENT 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Львович Кучмент  
DOB: 28/08/1973. Nationality: Russia Passport Number: 756767859 Passport Details: Russia Address: Demiara Bednogo Street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK Other Information: (UK Sanctions
629. Name 6: KUCHUKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ильгам Гаффарович КУЧУКОВ
   DOB: -/-/-1977. POB: Russia Address: Russia. Other Information: (UK Sanctions List Ref):RUS1062 (UK Statement of Reasons):Ilgam Kuchakov ["Kuchakov"] 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, Kuchakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male Listed on: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15541.

630. Name 6: KUDRYAVTSEV 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a.
   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). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15541.

631. Name 6: KUKARSKY 1: DMITRY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович
   DOB: 20/01/1982. POB: Antipino, Russia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1280 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15232.

   Name (non-Latin script): КУЛАЗХИН Владимир Владимирович
   Title: Major General Nationality: Belarus Position: Deputy Commander North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0745 (UK Statement of Reasons):Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusan 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: 14696.

   Name (non-Latin script): КУЛАБАЦКЯЯ Клавдия Юрьевна
   DOB: 30/03/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1257 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15209.

634. Name 6: KULESHOV 1: ALEKSANDER 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Member of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1598 (UK Statement of Reasons):Aleksander Kuleshov 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: 15542.

635. Name 6: KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КУЛИК Вадим Вадимович
   DOB: 14/08/1972. Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0856 (UK Statement of Reasons):Vadim KULIK is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the
Government of Russia. As a member of VTB Bank’s Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14807.


DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR (now Ukraine) Nationality: Russia Position: (1) Former Deputy Commander of the Black Sea Fleet (2) A deputy of the Legislative Assembly of the city of Sevastopol Other Information: (UK Sanctions List Ref): RUS0015 (UK Statement of Reasons): Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender): Male Listed on: 21/03/2014

UK Sanctions List Date Designated: 31/12/2020
Last Updated: 16/09/2022
Group ID: 12940.


DOB: 09/04/1976. Other Information: (UK Sanctions List Ref): RUS0780 (UK Statement of Reasons): Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. Listed on: 15/03/2022

UK Sanctions List Date Designated: 24/05/2022
Group ID: 14731.


Name (non-Latin script): КУЛИКОВСКИХ Д. Е. Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Deputy Chairman 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 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. (Email address): kulikovskikh@gmail.com Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14975.


Name (non-Latin script): Нина Германовна КУЛИКОВСКИЙ Nationality: Russia Address: 97 Artema St, Donetsk, Ukraine, 283001. Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref): RUS1183 (UK Statement of Reasons): Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender): Male Listed on: 21/03/2014

UK Sanctions List Date Designated: 26/04/2022
Group ID: 14873.


Name (non-Latin script): КУМАНОВА Светлана Анатольевна Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Deputy Chairman of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1183 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022

UK Sanctions List Date Designated: 27/05/2022
Group ID: 15135.


Name (non-Latin script): КУМИН ВАДИМ ВАЛЕНТИНОВИЧ Nationality: Russia Address: 21/04/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14380.


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): 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. (Gender): Male Listed on: 21/04/2022

UK Sanctions List Date Designated: 24/04/2022
Last Updated: 09/08/2022
Group ID: 15297.

644. **Name 6:** KURASHOV 1: DENIS 2: SERGEEVICH3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Денис Сергеевич КУРАШОВ
**DOB:** 31/05/1978. **POB:** Russia Nationality: Russia Position: Deputy Minister of Communications of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1623 (UK Statement of Reasons):Denis Sergeevich KURASHOV is a Russian official serving as 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 and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14665.

645. **Name 6:** KURBANOVA 1: ANDREI 2: BOEVICH3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Андрей Бойевич КУРБАНОВ
**Title:** Colonel **DOB:** 07/01/1970. **POB:** Russia Nationality: Russia Position: Deputy Minister of Communications of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1474 (UK Statement of Reasons):Colonel Andrei Boevich KURBANOVA 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:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15567.

646. **Name 6:** KURCHENKO 1: RIZVAN 2: DANIYALOVICH3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Курченко Ризван Данилович
**DOB:** 03/01/1961. **POB:** Baymaksk, 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:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 09/08/2022 **Group ID:** 15407.

647. **Name 6:** KURCHENKO 1: SERHIY 2: VITALYOVYCH3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергій Віталійович Курченко
**DOB:** 21/09/1985. **POB:** Kharkiv, Former USSR Currently Ukraine Address: a.k.a: (1) KURCHENKO, Sergey, Vitaliyovich (2) KURCHENKO, Sergey, Vitaliyovich (non-Latin script: Сергей Витальевич Курченко) (3) KURCHENKO, Sergey, Vitaliyovich (4) KURCHENKO, Sergey, Vitaliyovich (5) KURCHENKO, Sergey, Vitaliyovich (6) KURCHENKO, Sergey, Vitaliyovich (7) KURCHENKO, Sergii, Vitaliyovich (8) KURCHENKO, Sergii, Vitaliyovich (9) KURCHENKO, Sergii, Vitaliyovich (10) KURCHENKO, Sergii, Vitaliyovich (11) KURCHENKO, Sergii, Vitaliyovich (12) KURCHENKO, Sergii, Vitaliyovich (13) KURCHENKO, Sergii, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко) (14) KURCHENKO, Serhiu, Vitaliyovich (15) KURCHENKO, Serhiu, Vitaliyovich (16) KURCHENKO, Serhiu, Vitaliyovich (17) KURCHENKO, Serhiu, Vitaliyovich (18) KURCHENKO, Serhiu, Vitaliyovich (19) KURCHENKO, Serhiu, Vitaliyovich (20) KURCHENKO, Serhiu, Vitaliyovich 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.

648. **Name 6:** KURENKOVA 1: ALEXANDER 2: PAVLOVICH3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КУРЕНКОВ Александрович
**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.

649. **Name 6:** KURINNY 1: ALEXEY 2: VLADIMIROVICH3: n/a 4: n/a 5: n/a.
### Name (non-Latin script): Куринный Алексей Владимирович
**DOB:** 18/01/1974. **POB:** Tskhinvali, Georgia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0437 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14382.

### Name 6: KUSAIKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 15/01/1960. **POB:** Polkava, 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):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14383.

### Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**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.

### Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 01/05/1975. **POB:** Tatsinsky District, Russia. **Nationality:** Russia. **Passport Number:** 760414101. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0560 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14505.

### Name 6: KUSOV 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 06/04/1971. **POB:** Leningrad/St Petersburg, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS1568 (UK Statement of Reasons):Ivan KUSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, KUSOV 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:** 15512.

### Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 06/04/1971. **POB:** Leningrad/St Petersburg, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS1007 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and 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:** 14958.

### Name 6: KUVSHINNIKOV 1: OLEG 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/02/1965. **Nationality:** Russia. **Position:** Governor of Vologda Region. **Other Information:** (UK Sanctions List Ref):RUS1525 (UK Statement of Reasons):Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region.

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### Information:
- **UK Sanctions List Date Designated:**
- **Last Updated:**
- **Group ID:**
- **Address:**
- **DOB:**
- **Nationality:**
- **Position:**
- **Other Information:**
- **UK Statement of Reasons:**
- **UK Sanctions List Ref:**
(Gender): Male  Listed on: 26/07/2022  UK Sanctions List Date Designated: 26/07/2022  Last Updated: 26/07/2022  Group ID: 15478.

656. Name: KUYVASHEV 1; YEVENY 2; VLADIMIROVICH 3: n/a 4; n/a 5: n/a.  
Name (non-Latin script): Евгений Владимирович Куйвашев  
DOB: 16/03/1971.  Nationality:  Russia.  Position:  Governor of Sverdlovsk Region.  Other Information: (UK Sanctions List Ref): RUS1512 (UK Statement of Reasons): Evgeny Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. (Gender): Male  Listed on: 26/07/2022  UK Sanctions List Date Designated: 26/07/2022  Last Updated: 26/07/2022  Group ID: 15450.

657. Name: KUZMICH 1: TETIANA 2: n/a 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Тетяна УЗМИЧ  
DOB: 10/04/1968. a.k.a.: (1) KUZMICH, Tatiana (2) KUZMICHEV, Tatyana (3) KUZMICHEV, Tetyana  Nationality: Ukraine.  Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy mayor of Kherson  Other Information: (UK Sanctions List Ref): RUS1472 (UK Statement of Reasons): There are reasonable grounds to suspect Tetiana KUZMICHEV of participation in the so-called ‘Salvation Committee for Peace and Order’ and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  Listed on: 16/06/2022  UK Sanctions List Date Designated: 16/06/2022  Last Updated: 09/08/2022  Group ID: 15415.

658. Name: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Алексей Викторович КУЗМИЧЕВ  
DOB: 15/10/1962.  POB:  Kirov, Russia.  Address:  26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  Position: Member of the Federation Council of Russia.  Other Information: (UK Sanctions List Ref): RUS1029 (UK Statement of Reasons): Alexey Viktorovich KUZMICHEV (hereafter KUZMICHEV) was involved in obtaining a benefit from or supporting the Government of Russia through his positions as the co-founder and a member of the Supervisory Board of the Russian-based investment consortium the Alfa Group, a consortium of businesses which includes ABH Holdings SA, which is the holding company for Alfa-Bank Russia (Russia’s largest privately owned bank) and Alfa-Bank Ukraine. Alfa Bank is active in the financial services sector - a sector of strategic significance to the Government of Russia, meaning that KUZMICHEV has derived a benefit from or supported the Government of Russia. KUZMICHEV has also been involved in destabilising Ukraine through Alfa Bank Russia doing business in the unrecognized republics in the east of Ukraine.  Listed on: 15/03/2022  UK Sanctions List Date Designated: 15/03/2022  Last Updated: 04/07/2022  Group ID: 14966.

659. Name: KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Дмитрий Геннадьевич КУЗМИН  
DOB: 28/06/1975.  POB:  Bereezovsky, Russia.  Address:  97 Artema St, Donetsk, Ukraine, 283001.  Position: Member of the Federation Council of the Russian Federation.  Other Information: (UK Sanctions List Ref): RUS0973 (UK Statement of Reasons): Dmitry Gennadievich KUZMIN is Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  Listed on: 15/03/2022  UK Sanctions List Date Designated: 15/03/2022  Last Updated: 26/04/2022  Group ID: 14924.

660. Name: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Константин Александрович КУЗМИН  
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.  Listed on: 13/04/2022  UK Sanctions List Date Designated: 13/04/2022  Last Updated: 27/05/2022  Group ID: 15210.

661. Name: KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Михаил Владимирович КУЗМИН  
DOB: 05/08/1955.  POB:  Yekaterinburg (formerly Sverdlovsk), Russia.  Nationality: Russia.  Address:  1 Okhotny Ryad str, Yekaterinburg, Russia, 620001.  Position: Member of the State Duma of the Russian Federation.  Other Information: (UK Sanctions List Ref): RUS0439 (UK Statement of Reasons): As a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022  Last Updated: 11/03/2022  Group ID: 14384.

662. Name: KUZNETSOV 1: VLADIMIR 2: GARIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Владислав Гариевич Кузнецов  
KUZNETSOV is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because as the so-called 'First Deputy Chairman' of the so-called 'Luhansk People’s Republic’ he is responsible for, engages in and provides support for policies and action which have and are destabilising Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Name 6: KUZNETSOV 1: STANISLAV 2: STANISTOVICH 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:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15491.

**Name 6: KUZNETSOV 2: ARTEMII 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/05/1969. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 8482 Ekaterinburg str, Russia, 454080. **Position:** Former Chairman of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1843 (UK Statement of Reasons): Artemiy Viktorovich 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:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15534.

**Name 6: KUZNETSOV 3: ANNA 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 18/03/2002. **POB:** Sebastopol, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1592 (UK Statement of Reasons): Anna Anatolievich Kuznetsova 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:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 14385.

**Name 6: KUZNETSOV 4: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 29/05/1972. **POB:** Nizhnyaya Tura, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0441 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14386.

**Name 6: KUZNETSOVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 03/01/1982. **POB:** Penza, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0442 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14387.

**Name 6: KVITKA 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

**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 6: LAMEIKIN 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**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): Лантаратова Яна Валерьяновна
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): 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): Лапин Александар Павлович
Title: Colonel General DOB: 01/01/1964. POB: Kazan, Russia Nationality: Russia Address: Kolyamzhy 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.

671. Name: 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.

672. Name: 6: LAVRENOV 1: EVGENII 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лавренов Евгений Евгеньевич
DOB: 05/12/1979. POB: Nikopol, Ukraine a.k.a: LAVRENOV, Evgeny, Evgenievich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1138 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15090.

Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. POB: Nikolaevka, Russia a.k.a: LAVRINENKO, Aleksey, Fedorovich 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.

Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich Nationality: Russia Address: Moscow, Russia Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0252 (UK Statement of Reasons): Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia’s Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated:
675. 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):Femle Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 14/06/2022 Group ID: 15284.

676. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Викторовна ЛАЗУТКИНА
DOB: 03/11/1981. POB: Koltovskoye, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

677. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Игорь Владимирович
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 Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13109.

678. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ

679. Name 6: LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia Nationality: Russia a.k.a: (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich Position: Chairman of Board of Directors, Bank Rossiya Other Information: (UK Sanctions List Ref):RUS0272 (UK Statement of Reasons):Dmitri ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea 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 (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
People's Republic" and/or Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

| Name 6: | LEBEDEV 1: EVGENY 2: VIKTOROVICH 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Евгений Викторович Лебедев |
| DOB: | 12/12/1957. |
| POB: | Bor, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0446 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male |
| Listed on: | 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14391. |

| Name 6: | 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, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0447 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male |
| Listed on: | 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14392. |

| Name 6: | LECHKHADZHIEV 1: RUSLAN 2: ABDULVAKHIIEVICH 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Руслан Абдулахаджевич |
| DOB: | 02/07/1965. |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0288 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male |
| Listed on: | 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14233. |

| Name 6: | 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: | Naryan-Mar, Nenets, Russia |
| Address: | 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. |
| Position: | Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1005 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male |
| Listed on: | 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14956. |

| Name 6: | LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Вячеслав Александрович Ленкевич |
| Title: | Colonel |
| DOB: | 04/06/1977. |
| Nationality: | Belarus |
| Position: | Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command |
| Other Information: (UK Sanctions List Ref):RUS0747 (UK Statement of Reasons):Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male |
| Listed on: | 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14698. |

| Name 6: | LEONOV 1: YURY 2: VLADIMIROVICH 3: | n/a 4: | n/a 5: | n/a. |
| Name (non-Latin script): | Юрий Владимирович Леонов |
| 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 separatisit ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male |
| Listed on: | 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14954. |
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14232.

Name 6: LEONOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14393.

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.
Address: 1 Okhotny Ryad str, Russia, 103265.
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: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. a.k.a.: LEPA, Roman, Nikolaiyevich.
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: Parichi, Gomel Region, Belarus.
Nationality: Russia.
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref): RUS0619 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

Name (non-Latin script): Левиченко Сергей Георгиевич
DOB: 02/11/1953. POB: Novosibirsk, Russia.
Nationality: Russia.
Address: 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

**Name 6: LEVCHEV 1: NIKOLAI 2: VLADMIROVICH 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 into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. (Gender): Male

**Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14231.**

**Name 6: LEVIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.**

DOB: 27/08/1965. a.k.a: (1) LEVIN, Dmitrii, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitry, Olegovich Nationality: Russia. Address: Apt. 5, H.3-14, Gluzovsky 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): Dmitriy 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 Ex) (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):RUS0684 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, 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: Bolsheje Smenki, Sonkovsky District, Russia. Nationality: Russia. Passport Number: 600374314 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0562 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14507.**

**Name 6: LISIBOY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ЛИСБОЙ Ярослав Игоревич

DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1261 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15213.**

**Name 6: LISOVSKY 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Лисовский Сергей Фёдорович

DOB: 25/04/1960. POB: Moscow, Russia. Passport Number: 100076310. 6885616. 14622 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0656 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Листов Андрей Викторович

person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal mutilation ‘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.

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**Name 6:** LITVINOV 1: BORIS 2: ALEKSIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 13/01/1954.  **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine  **Nationality:** (1) Russia. (2) Ukraine  **Position:** Former member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0020 (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender): Male

**Listed on:** 31/07/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13070.

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**Name 6:** LOBACH 1: TATYANA 2: GEORGIJEVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 08/01/1974.  **POB:** Khmelnytsky, Ukraine  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265  **Position:** Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0681 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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**Name 6:** LOGINOV 1: VYACHESLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
**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.

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**Name 6:** LOOR 1: IVAN 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
**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.

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**Name 6:** LOTSMANOV 1: DMITRIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
**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.

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**Name 6:** LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Lieutenant Colonel
**DOB:** 21/12/1971.  **Nationality:** Belarus  **Position:** Commander Unit 65408 Luhinet 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 Luhinet 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:** 26/04/2022
**Group ID:** 14622.
706. Name: 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.

707. Name: LUKYANENKO 1: VALERII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКЬЯНОВИЧ, 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 LUKYANENKO 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: 09/05/2022 Group ID: 14808.

708. Name: LUSTENKO 1: ANDREY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
Title: ... Nationality: Russia Position: Deputy Chairman of the State Duma of the Russian Federation 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, are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

709. Name: LVOSA-BELOVA 1: MARIA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Львова-Белова Мария Алексеевна
Title: ... Nationality: Russia Position: Commissioner for Children’s Rights under the President of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1478 (UK Statement of Reasons): Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children’s Rights under the President of the Russian Federation. (Gender):Female Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 16/06/2022 Group ID: 15411.

710. Name: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лябихов Роман Михайлович
Title: ... Nationality: Russia Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0290 (UK Statement of Reasons): Member of the State Duma who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14235.

711. Name: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЯГИН, РОМАН ВИКТОРОВИЧ
Title: ... Nationality: Russia Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref): RUS0021 (UK Statement of Reasons): Former Head of the Donetsk People's Republic Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the Donetsk People's Republic. Former "Minister of Labour and Social Policy". (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated:
713. **Name 6: LYSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* ЛЬЯСЕНКО Роман Григорьевич


*Other Information: (UK Sanctions List Ref): RUS1282 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.*

*(Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15234.*

714. **Name 6: LYUBARSKY 1: ROMAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Любарский Роман Валерьевич


*Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0450 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.*

*(Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14395.*

715. **Name 6: MAIDANOV 1: DENIS 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Майданов Денис Васильевич

*DOB: 17/02/1976. POB: Balakovo, Saratov, Russia. Address: 1 Okhotny Ryad str, Russia, 103265.*

*Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0291 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.*

*(Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14236.*

716. **Name 6: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* МАКАРОВ Кирилл Борисович

*DOB: 06/11/1995. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1185 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.*

*(Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15137.*

717. **Name 6: 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 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: 15586.*

718. **Name 6: MAKAROV 1: VYACHESLAV 2: SERAFIMOVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Макаров Вячеслав Сергеевич

*DOB: 07/05/1955. POB: Krutchenkaya Baygorna, Lipetsk, Russia. Nationality: Russia. Passport Number: 600720136 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0274 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to...
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.


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

Name 6: MAKHMUDOV 1; ISKANDER 2; KAKHRAMONOVI 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 Kakhramonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russian (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: 20/09/2022 UK Sanctions List Date Designated: 20/09/2022 Last Updated: 28/09/2022 Group ID: 15587.

Name 6: MAKLYEV 1; ZURAB 2; GAYTOVOICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Макиев Зураб Гайозович
DOB: 30/06/1976. POB: Tbilisi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0452 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14538.

Name 6: MAKIMOV 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
Serhiyovych (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Ikejsabdr, Serguyovch (non-Latin script: Икейсабдр Сергеевич МАЛЫХИН) (3) MALYHIN, Ikejsabdr, Serguyovch (4) MALYHIN, Oleksandr, Sergiyovych (5) MALYHIN, Oleksandr, 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 or threaten the territorial integrity, sovereignty or 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: 15115.

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

Name 7: MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Викторович МАЛЬКЕВИЧ. DOB: 14/07/1975. POB: St Petersburg, Russia. Nationality: Russia. Passport Number: 717637093. National Identification Number: 781005202108. Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel. Other Information: (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender): Male. Listed on: 04/05/2022. UK Sanctions List Date Designated: 04/05/2022. Last Updated: 23/08/2022. Group ID: 15321.

Name 8: MALIKOV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Викторович МАЛЬКОВ. DOB: 18/07/1953. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1186 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15138.

Name 9: MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a. DOB: 03/07/1974. POB: Puschino, 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.

Name 10: MALK 1: PAVEL 2: GEORGEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Павел Павлович МАЛЫЙ. 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.

Name 11: MALKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. DOB: 11/01/1981. a.k.a.: (1) MALYHIN, Aleksandr, Sergeevich (2) MALYHIN, Alexander, Sergeevich (non-Latin script: Александр Сергеевич МАЛЫХИН) (3) MALYKHIN, Ikejsabdr, Serguyovch (4) MALYHIN, Oleksandr, Sergiyovych (5) MALYHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Ikejsabdr, Serguyovch (non-Latin script: Икейсабдъ
Name 6: MALYSHCHEV 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) MALYSHCHEV, Mykhaylo (2) MALYSHCHEV, Mykhalo, 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 policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933.

Name 6: MAMAIEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентин Геннадьевич MAMAIEV
DOB: ~1976. a.k.a: MAMAYEV, Valentin, Gennadyevich 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 Rosneftegaz. As a member of Rosneft’s Management Board, Mamaev 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.

Name 6: MAMAKOVA 1: AELITA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамакова Аэлита Леонидовна MAMAKOVA
DOB: 01/11/1988. a.k.a: MAMAKOVA, Aelita Nationality: Russia National Identification Number: OGRNIP:321547600026521 TIN:041104686952 Address: Prospekt Nikol’sky, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirska, 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. 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.

Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамонтов Аркадий Викторович MAMONTOV
DOB: 26/05/1962. POB: Novosibirsk, Russia a.k.a: MAMONTOV, Arkady, 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.

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

Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. POB: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) MANUILOV, Evgeny, Vladimirovich (2) MANUILOV, Yevhen, Volodymyrovych Nationality: Ukraine Address: Ukraine Position: So-called Minister of 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 'Luhansks 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:
738. Name 6: MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марченко Евгений Евгеньевич
DOB: 17/07/1972. POB: Penza, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0454 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No.75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14399.

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

740. Name 6: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марданшин Рафаэль Мирхатимович
DOB: 24/12/1961. POB: Bashkorstotan, Russia Nationality: Russia Passport Number: 711294688 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0563 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No.75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14508.

741. Name 6: MARFINA 1: ZHANNA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марфина Жанна Викторовна
DOB: 31/01/1974. POB: Bile, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1285 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15237.

742. Name 6: MARKHAEV 1: VYACHESLAV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. POB: Bokhansky District, Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0294 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No.75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14239.

743. Name 6: MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0293 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No.75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14238.
744. Name 6: 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: Abatskoye, Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0453 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14398.

745. Name 6: 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: Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0949 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14900.

746. Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): МАРТЬЯНОВ Юрий Игоревич  
DOB: 22/06/1969. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1187 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15139.

747. Name 6: MASHKUTSAN 1: SEMEN 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Семен Александролевич МАШКУТСАН  
DOB: 02/03/1990. POB: Cheyabinsk, Russia Nationality: Russia Position: So-called Deputy Prime Minister of Kherson Other Information: (UK Sanctions List Ref):RUS1617 (UK Statement of Reasons):Semen MASHKUTSAN 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15561.

748. Name 6: MASHTALYAR 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Олег Александрович МАШТАЛЯР  
DOB: 28/09/1971. Nationality: Russia Passport Number: 717545622 Passport Details: Russia Position: Vice Chairman of the Management Board of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1022 (UK Statement of Reasons):Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15353.

749. Name 6: MASLOV 1: IGOR 2: VENEDIKTOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Игорь Венедиктович МАСЛОВ  
Title: Colonel DOB: 18/10/1960. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1310 (UK Statement of Reasons):Igor Maslov is an involved person under the 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15262.

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

751. Name 6: MATVEEVE 1: ALEXEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Анатольевич Матвеев
DOB: 26/04/1963. POB: Leningrad, Russia a.k.a: MATVEEV, Aleksei, 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 Matveev 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.

752. Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Михаил Николаевич
DOB: 13/05/1968. POB: Dnepropetrovsk, Ukraine Nationality: Russia Address: 1 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 Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14240.

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

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

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

756. Name 6: MAZEPIN 1: DMITRY 2: ARKADEVICH 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 Address: Moscow, Russia Position: General Director of JSC UCC Uralkhim Other Information: (UK Sanctions List Ref): RUS0776 (UK Statement of Reasons): Dmitry Arkadiyevich MAZEPIN is a member of the Board of Directors for Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhim JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14727.

757. 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 Arkadiyevich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadiyevich MAZEPIN. Dmitry Arkadiyevich MAZEPIN is a member of the Board of Directors for Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhim JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14736.

758. Name 6: MAZHUGA 1: ALEXANDER 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
759. 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)RU1378 (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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 01/03/2022 Group ID: 14396.

760. Name 6: MEDVEDCHUK 1: VIKTOR 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович Медведчук DOB: 07/08/1954. POB: Pochyot, Krasnoyarsk Krai, Russia a.k.a.: MEDVEDCHUK, Viktor, Volodymyrovych (non-Latin script: Виктор Владимирович Медведчук) Other Information: (UK Sanctions List Ref)RU1331 (UK Statement of Reasons):Viktor Volodymyrovych MEDVEDCHUK (hereafter MEDVEDCHUK) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. MEDVEDCHUK is associated with a person who is and has been involved in destabilising Ukraine and undermining or 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.

761. Name 6: MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич Title: Vice Chairman DOB: 14/09/1965. POB: St Petersburg, Russia Position: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref)RU0725 (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or 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: 14676.

762. Name 6: MEDVEDEV 1: VLADIMIR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич DOB: 27/10/1980. a.k.a.: MEDVEDEV, Vladimir, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RU1189 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 15141.

763. 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)RU1595 (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). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15539.

764. 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)RU0774 (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated:
765. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
(Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13110.

766. Name 6: MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
(Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12953.

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

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

769. Name 6: MIHOLAP 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михолап Дмитрий Анатольевич
Title: Colonel 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 MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14686.

770. Name 6: MIKHAILOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Михайлов
DOB: 22/05/1965. POB: Nerchinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0963 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14914.

771. Name 6: MIKHAILOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Михайлов

Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male

**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 24/06/2022 **Group ID:** 15320.

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

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

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

774. Name: MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Михеев
DOB: 18/11/1961. **POB:** Moscow, Russia a.k.a: MIKHEYEV, Aleksandr, Aleksandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1030 (UK Statement of Reasons):Alexander MIKHEEV is the CEO and General Director of Rosoboronexport, a company owned by the state-owned defence conglomerate Rosoe. Rosoboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosoboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity. Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 04/07/2022 **Group ID:** 14967.

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

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

**Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13200.

777. Name: 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.

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

779. Name 6: MILYUTINA 1: IRINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: 07/01/1973. 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 MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15010.

780. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

781. Name 6: MIROSHNITCHEKO 1: DENIS 2: NIKOLAEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1987. Nationality: Ukraine Address: Ukraine. Position: Chairperson of the so-called Luhansk People's Council Other Information: (UK Sanctions List Ref):RUS0033 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender) Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.

782. Name 6: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХАЙЛОВИЧ Михаил Владимирович
Title: Prime Minister DOB: 03/03/1966. POB: Lobnya, Russia Nationality: Russia Position: Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0726 (UK Statement of Reasons):Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14677.

783. Name 6: MITTIN 1: SERGEY 2: GERASIMOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. POB: Nizhny Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia Other Information: (UK Sanctions List Ref):RUS0912 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14863.

784. Name 6: MIZINTSEV 1: MIKHAIL 2: YEYGENYEYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич МИЗИНЦЕВ
DOB: 10/09/1962. POB: Aversinskaya, Russia Nationality: Russia Position: Chief of the National Defence Command and Control Centre Other Information: (UK Sanctions List Ref):RUS1112 (UK Statement of Reasons):Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational 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.

785. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender): Female

Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12941.

Name 6: MNDOLANTS 1: SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a.

DOB: 21/09/1961. Nationality: Russia Position: Governor of Tyumen Region Other Information: (UK Sanctions List Ref):RU51508 (UK Statement of Reasons):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. (Gender): Male

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15464.

Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.

DOB: 26/09/1965. Nationality: Russia Other Information: (UK Sanctions List Ref):RU50770 (UK Statement of Reasons):Alexey Alexandrovich MORDASHOV 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, MORDASHOV 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 6: MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 10/12/1956. Nationality: Russia Passport Number: 0037125 Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426.

Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU50275 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Luhansk People's Republic and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14939.

Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/11/1953. Nationality: Russia Passport Number: 0037125 Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU50275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14220.

Name 6: MOROZOV 1: SERGEY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.

DOB: 06/09/1959. Nationality: 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):RU50275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
792. **Name 6:** MOSHKIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a: 4: n/a 5: n/a.

Name (non-Latin script): МОШКИН Владимирович
DOB: 25/06/1980. a.k.a: MOSHKIN, Vladimir, Yevgenievich
Address: 97 Artema St, Donetsk, Ukraine, 283001.

Other Information: (UK Sanctions List Ref):RUS11191 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

793. **Name 6:** MOSHKOVICH 1: VADIM 2: NIKOLAEVICH 3: n/a: 4: n/a 5: n/a.

Name (non-Latin script): Вадим Николаевич
DOB: 06/04/1967. POB: Moscow, Russia Nationality: Russia
National Identification Number: 773100682469
National Identification Details: Tax Identification Number (TIN) Other Information: (UK Sanctions List Ref):RUS0781 (UK Statement of Reasons):Vladimir Nikolayevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14732.

794. **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.

795. **Name 6:** MOSKVICHEV 1: EVGENY 2: SERGEIEVICH 3: n/a: 4: n/a 5: n/a.

Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. POB: Kozinkiy, Bryansk, Russia Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14565.

796. **Name 6:** MOZHILOVSKY 1: IGOR 2: VLADIMIROVICH 3: n/a: 4: n/a 5: n/a.

Name (non-Latin script): МОЗЫЛОВСКИЙ Игорь Владимирович
Title: Major General
DOB: 28/02/1971. POB: Dubrovno, Belarus Nationality: Belarus
Position: Assistant Minister of Defence for Military Economics and Finance Other Information: (UK Sanctions List Ref):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.

797. **Name 6:** MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a: 4: n/a 5: n/a.

Name (non-Latin script): Фарит Мубарахович МУХАМЕТШИН
DOB: 31/01/1947. POB: Tartarstan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.

Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0920 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

798. **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: Kochne, Kom 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 a plenipotentiary representative of Crimea to President Putin. Other Information: (UK Sanctions List Ref):RUS0035 (UK Statement of Reasons): So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vovich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

799. 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: Kozymskyy Pereulok, Moscow, Russia, 119019. Position: Deputy Commander Southern Military District Other Information: (UK Sanctions List Ref):RUS0768 (UK Statement of Reasons):Deputy Commander General Southern Military District. He is considered to have been in direct command of and 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.

800. Name 6: MURAVNOV 1: ALEXANDER 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Юрьевич Муравнов
DOB: 14/07/1958. a.k.a.: MURANOV, Alexander, Yuriyevich 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 Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15555.

801. 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 , Ukraine Nationality: Russia Address: 26 Bolshaya Dnitzynovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS976 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

802. 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 Okhnoty 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: 14402.


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 Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NABIULLINA 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.

804. Name 6: NADEN 1: ZINAIDA 2: GAVRIMOLOVNA 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):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15239.

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

   Name (non-Latin script): Напсо Юрий Аисович
   DOB: 17/04/1973. POB: Tashkent, Uzbekistan Address: 1 Okhotny Ryad str, Moscow, Russia, 103256. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0459 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14404.

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

   Name (non-Latin script): Сергей Евгеньевич Нарышкин
   DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103256. Position: Member of the Federation Council of Russia Other Information: (UK Sanctions List Ref):RUS0036 (UK Statement of Reasons):Former Member of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member of the Security Council of the Russian Federation. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12942.

   Name (non-Latin script): Саодат Нарзиева
   DOB: 02/03/1931. POB: Tashkent, Uzbekistan Other Information: (UK Sanctions List Ref):RUS1319 (UK Statement of Reasons):Daodat 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.

   Name (non-Latin script): Александър Викторович Науменко
   Title: Major General Nationality: Belarus Position: Commander of the Troops of the North-Western Operational Command of Belarus Other Information: (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Major-General Aleksandr Viktorovich NAUMENKO has been involved in 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.
811. Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Наумец.
DOB: 11/02/1968. a.k.a: NAUMETS, Alexei
Nationality: Russia Address: Russia
Position: Deputy Chief of Staff of the Airborne Forces
Other Information: (UK Sanctions List Ref):RUS0037 (UK Statement of Reasons):Major-General of the Russian Army. He was the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Now Deputy Chief of Staff of the Airborne Forces. (Gender):Male Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022
Group ID: 13114.

812. Name 6: NAUMETS 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАУМЕЦ Сергей Сергеевич
Other Information: (UK Sanctions List Ref):RUS1147 (UK Statement of Reasons):As a minister in the illegal separatist 'government' of the 'Donetsk People’s Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022
Group ID: 15099.

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

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

815. Name 6: NAYDENKO 1: OLEKSII 2: OLEKSYIOVYCH 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.

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

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

818. Name 6: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕКРАСЕВИЧ Андрей Константинович
Title: Major General DOB: 01/01/1968. POB: Gomel, Belarus Nationality: Belarus Position: Chief of the Main Directorate of Combat Training of the Armed Forces Other Information: (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons) Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermine 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.

819. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Некрасов
DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103265 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.

820. Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немкин Антон Игоревич
DOB: 22/08/1983. POB: Maykop, Adygeya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0461 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14406.

821. Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Chair, “Legislative Assembly of Sevastopol” Other Information: (UK Sanctions List Ref):RUS0218 (UK Statement of Reasons) Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of Ukraine’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.

822. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Геннадьевна Нестеренко
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiana, Gennadeva (non-Latin script: Татьяна Геннадьевна Нестеренко) (2) NESTERENKO, Tatiana, Gennadievna (3) NESTERENKO, Tatyan, Gennadyevna (4) NESTERENKO, Tatiana, Gennadyevna 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) Tatyan Gennadyevna 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.

823. Name 6: NEVEROV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Неверов

824. Name 6: NEVEROV 1: SERGEY 2: NIKOLAEEVICH 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’.
825. Name 6: NEZHDANOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(1) In the context of the “new” status of the region. (Gender):Male
Ref):RUS0040 (UK Statement of Reasons):Former so-called "Vice Prime Minister of the Council of Ministers of the People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 05/07/2022 Group ID: 14749.

826. Name 6: NEZHDAPOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(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". Responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Lugansk". For the statement of the Army of the Southeast that the Ukrainian presidential elections in the “people's Republic of Lugansk” cannot take place due to the "new" status of the region. (Gender):Male

827. Name 6: NEZHDANOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 05/07/2022 Group ID: 14749.

828. Name 6: NEZHDAPOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 05/07/2022 Group ID: 14749.

829. Name 6: NEZHDANOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 05/07/2022 Group ID: 14749.

830. Name 6: NEZHDANOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
Embargo: Other Information:
(1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 05/07/2022 Group ID: 14749.

831. Name 6: NEZHDANOVA 1: YEVDENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евдений Витальевна
DOB: 07/05/1981.
Position: Member of the State Duma of the Russian Federation (2).
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

831. **Name 6:** NIKITIN 1; GLEB 2; SERGEYEVICH 3; п/а 4; п/а 5; п/а.
**Name (non-Latin script):** Глеб Сергеевич Никитин
**DOB:** 24/08/1977. **Nationality:** Russia **Position:** Governor of Нижний Новгород Region **Other Information:** (UK Sanctions List Ref):RUS1511 (UK Statement of Reasons):Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Нижний Новгород Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15449.

832. **Name 6:** NIKOLAEEV 1: VIKTOR 2; ANDREEVICH 3; п/а 4; п/а 5; п/а.
**Name (non-Latin script):** Виктор Андреевич Николаев
**DOB:** 16/04/1982. a.k.a.: NIKOLAEEV, 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 NIKOLAEEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEEV 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.

833. **Name 6:** NIKOLAEEV 1: NIKOLAI 2; PETROVICH 3; п/а 4; п/а 5; п/а.
**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.

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

835. **Name 6:** NIKOLAYEV 1: OLEG 2; ALEKSEYEVICH 3; п/а 4; п/а 5; п/а.
**Name (non-Latin script):** Олег Алексеевич Николаев
**DOB:** 10/12/1969. **Nationality:** Russia **Position:** Head of Чувашской Other Information:** (UK Sanctions List Ref):RUS1516 (UK Statement of Reasons):Oleg Alekseyevich NIKOLAYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is a regional governor or equivalent. Specifically, NIKOLAYEV is Head of Чувашской. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15454.

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

837. **Name 6:** NIKOLOV 1: ALEXEY 2; LVOVICH 3; п/а 4; п/а 5; п/а.
**Name (non-Latin script):** Алексей Львович НИКОЛОВ
**DOB:** 21/12/1957. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 530308406 (2) 531246870. **Address:** Moscow, Russia **Other Information:** (UK Sanctions List Ref):RUS1111 (UK Statement of Reasons):Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of 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.

838. **Name 6:** NIKONOROVA 1: NATALYA 2; YUREVNA 3; п/а 4; п/а 5; п/а.
**Name (non-Latin script):** НИКОНОРОВА Наталья Юрьевна
839. Name 6: NIKONOV 1; VYACHESLAV 2; ALEKSEEVICH 3: n/a 4; n/a 5; n/a.

DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yuryevna Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1140 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the 'Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15092.

840. Name 6: NISANOV 1; NAROV 2; ANATOLIEVICH 3: n/a 4; n/a 5; n/a.

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

841. Name 6: NILOV 1; OLEG 2; ANATOLIEVICH 3: n/a 4; n/a 5; n/a.

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

842. Name 6: NISANOV 1; GOD 2; SEMENOVICH 3: n/a 4; n/a 5; n/a.

DOB: 24/04/1972. POB: Krasnaya Sloboda, Azerbaijan a.k.a: NISANOV, God, Semyonyovich (non-Latin script:Год Семёнович Нисанов) Nationality: (1) Russia (2) Azerbaijan Position: Chairman of the Board of Directors of the Kyivskaya 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 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):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 the Kyivskaya 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.

843. Name 6: NOROV 1; ERKIN 2; RAKHIMATOVICH 3: n/a 4; n/a 5; n/a.

DOB: 27/03/1963. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now

844. Name 6: NOSATOV 1; ALEXANDER 2; MIHAILOVICH 3: n/a 4; n/a 5; n/a.

DOB: 27/03/1963. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now
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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12939.

845. Name 6: NOSKOV 1: VASILIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Викторович Носков
DOB: 14/07/1993. POB: Novoshirsk, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1577 (UK Statement of Reasons):Vasily NOSKOV 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, NOSKOV 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.

Name (non-Latin script): Николай Владимирович Новиков
DOB: 24/12/1974. POB: Velikovo, Gorokhovsky District, Vladimir Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0468 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence 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.

847. Name 6: NOVIKOVA 1: DMITRY 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Георгиевич Новиков
DOB: 12/09/1969. POB: Khabarovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

848. Name 6: NOVOZHLICOVA 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Феодосьевич Новожилов
DOB: 16/02/1965. POB: Belkovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0965 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty 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.

849. Name 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович Новюхов
DOB: 10/05/1975. POB: Berezovo, Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1003 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty 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.

850. Name 6: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбагандов Нурбаганд Магомедович
DOB: 19/03/1957. POB: Burski, Dukhadaevsky 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 undermine or threaten the territorial integrity, sovereignty 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.
| Name 6: | NURGALIEV 1: | Position: | Member of the State Duma of the Russian Federation
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| Name (non-Latin script): | RASHID Gumarovich Nurgaliev | | (UK Statement of Reasons):On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

851. Name 6: | OBOLENSKAYA 1: | Position: | Deputy Governor of the Luhansk People's Republic
|---|---|---|---
| Name (non-Latin script): | OLENA Ivanovna Obolenskaya | | (UK Statement of Reasons):As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

852. Name 6: | OBNOsov 1: | Position: | Director General of Tactical Missiles Corporation JSC
|---|---|---|---
| Name (non-Latin script): | BORIS Viktorovich Obnosov | | (UK Statement of Reasons):As a member of the Donetsk People's Council, the legislature of the illegal separatist Donetsk People's Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

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| Name (non-Latin script): | LYUDmila Aleksandrovna Ocheretnaya | | (UK Statement of Reasons):Lyudmila Aleksandrovna Ocheretnaya (formerly, Putina) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a person who is a member of Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). 

|---|---|---|---
| Name (non-Latin script): | Lyudmila Aleksandrovna Ocheretnaya | | (UK Statement of Reasons):Lyudmila Aleksandrovna Ocheretnaya (formerly, Putina) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a person who is a member of Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). 

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| Name (non-Latin script): | Lyudmila Aleksandrovna Ocheretnaya | | (UK Statement of Reasons):Lyudmila Aleksandrovna Ocheretnaya (formerly, Putina) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a person who is a member of Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). 

857. Name 6: | OGLOBLiNA 1: | Position: | Deputy Governor of the Luhansk People's Republic
|---|---|---|---
| Name (non-Latin script): | YULIA Vasiliyevna Oglobлина | | (UK Statement of Reasons):On the ratification 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

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

Title: Lt Col
DOB: 04/09/1957.
POB: Kalinovka.
Nationality: Russia
Passport Number: 21/04/2022.
Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Position: Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade
Other Information: (UK Sanctions List Ref):RUS1362 (UK Statement of Reasons):Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect OMURBEKOV is an involved person by reason of being responsible for, engaging in, providing support for, or promoting policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Name (non-Latin script): ОНІПКО Олег Владимирович
POB: 97 Artema St, Donetsk, Ukraine.
Nationality: Russia
Passport Number: 04/05/2022.
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1194 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Name (non-Latin script): ОПРИЩЕНКО Александр Александрович
POB: 26 Bolshaya Dmitrovka Street, Moscow, Russia.
Nationality: Russia
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 actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Name (non-Latin script): Геннадий Иванович ОРДЕНОВ
DOB: 04/09/1957.
POB: Kalinovka.
Nationality: Russia
Passport Number: 21/04/2022.
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. (Gender):Male

Name (non-Latin script): Максим Станиславович Орешкин
POB: Moscow.
Nationality: Russia
Passport Number: 1 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. (Gender):Male

Name (non-Latin script): Орджевая Марина Эдуардовна
DOB: 21/09/1959. POB: Kaliningrad, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0472 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14417.

   Name (non-Latin script): Евгений Вячеславович ОРЛОВ.
   DOB: (1) 21/10/1983. (2) 10/05/1980. POB: Snehnoye, Donetsk Region, Ukraine. a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Евген Орлов). Nationality: Ukraine. Address: Ukraine. Position: (1) Member of the “National Council” of the so-called “Donetsk People’s Republic.” (2) Chairman of the public movement “Free Donbas”. Other Information: (UK Sanctions List Ref) RUS0044 (UK Statement of Reasons): Former member of the “National Council” of the so-called “Donetsk People’s Republic”. In so doing, provided support for policies and/or actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male. Listed on: 02/12/2014. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 31/12/2020. Group ID: 13181.

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

   Name (non-Latin script): Василий Александрович ОРЛОВ.

   Name (non-Latin script): Наталия Алексеевна ОРЛОВА.
   DOB: 29/08/1969. POB: Rubtsovsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, Russia. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0676 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic”. 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, or threaten the territorial integrity, sovereignty or independence of Ukraine. 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): Николай Иванович ОСАДЧИ.
   DOB: 08/12/1957. POB: Tpuapse, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0473 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14418.

   DOB: 30/11/1960. Nationality: Russia. 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. OSHEVSKY 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: Novoshchajnoye, Kazakhstan Nationality: Russia Address: Kolymunzhny 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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14/4419.

   Name (non-Latin script): ОСТРОВСКИЙ Святослав Евгеньевич
   DOB: 03/09/1979. POB: Krasnodar, Russia a.k.a: OSTROVSKYI, Evgenievich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0860 (UK Statement of Reasons):Svyatoslav OSTROVSKY is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14881.

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

   Name (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 Sevastopol 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.

   Name (non-Latin script): Дина Ивановна ОЮН
   DOB: 25/06/1963. POB: Kyzyl, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0953 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14904.
Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1958. POB: Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich Nationality: Russia Address: 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 Ozero, 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.

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

Name 6: PAKREEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREEV, Vladimir, Gennadyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1195 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15147.

Name 6: PANESH 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панеш Каплан Мутдинович
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.

Name 6: PANFEROV 1: ALEXEY 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Панферов
DOB: 30/09/1970. a.k.a: PANFEROV, Alexei, Valeryevich Nationality: 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15354.

Name 6: PANIN 1: GENNADY 2: OLEGIVICH 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):RUS1023 (UK Statement of Reasons):Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS0141 (UK Statement of Reasons):Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15354.

Name 6: PANKINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панькина Ирина Александровна
DOB: 08/03/1986. POB: Mayachny, Bashkirk 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
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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): Николай Александрович Панков
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 Humanitarian Issues, Personal Property 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: 13565.

Name: 6 PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0477 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14422.

Name (non-Latin script): Пантелей Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye, Babaevsky district, Vologda oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0622 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14567.

Name: 6 PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a: 4: 5: n/a.
Name (non-Latin script): Дмитрий Александрович ПАНТУС
DOB: 06/09/1982. POB: Grodno, Belarus a.k.a.: PANTUS, Dmitriy, Aleksandroovich (non-Latin script: Дмитрий Александрович ПАНТУС) Nationality: Belarus Position: Chairman of the State Authority for Military Industry of the Republic of Belarus Other Information: (UK Sanctions List Ref):RUS1068 (UK Statement of Reasons):Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15011.

Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1987. 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 Group ID: 14568.

Name: 6 PARSHIN 1: MAXIM 2: ALEKSEEVICH 3: n/a: 4: 5: n/a.
Name (non-Latin script): ПАРШИН Максим Алексеевич
DOB: 03/08/1976. a.k.a.: PARSHIN, Maxim, Alexeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1196 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK
Name (non-Latin script): ПАТРУШЕВ Николай Николаевич
DOB: 13/10/1977. Position: Министр сельского хозяйства России. Other Information: (UK Sanctions List Ref):RUS0826 (UK Statement of Reasons):Dmitry Nikolaevich 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: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13036.
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.

Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
DOB: 14/04/1962. Address: 2a st. Uniwersytetska, 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.

899. Name 6: PAVLOVA 1: MARGARITA 2: NIKAŁAJEWNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
DOB: 22/01/1979. POB: Kichigin, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0896 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14847.

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

901. Name 6: PECCHATNIKOV 1: ANATOLII 2: YUREwich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. POB: Moscow, Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0861 (UK Statement of Reasons):Anatoliy PECCHATNIKOV 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, PECCHATNIKOV obtains a financial benefit from VTB Bank, therefore PECCHATNIKOV 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.

902. Name 6: PERENCEVIC 1: MIHAJLO 2: VIKTOROWICZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХАЙЛО ПЕРЕНЦЕВИЧ
POB: Croatia Nationality: Croatia Position: President of Velesstroy Other Information: (UK Sanctions List Ref):RUS1485 (UK Statement of Reasons):Mihaio PERENCEVIC (henceforth 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 or supporting the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 04/07/2022 Group ID: 15424.

903. Name 6: PEREVERZEVA 1: TATYANA 2: VIKTOROWICZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна
DOB: 20/06/1964. POB: Donetsk, Ukraine Address: 2a st. Uniwersytetska, 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:
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<th>PERMINOV</th>
<th>SERGEY</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Сергей Николаевич ПЕРМИНОВ</td>
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<tr>
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<tr>
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<td>Position:</td>
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<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;.</td>
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<td>Дмитрий Сергеевич ПЕРМИНОВ</td>
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<td>Елена Алексеевна ПЕРМИНОВА</td>
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<th>VASYLY</th>
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<td>Name (non-Latin script):</td>
<td>ПЕРЦЕВ Василий Анатольевич</td>
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<td>a.k.a:</td>
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<td>As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>ПЕСКОВ Дмитрий Сергеевич</td>
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<td>Nationality:</td>
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<td>Position:</td>
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<td>Other Information:</td>
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<tr>
<td>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.</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Николай Дмитриевич Песков</td>
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<td>Other Information:</td>
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| 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.

911. Name 6: PESKOVA 1: ELIZAVETA 2: DMITRlEVNA 3: n/a 4: n/a 5: n/a.
   DOB: 09/01/1998. Other Information: (UK Sanctions List Ref):RUS0863 (UK Statement of Reasons):Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14814.

912. Name 6: PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Николаевич ПЕТАЙКИН
   DOB: 24/05/1987. POB: Orenburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1316 (UK Statement of Reasons):Александр Николаевич ПЕТАЙКИН 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.

913. Name 6: PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ирина Александровна ПЕТИНА
   DOB: 31/08/1972. POB: Ryazan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0918 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14869.

914. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Петров Сергей Валериевич
   DOB: 21/05/1958. POB: Plishkari, Elowsky 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.

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

916. Name 6: PETROV 1: SERGEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Петров Сергей Валерийович
   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): Пётров 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: 15411.


Name (non-Latin script): Певцов Дмитрий Анатольевич
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0480 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 01/07/2022 Last Updated: 11/03/2022 Group ID: 14425.

Name (non-Latin script): ПЕЙГАНОВИЧ Юрий Михайлович
Title: Colonel Nationality: Belarus Position: Head of Logistics and Deputy Commander of the Air and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons)Colonel Yuri Mikhailovich PEYGANOVICH 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.

DOB: 26/01/1979. POB: Nottingham, United Kingdom Nationality: Britain Other Information: (UK Sanctions List Ref):RUS1543 (UK Statement of Reasons)Graham PHILLIPS is a video blogger who has produced and published media content that supports and promotes actions and policies which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15470.

Name (non-Latin script): ПЯНОВ Дмитрий Васильевич
DOB: 07/12/1977. POB: Russia a.k.a: PYANOV, Dmitri, Vasilyevich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0864 (UK Statement of Reasons):Dmitrii PIANOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or
indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male

924. Name 6: PILIPENKO 1: OLGIA 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 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75579-8 “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. 75580-8 “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 and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14432.

925. Name 6: PILIPENKO 1: OLGIA 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 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75579-8 “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. 75580-8 “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 and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15240.

926. Name 6: PILIPENKO 1: ANDREI 2: VICTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилипенко Андрей Викторович
DOB: 09/02/1964. POB: Moscow, Russia a.k.a: (1) PIMANOV, Alexei (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 Zvezda 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 Zvezda, owned by the Russian Ministry of Defence. PIMANOV also directed the 2017 Russian film ‘Crimea’ which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15298.

927. Name 6: PILIPENKO 1: ANDREI 2: YURIYOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons): Former “State security minister” of the so-called "Donetsk People’s Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “governmental” activities of the so-called “government of the Donetsk People’s Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Participated in the creation of the “Union of Donbas volunteers”. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13095.

928. Name 6: PILIPENKO 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилипенко Сергей Михайлович
Title: Vice-Admiral DOB: 26/07/1971. POB: Sevastapol, Crimea Nationality: Russia Address: Kolyumzhyry 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 Sergey Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.

929. Name 6: PILIPENKO 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилипенко Виктор Витальевич
DOB: 06/02/1964. POB: Lida, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0488 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14815.
930. Name 6: PIROG 1: DMITRY 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пирог Дмитрий Юрьевич
DOB: 27/06/1980. POB: Тверь, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0489 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14433.

931. Name 6: PIROGOVA 1: MARIA 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.

932. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Писарева Елена Владимировна
DOB: 20/01/1967. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 Lugansk 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 Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14932.

933. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAIVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивненко Валентина Николаевна
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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14435.

934. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAIVNA 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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

935. Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрий Григорьевич Плехов
DOB: 26/01/1969. POB: Vitebsk, Belarus Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons)Александр Григорьевич Плехов (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.

936. Name 6: PLEGIN 1: VLADIMIR 2: NIKOLAIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич ПЛИГИН

937. 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, Olkovsky 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.


939. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плякин Владимир Владимирович DOB: 19/09/1981. POB: Kulybyshiev, Russia Nationality: 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.

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

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

942. Name 6: PODLYPANOV 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович DOB: 28/11/1964. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1148 (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15100.

943. Name 6: PODTYPNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 08/06/1953. POB: Luhansk, Ukraine a.k.a: PODTVYNAYA, 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15241.

Name 6: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a: 4: n/a 5: n/a.

DOB: 07/06/1968. a.k.a: (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yurevech (5) POHORELOV, Myslav, Oleksandrovych (7) POHORIELOV, Miroslav, Yurevech (8) POHORIELOV, Myslav, Oleksandrovych, Nationality: Ukraine. Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission. Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons): Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13669.

Name 6: POGREBENKOV 1: VALERIY 2: IVANOVICH 3: n/a: 4: n/a 5: n/a.

DOB: 19/07/1947. Other Information: (UK Sanctions List Ref):RUS0799 (UK Statement of Reasons): Valeriy Ivanovich POGREBENKOV has been involved in supporting for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14750.

Name 6: POKINTIELITA 1: YURI 2: IVANOVICH 3: n/a: 4: n/a 5: n/a.

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 or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15151.

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


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


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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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 05/07/2022 Group ID: 14750.

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Other Information: (UK Sanctions List Ref):RUS1199 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15151.

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Other Information: (UK Sanctions List Ref):RUS0054 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called ‘Republic of Crimea’. Actively implemented Russia’s annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender):Female Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12977.

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Other Information: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14819.

Name (non-Latin script): ПОЛОВЯН Алексей Владимирович
DOB: 03/05/1979. a.k.a.: POLOVYAN, Alexey, Vladimirovich Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1152 (UK Statement of Reasons):As a minister in the illegal separatist government of the Donetsk People's Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 15104.

DOB: 02/04/1966. Other Information: (UK Sanctions List Ref):RUS0779 (UK Statement of Reasons): Mikhail Igorevich POLOBOYARINOV 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, POLOBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia.

listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14730.

Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. POB: Belgorod, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0675 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14626.

Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: --/--/1976. POB: Russia
Nationality: Russia
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
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 Rosneftgaz. 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.

listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15003.

Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. POB: Perevalsk, Ukraine
Address: 1 Okhotny Ryad str, Russia, 103265.
Other Information: (UK Sanctions List Ref):RUS1290 (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.

listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15242.

Name (non-Latin script): ПОЛЯКОВ Александр Алексеевич
DOB: 31/01/1969. POB: Vishnev, Staroyarevsky district, Tambov region, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
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

listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14439.

Name (non-Latin script): Полякова Alla Viktorovna
DOB: 26/11/1970. POB: Ryazan, Russia
Passport Number: 606252473
Address: 1 Okhotny Ryad str, Russia, 103265.
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

listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15003.
No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

957. Name: 6: POLYANSKAYA I NATALY A: ALEKSEEVNA 2: N/A 4: N/A 5: N/A
Name (non-Latin script): ПОЛЯНСКАЯ Наталия Алексеевна
DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alexeyeva
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1200 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the legislature of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15152.

958. Name: 6: PONOMARENKO I ALEXANDER: N/A 3: N/A 4: N/A 5: N/A
Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. POB: Belgorod, Ukraine
Nationality: Russia
Address: Russia.
Position: Chairman of Board of Directors (Sheremetyevo Airport)
Other Information: (UK Sanctions List Ref):RUS0760 (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14711.

959. Name: 6: PONOMAREV I ARKADY: NIKOLAIEVICH 3: N/A 4: N/A 5: N/A
Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. POB: Voronezh, Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0670 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14621.

960. Name: 6: PONOMARIOV I VIACHESLAV: N/A 3: N/A 4: N/A 5: N/A
DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine)
a.k.a: (1) PONOMAREV, Vyacheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Vyacheslav, Volodymyrovich
Nationality: Ukraine
Other Information: (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Slaviansk (until 10/06/2014). Ponomariov’s men were involved in kidnappings (they captured activist Irina Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12970.

961. Name: 6: PONOMARIOV I VALERY: 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 Dimitrovka 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 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”. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15346.

962. Name: 6: POPOV I PAVEL: 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.
Nationality: Russia
Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.
Position: Deputy Minister of Defence of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or wielded significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14751.
964. Name: POPOV 1: ANATOLY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1974. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1591 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging 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.

965. Name: POPOV 1: EVGENY 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Георгиевич Попов
DOB: 11/09/1978. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS6024 (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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14569.

966. Name: POPOVA 1: IRINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВА Ирина Васильевна
DOB: 07/08/1966. a.k.a: POPOVA, Irina, Vasylievna Address: 97 Arterna 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 involved 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: 15132.

967. Name: POPOVICH 1: ALEXEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Попович
DOB: --/--/1987. a.k.a: POPOVICH, Aleksey, Valerievich Nationality: Russia Address: Moscow, Russia. Position: Member of Gazprombank’s Management Board. Other Information: (UK Sanctions List Ref):RUS1612 (UK Statement of Reasons):Aleksey 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

968. Name: POTANIN 1: VLADIMIR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Олегович Потанин
DOB: 03/01/1961. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1466 (UK Statement of Reasons):Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender):Male
Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 23/08/2022 Group ID: 15417.

969. Name: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a: (1) POZDNIAKOVA, Olga, Valeryevna (2) POZDNIAKOVA, Olga, Valerevna 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:
970. Name 6: PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИН Павел Евгеньевич
DOB: 18/06/1998. Other Information: (UK Sanctions List Ref):RUS0801 (UK Statement of Reasons):Pavel Evgenyevich 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.

971. Name 6: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Виолетта Кирилловна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701 (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.

972. Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
DOB: 15/08/1992. Other Information: (UK Sanctions List Ref):RUS0802 (UK Statement of Reasons):Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14652.

973. Name 6: PRIGOZHINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
DOB: 15/08/1992. Other Information: (UK Sanctions List Ref):RUS0801 (UK Statement of Reasons):Polina Evgeniieva PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgeniieva 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.

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

975. Name 6: PRISEOKNO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1201 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14715.

976. Name 6: PROKOFIEV 1: ARTEMY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артём Вячеславович
DOB: 31/12/1983. POB: Kazan, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0626 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

977. Name 6: PROKOBYEV YURIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОБЬЕВ Юрий Анатольевич
DOB: 02/03/1939. POB: Myrak, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844 (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about
Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender): Male

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 09/05/2022
**Group ID:** 14795.

978. **Name 6:** PROKOPENKO 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПРОКОПЕНКО Сергей Борисович
**DOB:** 20/10/1986.
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.
**Other Information:** (UK Sanctions List Ref):RUS1182 (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 27/05/2022
**Group ID:** 15134.

979. **Name 6:** PROKOPIEV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Сергеевич Прокопьев
**DOB:** 05/08/1986.
**POB:** Blysk, Altai, Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14570.

980. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПРОКОПІВ, Герман
**DOB:** 06/07/1993.
**POB:** Prague, Czechia
**a.k.a:** (1) CHOL, Li, Van (non-Latin script: Лі Ван Чоль) (2) PROKOPIV, Herman
**Position:** (1) “Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Luhansk Oblast (3) Head of the Lugansk Guard’s youth organisation wing
**Other Information:** (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the “Lugansk Guard”. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender): Male

**Listed on:** 29/04/2014
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 12959.

981. **Name 6:** PRONKO 1: YURIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПРОНКО, Юрій, Александрович
**DOB:** 02/04/1962.
**POB:** 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.

982. **Name 6:** PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПРОНИШКИН, Александр
**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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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:** 14878.

983. **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.

984. **Name 6:** PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Проусова Марія Ніколаївна
**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.

985. 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: 97 Artema Str, 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.

986. Name 6: PITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Викторович Питсин
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.

987. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia
Address: 97 Artema Str, Donetsk, Ukraine, 283001.
Nationality: Russia
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.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745.

988. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКАЯ Галина Евгеньевна
DOB: 10/02/1966. Other Information: (UK Sanctions List Ref):RUS0777 (UK Statement of Reasons):Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14728.

989. Name 6: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. POB: Yekaterinburg, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS0772 (UK Statement of Reasons):Alexander Dmitlevich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14723.

990. Name 6: PUMPYANSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. a.k.a.: PUMPYANSKIY, Dmity , Alexandrovich
Nationality: Russia
Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK)
Other Information: (UK Sanctions List Ref):RUS0775 (UK Statement of Reasons):As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14726.

991. Name 6: PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk a.k.a.: (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych
Nationality: Ukraine
Address: 97 Artema Str, Donetsk, Ukraine, 283001.
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.

992. **Name 6:** PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеньевич
DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Yevgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1203 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15155.

993. **Name 6:** PUSHKOV 1: ALEXEI 2: KONSTANTINOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing, China Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0960 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14911.

994. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 25/02/2022 Group ID: 12962.

995. **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.

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

**Listed on:** 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15386.

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

**Listed on:** 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.

998. **Name 6:** PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 10/11/1977. POB: Ryazan, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1463 (UK Statement of Reasons):Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian
transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.

999. Name 6: PUZYNIKOVA 1: NATALIA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Владиславовна Пузьникова
DOB: 11/04/1979. Nationality: Russia Address: Moscow, Russia. Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1613 (UK Statement of Reasons): Natalia Vladislavovna Puzynikova 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: 15557.

1000. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пыцык Юры Николаевич
Title: Colonel Nationality: Belarus Position: Commander of Baranovichi Airbase Other Information: (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons): Colonel Yuri Nokolaevich Pyzhik has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, 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.

1002. Name 6: QUREISHI 1: SEYED 2: HOJJATOLLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سید حجت الله قریشی
Title: Brigadier General POB: Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Sukhai Street, Tehran, Iran Position: Head of the Supply and Logistics Division of the Iranian Ministry of Defence Other Information: (UK Sanctions List Ref):RUS1654 (UK Statement of Reasons): Brigadier General Seyed Hojjatollah Qureishi is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine. (Gender):Male Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15606.

1003. Name 6: RAKHMUKOVA 1: ELENA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рахмукова Елена Ивановна
DOB: 25/09/1956. POB: Antratsyt, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1292 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15244.

1004. Name 6: RAKITIN 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Ракитин
DOB: 17/05/1958. POB: Ostrov, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0876 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14827.

1005. Name 6: RAPOPORT 1: BORIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Яковлевич Рапопорт
DOB: 14/08/1967. POB: St Petersburg, Russia Nationality: Russia Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation 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. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date
involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies 2019. In this capacity, he has worked for further integration of the illegally annexed Crimea peninsula into the Russian Federation, including territorial integrity, sovereignty or independence of Ukraine. 

Ref):RUS0231 (UK Statement of Reasons):Razvozhaev was appointed as acting “Governor of Sevastopol” by President Putin in July 2014. In this role, he has been involved in undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects— the republic of Crimea and the City of Federal Status Sevastopol’. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14856.

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

DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russia Nationality: Russia Position: First Deputy Chairman of the State Duma Committee on Ethnicity Issues Other Information: (UK Sanctions List Ref):RUS0060 (UK Statement of Reasons):Founder of the civil movement ‘Krasnaya Moskva- Red Moscow’ and so-called Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects—the republic of Crimea and the City of Federal Status Sevastopol’. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13217.

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

DOB: 17/10/1981. a.k.a: (1) RASSALAI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgeniyevich (3) ROSSOLAY, Vyacheslav Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1069 (UK Statement of Reasons):Member of the Board of Directors of 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: 12/07/2022 Group ID: 15012.

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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14224.

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. (Gender): Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 06/09/2022 Group ID: 13811.


1014. Name 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0693 (UK Statement of Reasons):Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14644.

1015. Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Владимиров Иосифович Ресин DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14636.

1016. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Репенко Евгений Васильевич DOB: 22/05/1972. POB: Sovetskoy, 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.

1017. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Владислав Матусович Резнік DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14513.

1018. Name 6: RODIKOV 1: MIKHAIL 2: LEONIDOVICH 3: п/а 4: п/а 5: п/а. 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: 28/09/2022 Group ID: 15569.
1019. **Name 6: RODINDA 1: VICTORIA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Виктория Сергеевна Родина  
**DOB:** 29/10/1989. **POB:** 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.

1020. **Name 6: RODIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**  
**DOB:** 23/09/1976. **POB:** Moscow, Russia **Nationality:** Ukraine **Position:** Moscow Representative of the so- called ‘Donetsk People’s Republic’ **Other Information:** (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Former Moscow Representative of the ‘Donetsk People’s Republic’. In his statements he has, inter alia, talked about the militia’s readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas volunteers. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies. **Gender:** Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13097.

1021. **Name 6: RODININA 1: IRINA 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Ирина Константиновна Родина  
**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. One of the former leaders of the ‘Union of Donbas volunteers. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies. **Gender:** Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14624.

1022. **Name 6: ROGASHCHUK 1: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** РОГАШУК Ніколай Михайлович  
**DOB:** 01/01/1979. **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):Ніколай Михайлович РОГАШЧУК is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, 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.

1023. **Name 6: ROGOV 1: VLADIMIR 2: 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):Владимир РОГОВ 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.

1024. **Name 6: ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.**  
**DOB:** 21/12/1963. **POB:** Moscow **Nationality:** Russia **Address:** Moscow, Russia **Position:** Former Deputy Prime Minister, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0122 (UK Statement of Reasons):Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation. **Gender:** Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12935.

1025. **Name 6: ROLDUGIN 1: SERGEI 2: a.k.a: ROLDUGIN, Sergei **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.

1026. **Name 6: ROMANENKO 1: ROMAN 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.**
1027. Name 6: ROMANOV 1: ARKADIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОМАНОВ Аркадий Юрьевич
DOB: 08/04/1969. POB: Moscou, France. Nationality: Russia. Address: 92140 Groznyy, Chechnya, Russia. 115510. Position: Commander of the Black Sea Fleet. Other Information: (UK Sanctions List Ref):RUS1340. Listed on: 21/04/2022. UK Sanctions List Date Designated: 21/04/2022. (UK Sanctions List Ref):RUS1340. (UK Statement of Reasons):Member of the State Duma of the Russian Federation. He has 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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 15291.

1028. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОМАНОВ Михаил Валентинович

1029. Name 6: ROMASHKIN 1: RUSLAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОМАШКИН Руслан Александрович
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. Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022. (UK Sanctions List Ref):RUS1632. (UK Statement of Reasons):Mikhail Nikolayevich Rosseev is an “involved person” under the Russian (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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 13783.

1030. Name 6: ROSSEEV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОЗСЕЕВ Михаил Николаевич
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. Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022. (UK Sanctions List Ref):RUS1632. (UK Statement of Reasons):Mikhail Nikolayevich Rosseev is an “involved person” under the Russian (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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 13783.

1031. Name 6: ROSSEL 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Эргартович Розсел
DOB: 10/08/1937. POB: Bor, Russia. Nationality: Russia. Address: 26 Bolshevika Dmitrovskaya Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1370. Listed on: 04/05/2022. UK Sanctions List Date Designated: 04/05/2022. (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.

1032. Name 6: ROTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Романович Ротенберг
1033. **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 (2) Shareholder in RT Invest Transport Systems (RTITS) **Other Information:** (UK Sanctions List Ref)RUS0247 (UK Statement of Reasons) Igor Rotenberg is a prominent Russian businessman with close personal ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Male **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 22/02/2022 **Group ID:** 14182.

1034. **Name 6**: ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РОТЕНБЕРГ Карина Юрьевна

**DOB:** 24/11/1978. **a.k.a.:** (1) FOX, Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina **Other Information:** (UK Sanctions List Ref)RUS0803 (UK Statement of Reasons) There are reasonable grounds to suspect that Karina ROTHENBERG is associated with Boris Romanovich ROTHENBERG; Karina ROTHENBERG is the wife of Boris Romanovich ROTHENBERG (RUS0246). Boris Romanovich ROTHENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTHENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTHENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTHENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14754.

1035. **Name 6**: ROTENBERG 1: LILIYA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РОТЕНБЕРГ Лилия Аркадьевна

**DOB:** 17/04/1978. **a.k.a.:** ROTHENBERG, Liliya **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS0804 (UK Statement of Reasons) There are reasonable grounds to suspect that Liliya Arkadyevna ROTHENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTHENBERG (RUS0123) and Igor Arkadyevich ROTHENBERG (RUS0247). Liliya Arkadyevna ROTHENBERG is the daughter of Arkady Romanovich ROTHENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTHENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosveshcheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTHENBERG is a prominent Russian businessman with close personal ties to President Putin. Igor Arkadyevich ROTHENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTHENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTHENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14755.

1036. **Name 6**: ROTENBERG 1: PAVEL 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
History of Russian interference in Ukraine

Arkady Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG has been designated by the UK since 31/12/2020.

Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Borisovich ROTENBERG 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: 14756.

Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 14/06/2022 Group ID: 15069.


Statement of Reasons: As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’ and/or expressed support for Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14226.

**Name 6:** RUKAVISHIKOVA 1: LYUDMILA 2: VASILIYEVNA 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Людмила РУКАВИШНИКОВА
**DOB:** 02/03/1973. **POB:** Rostov on Don, Russia
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0987 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 15282.

**Name 6:** RUKAVISHIKOVA 1: IRINA 2: VALERYEVNA 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Ирина Валерьевна РУКАВИШНИКОВА
**DOB:** 02/03/1973. **POB:** Balashikha, Russia
**Nationality:** Russia
**Other Information:** (UK Sanctions List Ref):RUS1324 (UK Statement of Reasons):Lyudmila RUKAVISHIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 24/06/2022 **Group ID:** 14938.

**Name 6:** RUMANYTSHEV 1: NIKITA 2: GENNADIEVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Рузаев Никита Геннадьевич
**DOB:** 27/04/1988. **POB:** Bakshi, Russia
**Nationality:** Russia
**Other Information:** (UK Sanctions List Ref):RUS276 (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. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14221.

**Name 6:** RUMANYTSHEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Александер Григорьевич Румянцев
**DOB:** 12/02/1947. **POB:** Kirovograd, Ukraine **Address:** 1 Okhtorivska St, 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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

**Name 6:** RUNJE 1: ZEJLKO 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Желько Рунже
**DOB:** 11/09/1962. **POB:** Kromice, Ljubljana, Slovenia **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1204 (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 Rosneft. 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.

**Name 6:** RUSAHOVIĆ 1: VLADISLAV 2: ADOLFOVIĆ 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

Name (non-Latin script): Игорь Валерьевич Русланов
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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15156.

Name (non-Latin script): Сергей Георгиевич Русланов
DOB: 29/05/1963. Nationality: Russia Passport Number: 531166608 Passport Details: Russia Address: Мариин Ульяново Str. 8 129, Moscow, Russia, 117331. Position: Member of Otkritie 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 manager, or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender): Male

Name (non-Latin script): Руцяк 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.

Name (non-Latin script): Рябцева Жанна Анатольевна
DOB: 08/12/1977. POB: Upper Dubrovo town, Beloyarsky district, Sverdlovsk region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0599 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14544.

Name (non-Latin script): Сергей Николаевич Рябухин
DOB: 13/11/1954. POB: Volsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0998 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14949.

Name (non-Latin script): Игорь Николаевич Рябушкин
DOB: 05/05/1970. POB: Rovenky, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1293 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence in Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15245.
1054. Name 6: R YMASHEUSKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1981. a.k.a: (1) RIMASHEVSKIY, Alexey, Ivanovich (2) RIMASHEVSKIY, Aliaxsei, Ivanovich (3) RIMASHEUSKI, Alexey, Ivanovich Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1070 (UK Statement of Reasons): Aliaxsei Ivanovich RIMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeleled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 15013.

DOB: 17/04/1959.
Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1615 (UK Statement of Reasons): Vladimir Markovich Ryskin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in a business in a sector of strategic significance to the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15559.

1056. Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/06/1980. Other Information: (UK Sanctions List Ref):RUS1032 (UK Statement of Reasons):Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14969.

1057. Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1967. Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Leonid Kronidovich Ryzhkov 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. 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 and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 16/09/2022 Group ID: 13927.

1058. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1929. Other Information: (UK Sanctions List Ref):RUS0125 (UK Statement of Reasons):Nikolai Ivanovich Ryzhkov is a member of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov; Anatoly Liisnyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yegey Bushmin. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12915.

1059. Name 6: RYZHKOV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/10/1968. Other Information: (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons):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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14784.

1060. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1969. Other Information: (UK Sanctions List Ref):RUS0428 (UK Statement of Reasons):Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.
1061. **Name 6:** SADYGOV 1: FAMIL 2: KAMIL OGLY 3: n/a 4: n/a 5: n/a.
**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 Kamyl Ogly Sadaygov 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.

1062. **Name 6:** SAENKO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Саенко Сергей Иванович
**DOB:** 25/10/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons)Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 15/07/2022 **Group ID:** 15055.

1063. **Name 6:** SAFIN 1: LENAR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ленар Ринатович САФИН
**DOB:** 11/02/1969. **POB:** Арск, Россия **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):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.

1064. **Name 6:** SAKHAROVA 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Татьяна Анатольевна Сахарова
**DOB:** 16/06/1973. **POB:** Donetsk, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0979 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14930.

1065. **Name 6:** SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алла Леонидовна Салеева
**DOB:** 14/09/1979. **POB:** Cheboksary, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0282 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14227.

1066. **Name 6:** SALDO 1: VOLODYMIR 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, Vladimir **Nationality:** Ukraine **Position:** Founder of the ‘Salvation Committee for Peace and Order’ in Kherson **Other Information:** (UK Sanctions List Ref):RUS1469 (UK Statement of Reasons)There are reasonable grounds to suspect Volodymir Vasylivych SALDO of 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.

1067. **Name 6:** SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Салиев Алексей 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, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Салиев Алексеї Михайлович) (3) SALYAIEV, Aleksey, Mikhailovich (4) SALYAIEV, Alexei, Mikhailovich (5) SALYAIEV, Oleksii, **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14227.
Mykhailovych (6) SALYAYEV, Aleksay, Mikhailovich (7) SALYAYEV, Alexei, Mikhailovich (8) SALYAYEV, Oleksi, Mykhailovych Nationality: Russia Position: Commander of the Border Patrol Boat “Don” Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal 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 Latest Updated: 31/12/2020 Group ID: 13780.

1068. Name 6: SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ DOB: 31/12/1962. POB: Novyi Karachai, Russia Address: 26 Bolshaya Dniprova 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2019 UK Sanctions List Date Designated: 15/03/2022 Latest Updated: 26/04/2022 Group ID: 14897.

1069. Name 6: SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): САЛЮКОВ Олег Леонидович Title: General of the Army DOB: 21/05/1955. POB: Saratov, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Ground Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0697 (UK Statement of Reasons):General of the Army Oleg Leonydovich SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 15/03/2022 Latest Updated: 26/09/2022 Group ID: 14648.

1070. Name 6: SAMATOY 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): тимур сатамов DOB: 04/04/1992. POB: Kazan, Russia Nationality: Russia Position: So-called ‘Minister of Industry and Trade’ Other Information: (UK Sanctions List Ref):RUS1564 (UK Statement of Reasons):Timur SAMATOY 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, SAMATOY 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 Latest Updated: 26/09/2022 Group ID: 15508.

1071. Name 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Игоревич Самокиш DOB: 20/09/1975. POB: Tomsk, Russia Passport Number: 634625416 Address: 1 Okhotorny 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Latest Updated: 11/03/2022 Group ID: 14514.

1072. Name 6: SAMOKUTYAEEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александер Михайлович Самокутяев DOB: 13/03/1970. POB: Penza, Russia Address: 1 Okhotorny 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Latest Updated: 11/03/2022 Group ID: 14577.

involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 27/05/2022
**Group ID:** 15246.

1074. **Name 6:** SANKIN 1; VLADIMIR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

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

**DOB:** 07/06/1984.

**POB:** Luhansk, Ukraine

**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

**Other Information:** (UK Sanctions List Ref): RUS1295 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 27/05/2022
**Group ID:** 15247.

1075. **Name 6:** SAPELIN 1; ANDREY 2; YURIEVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** САПЕЛИН Андрей Юрьевич

**DOB:** 22/02/1965.

**POB:** Moscow, Russia.

**Nationality:** Russia

**Position:** Director, or equivalent, of Novikombank

**Other Information:** (UK Sanctions List Ref): RUS0865 (UK Statement of Reasons): Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 14/06/2022
**Group ID:** 14816.

1076. **Name 6:** SARALIEV 1; SHAMSAIL 2; YUNUSOVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** ШАСМАЙЛЮНУСУВИЧ Саралиев

**DOB:** 05/11/1973.

**POB:** Grozny, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0633 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14578.

1077. **Name 6:** SARANOVA 1; JULIA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** ЮЛИЯ ВЛАДИМИРОВНА Саранова

**DOB:** 21/10/1988.

**POB:** Volgograd, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0634 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14579.

1078. **Name 6:** SARYGLAR 1; AIDYN 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** АЙДЫН НИКОЛАЕВИЧ Сарыглар

**DOB:** 22/02/1988.

**POB:** Saryg-Sep, Tuva, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0635 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14580.

1079. **Name 6:** SAULENKO 1; OLEKSANDR 2; n/a 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Алекзандр Сауленко

**DOB:** 09/05/1962.

**POB:** Kiev, Ukraine

**Position:** 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 and independence of Ukraine.
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) (Gender): Male

1080. 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): RUS07373 (UK Statement of Reasons): Colonel Sergei Anatolyevich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14684.

1081. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
DOB: 24/06/1965. POB: Belogorsk
Nationality: Ukraine
Address: Улица Азовская, микрорайон Маяк, Россия, 293000.
Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea
Other Information: (UK Sanctions List Ref): RUS0126 (UK Statement of Reasons): Member of the Duma Committee on culture
"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: 31/12/2020 Group ID: 13394.

1082. Name 6: SAVCHENKO 1: YEVGENY 2: StepANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yanga
Nationality: Uzbekistan
Address: 24/02/1965.
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 was 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: 14918.

1083. Name 6: SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович САВЧЕНКО
Nationality: Ukrainian
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 was in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise 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: 14545.

1084. Name 6: SAVELIEV 1: DMITRY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Novosibirsk.
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):RUS0630 (UK Statement of Reasons): Member of the State Duma of Russia who was in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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
DOB: 24/02/1965.
Nationality: Russian
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.

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**Name 6:** SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Олег Генрихович Савельев

**DOB:** 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former Minister for Crimean Affairs Federation Other Information: (UK Sanctions List Ref):RUS0127 (UK Statement of Reasons). Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender): Male

**Listed on:** 29/04/2014 UK Sanctions List Date Designated: 31/12/2020

**Last Updated:** 31/12/2020 Group ID: 12952.

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**Name 6:** SAVELYEV 1: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** САВЕЛЬЕВ Виталий Геннадьевич

**DOB:** 18/01/1954. **POB:** Tashkent, Russia **Nationality:** Russia **Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons). 

Irek Evnarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender): Male

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

**Last Updated:** 09/05/2022 Group ID: 14707.

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**Name 6:** SAVIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Александрович САВИН

**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. (Gender): Male

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

**Last Updated:** 26/04/2022 Group ID: 14874.

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**Name 6:** SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Светлана Евгеньевна Савицкая

**DOB:** 08/08/1948. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0631 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Last Updated:** 26/04/2022 Group ID: 14923.

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

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

**DOB:** 22/08/1984. **POB:** Lubertsy, Russia **Nationality:** Russia **Position:** Deputy of the Moscow City Duma Other Information: (UK Sanctions List Ref):RUS1473 (UK Statement of Reasons). Sergei Vladimirovich SAVOSTYANOY (hereafter SAVOSTYANOY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOY 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.

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**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 ROSNEFTGZJSC, 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.

1093. Name 6: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Игоревич Сечин
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):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.

1094. Name 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сечина, Марина Юрьевна
DOB: 03/09/1962. Address: Residential Complex “Шведский тунтик 3”, Moscow, Russia, 125009. Other Information: (UK Sanctions List Ref):RUS1033 (UK Statement of Reasons):Marina SECHINA is the majority shareholder of Stankoflot, a company that is a supplier to Rostec Corporation, a Russian state-owned defence manufacturing conglomerate. She has therefore been carrying on business in a sector of strategic significance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 27/05/2022 Group ID: 14970.

1095. Name 6: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 05/09/1960. POB: Kiyv, Ukraine a.k.a: SELIVANOVA, Oleksiy Nationality: Ukraine Position: (1) Official in the so-called Ministry of Internal Affairs (2) Deputy Head of Main Directorate Other Information: (UK Sanctions List Ref):RUS1559 (UK Statement of Reasons):Aleksiy Sergeevich SELIVANOVA is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOVA 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. Listed on: 10/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14229.

1096. Name 6: SELIVANOVA 1: ALEXEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Сергеевич Селиванов
DOB: 12/07/1980. POB: Kyiv, Ukraine a.k.a: SELIVANOVA, Oleksiy Nationality: Ukraine Position: (1) Official in the so-called Ministry of Internal Affairs (2) Deputy Head of Main Directorate Other Information: (UK Sanctions List Ref):RUS1206 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15503.

1097. Name 6: SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селиванова Анастасия Юрьевна
DOB: 05/08/1983. a.k.a: SELIVANOVA, Anastasia, Yuryevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1206 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15158.

1098. Name 6: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селиверстов Виктор Валентинович
DOB: 02/08/1954. POB: Kotovsk, Odessa, Ukraine Passport Number: 610141292 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0570 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14515.

1099. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семигин Геннадий Юрьевич
DOB: 23/03/1964. POB: Dniprovi, Khmelnytskyi Oblast, Ukraine. Passport Number: 728763012 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0637 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14582.

110. Name 6: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаев Семисотов
DOB: 02/12/1968. POB: Sekachi farm, Volgograd 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)RUS0928 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14879.

111. Name 6: SEMYONOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOV, Dmitri, Aleksandrovich Nationality: Russia Position: Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. Other Information: (UK Sanctions List Ref)RUS0128 (UK Statement of Reasons)Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People’s Republic’. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13176.

112. Name 6: SEMYONOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Владимирович Семёнов
DOB: 16/09/1960. POB: Cherkessk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0959 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14910.

113. 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.

114. 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.

115. 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.

1106. Name: SERGIN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРГИН, Наталья 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):Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15248.

1107. Name: SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРОВ, Сергей Викторович.
DOB: 13/12/1967. a.k.a: SEROV, 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):Female. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15249.

1108. Name: SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЮЗЕНКО Александр Анатольевич.
DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1207 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15159.

1109. Name: SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич.
DOB: 19/07/1965. POB: Koblyakovo, Bratsk District, Irkutsk Region, Russia. Nationality: Russia. Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council. Other Information: (UK Sanctions List Ref):RUS1048 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 26/09/2022. Group ID: 14991.

1110. 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):RUS744 (UK Statement of Reasons):Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 04/07/2022. Group ID: 14695.

1111. Name: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАЙХУТДИНОВ Рифат Габдулхакович.
DOB: 23/12/1963. POB: Okha, Russia. Passport Number: 754710335. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0584 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14529.
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) Mr 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.

Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons) Kirill Nikolayevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14192.

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 Gazfond Other Information: (UK Sanctions List Ref):RUS1464 (UK Statement of Reasons) Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond 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.

Name (non-Latin script): Владимир Анатольевич Шаманов

1116. Name 6: SHAMMOUET 1: ABU HANI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
a.k.a: (1) SHAMMOUET, Abu (2) SHAMMOUET, Hani Nationality: Syria Other Information: (UK Sanctions List Ref):RUS1547 (UK Statement of Reasons) Abu Hani SHAMMOUET has been involved in engaging in and providing support for actions that have destabilised Ukranie 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.

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) Valdislav 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.

Name (non-Latin script): Шагунон Сергей Александрович
DOB: 12/05/1990. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0528 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsks People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14473.

Position: Vice President at Sberbank  Other Information: (UK Sanctions List Ref):RUS1599 (UK Statement of Reasons):Andrey Vladimirovich Sharov 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, management 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.


Position: Head of the FSB’s Kerch Control Point  Other Information: (UK Sanctions List Ref):RUS0121 (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 the territorial integrity, sovereignty or independence 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.


Position: Head of the FSB’s Kerch Control Point  Other Information: (UK Sanctions List Ref):RUS0121 (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 the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14480.


Position: Head of the FSB’s Kerch Control Point  Other Information: (UK Sanctions List Ref):RUS0121 (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 the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14481.


Position: Head of the FSB’s Kerch Control Point  Other Information: (UK Sanctions List Ref):RUS0121 (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 the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 09/05/2022 Group ID: 14680.


Position: Head of the FSB’s Kerch Control Point  Other Information: (UK Sanctions List Ref):RUS0121 (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 the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13784.
**Name (non-Latin script):** Щербаков Александр Владимирович  
**DOB:** 12/03/1965. **POB:** Vladivostok, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref:RUS05537) (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilize Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14482.

**Name 6:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Шеин, Андрей Борисович  
**Title:** Captain 1st Rank  
**DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia (USSR)  
**Nationality:** Russia  
**Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea  
**Other Information:** (UK Sanctions List Ref:RUS0213) (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male  
**Listed on:** 15/03/2019  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13779.

**Name 6:** SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Михаил Львович ШЕЛОМОВ  
**DOB:** 07/01/1968. **Nationality:** Russia  
**Other Information:** (UK Sanctions List Ref:RUS1375) (UK Statement of Reasons):Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Acceptor" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russia’s media which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Acceptor" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male  
**Listed on:** 13/05/2022  
**UK Sanctions List Date Designated:** 13/05/2022  
**Last Updated:** 13/05/2022  
**Group ID:** 15383.

**Name 6:** SHEPOTKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ШЕПОТКО Павел Александрович  
**DOB:** 15/04/1986. **a.k.a:** TCHAIKOVSY, Pavel, Alexandrovich  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.  
**Other Information:** (UK Sanctions List Ref:RUS1213) (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 13/04/2022  
**UK Sanctions List Date Designated:** 13/04/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15165.

**Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Михаил Сергеевич ШЕРЕМЕТ  
**DOB:** 23/05/1971. **POB:** Dzhankoy  
**a.k.a:** HEREMET, Mykhaylo, Serhiyovych  
**Nationality:** Ukraine  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.  
**Other Information:** (UK Sanctions List Ref:RUS0131) (UK Statement of Reasons):Member of the State Duma elected for Crimea and former so-called ‘First Deputy Prime Minister’ of Crimea.  
**Other Information:** (UK Sanctions List Ref:RUS0131) (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male  
**Listed on:** 12/09/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13100.

**Name 6:** SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Александр Леонидович ШЕРШНЕВ  
**Title:** Colonel  
**DOB:** 14/01/1978.  
**Nationality:** Russia  
**Passport Number:** 3802 634927  
**National Identification Number:** F-529191  
**Address:** 14 Kolymszhny Pereulok, Moscow, Russia, 119019.  
**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation  
**Other Information:** (UK Sanctions List Ref:RUS1477) (UK Statement of Reasons):Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for,
engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 16/06/2022

**UK Sanctions List Date Designated:** 16/06/2022

**Last Updated:** 09/08/2022

**Group ID:** 15410.

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1131. **Name:** SHECHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Игорь Шевченко

**DOB:** 09/02/1979.

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

**Nationality:** Ukraine

**Position:** (1) Acting Attorney Sevastopol (2) Former prosecutor of the City of Sevastopol

**Other Information:** (UK Sanctions List Ref):RUS0132 (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.

(Gender): Male

**Listed on:** 12/05/2014

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

**Last Updated:** 16/09/2022

**Group ID:** 12978.

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1132. **Name:** SHECHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Анатольевич Шевченко

**DOB:** 29/05/1965.

**POB:** Dmitrovsky, Russia

**Address:** 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0984 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14935.

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1133. **Name:** SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ШЕВЦОВА Татьяна Викторовна

**DOB:** 22/07/1969.

**POB:** Kozelsk, Russia

**Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019.

**Position:** Deputy Minister of Defence of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14792.

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1134. **Name:** SHEYKIN 1: ARTYOM 2: GENNAIDIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Артем Геннадьевич Шейкин

**DOB:** 25/03/1980.

**POB:** Belogorsk, Russia

**Address:** 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0964 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14915.

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1135. **Name:** SHEYNIK 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ШЕЙНИК Артем Григорьевич

**DOB:** 26/01/1966.

**POB:** Moscow, Russia

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

**Position:** Presenter of "Time Will Tell" on Russia-1

**Other Information:** (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Artiom 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.

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1136. **Name:** SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Шишкин Григорий Владимирович

**DOB:** 20/10/1976.

**POB:** Arkhangelsk, 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.

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1137. **Name:** SHIPLIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Шипулин Антон Владимирович
Name: SHISHKINA 1: ELENA 2: NIKOLAEEVNA 3: 1141

DOB: 06/06/1967. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1208 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of the Russian Federation and the Luhansk People's Republic. In so doing, provided support for or promoted 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: 26/04/2022 Group ID: 15160.

Name: SHKOLNIK, Alexander, Yakovlevich

DOB: 29/12/1967. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0908 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of the Russian Federation and the Luhansk People's Republic. In so doing, provided support for or promoted 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: 14989.

Name: SHMELEV 1: DMITRY 2: VLADIMIROVICH 3: 1143

DOB: 25/03/1964. 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: 26/04/2022 Group ID: 15337.

Name: SMIRNOV, Maxim

DOB: 27/10/1985. 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 Donbas 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.

Name: SMIRNOV, Maxim

DOB: 27/10/1985. 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 Donbas 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.

Name: SOKOLOV, Andrei

DOB: 25/03/1964. Position: Director of the Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. Gender: Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 26/04/2022 Group ID: 15337.

Name: SOKOLOV, Andrei

DOB: 25/03/1964. Position: Director of the Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. Gender: Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 26/04/2022 Group ID: 15337.

Name: SOKOLOV, Andrei

DOB: 25/03/1964. Position: Director of the Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. Gender: Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 26/04/2022 Group ID: 15337.
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.

1144. Name 6: SHOIGU 1; SERGEI 2; KUZHUGETOVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ШОЙГУ Сергей Кужугетович Title: General of the Army DOB: 25/05/1955. POB: Chagan, Russia Nationality: Russia Address: 19 Ulitsa Znamenka, Moscow, Russia, 119110. 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 Donets and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14640.

1145. Name 6: SHOKHIN 1; ALEXANDER 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Александр Николаевич Шохин Title: Professor DOB: 25/12/1951. POB: Savinskoye, Russia Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) Other Information: (UK Sanctions List Ref): RUS1031 (UK Statement of Reasons) Alexander Nikolayevich 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.

1146. 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 Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In 2014, SHOLOKHOV was 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14530.

1147. 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 Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref): RUS0133 (UK Statement of Reasons) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In 2014, SHIPEROV was elected to the State Duma of the so-called ‘Republic of Crimea.’ He has publicly admitted, including in an interview published on k DPR-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.

1148. 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 Position: Member of the Central Election Commission of the so-called Luhansk People’s Republic. (UK Statement of Reasons) Former so-called Minister of Justice of the 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 destabilise 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.

1149. Name 6: SHUBIN 1; IGOR 2; NIKOLOAVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Шубин Игорь Николаевич DOB: 20/12/1955. POB: Perm, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0532 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14477.
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic who voted in favour 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 which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14672.

Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУЛЕЙКО Юрий Витольдович
DOB: 01/04/1968, POB: Kozlovskchina, Belarus Nationality: Belarus Position: Chairman of the Brest Regional Executive Committee Other Information: (UK Sanctions List Ref):RUS0721 (UK Statement of Reasons):Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14672.

Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович ШУЛЬГИН
DOB: 15/03/1945, POB: Koygorodok, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1317 (UK Statement of Reasons):Alekandr 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 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 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: 15272.

Name 6: SHUMILLOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Борисовна ШУМИЛОВА
DOB: 01/04/1978, POB: Koygorodok, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0948 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/04/2022 Group ID: 14899.

Name 6: SHUVALOV 1: IGOR 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович ШУВАЛОВ
DOB: 04/01/1967, POB: Bilibino, Russia a.k.a: SHUVALOV, Igor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14209.

Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Игоревич ШУВАЛОВ
DOB: 06/05/1993, POB: Russia a.k.a: SHUVALOV, Yevgeny, Igor Nationality: Russia 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. 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: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958, POB: Kokchma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0533 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's
Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s 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: 14478.

1157. Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПИЯВОЛА МАРИЯ ИГОРЕВНА DOB: 04/08/1998. Nationality: Russia Other Information: (UK Sanctions List Ref)RUS0810 (UK Statement of Reasons):Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14761.

1158. Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): НИЯВОЛА ОЛЬГА ВИКТОРОВНА DOB: 27/03/1966. Nationality: Russia Passport Number: 514895091 Other Information: (UK Sanctions List Ref)RUS0811 (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14762.

1159. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a. DOB: 23/03/1964. POB: Ufa, Russia a.k.a: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref)RUS1100 (UK Statement of Reasons):Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15043.

1160. Name 6: SHYVTKYN 1: YURY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шыптыкн Юрий Николаевич DOB: 24/05/1965. POB: Krasnoyarsk, Russia Nationality: Russia Address: 1 Okhatny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0529 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14474.


VTB Bank's Supervisory Board  

Other Information: (UK Sanctions List Ref):RUS1641 (UK Statement of Reasons):Valeriy 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: 13/04/2022  

 UK Sanctions List Date Designated: 13/04/2022  

 Last Updated: 27/05/2022  

 Group ID: 15116.


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 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.


DOB: 19/07/1949.  

POB: Kulybyshev/Sumara, Russia  

Address: 1 Okhotny Ryad str, Russia, 103265.  

Position: Member of the State Duma of the Russian Federation  

Other Information: (UK Sanctions List Ref):RUS0638 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  

 Listed on: 11/03/2022  

 UK Sanctions List Date Designated: 11/03/2022  

 Last Updated: 11/03/2022  

 Group ID: 14583.


DOB: 26/07/1968.  

POB: Komsomolsk-on-Amur, Khabarovsky, Russia  

Nationality: Russia  

Address: 1 Okhotny Ryad str, Russia, 103265.  

Position: Member of the State Duma of the Russian Federation  

Other Information: (UK Sanctions List Ref):RUS0602 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  

 Listed on: 11/03/2022  

 UK Sanctions List Date Designated: 11/03/2022  

 Last Updated: 11/03/2022  

 Group ID: 14547.


Name (non-Latin script): Сергей Симоненко  

Title: Major General  

DOB: 02/04/1968.  

POB: Kostyukovichi, Mogilyov Region, Belarus  

a.k.a: SIMANIENKO, Siarhiej (non-Latin script: Сяргей Сіманенка)  

Nationality: Belarus  

Address: Ministry of Defence of the Republic of Belarus, 1 Komunistaicheskaya 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.

1169. Name 6: SIMONYAN 1: MARGARITA 2: SIMONOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СИМОНИЯН Маргарита Симоновна DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT Other Information: (UK Sanctions List Ref):RUS0702 (UK Statement of Reasons):Margarita Simonyan is the editor of two of Russia’s most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14653.

1170. Name 6: SINELIN 1: MIKHAIL 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Анатольевич СИНЕЛИН DOB: 24/11/1959. POB: Reutov, Moscow Oblast, Russia Nationality: Russia National Identification Number: 772805709397 Position: (1) Co-founder of Newsfront (2) Deputy Chairman of the State Corporation “Bank for Development and Foreign Economic activity” (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC Other Information: (UK Sanctions List Ref):RUS1500 (UK Statement of Reasons): Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. (Gender): Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15440.

1171. Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Синельщиков Юрий Петрович DOB: 26/09/1947. POB: Bogucharovo, Aleksinsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14230.

1172. 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.

1173. 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.

1174. Name 6: SIROVATKO 1: YURIY 2: NIKOLAIOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СИРОВАТКО Юрий Николаевич DOB: 17/04/1978. POB: Kharkiv, Ukraine 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15105.

1175. 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.

1176. Name 6: SIVKOCH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СИВКОВИЧ, Владимир Леонидович DOB: 17/09/1960. POB: Ostraya Mohyla, Ukraine a.k.a: SIVKOYCH, Volodimir Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1053 (UK Statement of Reasons):Vladimir Leonidovich SIVKOCH is or has been involved in providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/07/2022 Group ID: 14996.

1177. Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yury (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yury, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yury, Viktorovich (6) SYVOKONENKO, 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.

1178. Name 6: SKABEYeva 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СКАБЕЕВА Ольга Владимировна DOB: 11/12/1984. POB: Volkzhsky, 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.

1179. Name 6: SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александра Анатольевича Скачки DOB: 21/11/1960. POB: Erofey Pavlovich, Skovorodinsky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0640 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14585.

1180. Name 6: SAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Людмила Николаевна САКОВСКАЯ DOB: 13/11/1961. POB: Bzhetsk, Tver Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0924 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbass People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14875.

1181. Name 6: SKLYAR 1: GENNADY 2: IVANOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Геннадий Иванович Скрыд DOB: 17/05/1952. POB: Termez, Uzbekistan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0641 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

**Last Updated:** 11/03/2022 Group ID: 14586.

1182. **Name 6:** SKOCHI 1: ANDREI 2; VLADIMIROVICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** Андрей Владимирович Скоч

**DOB:** 30/01/1966. **POB:** Николаев, Молдавская область. **Address:** 1 Октябрьский скв 6, Молдавская область. **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:** 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 26/04/2022 Group ID: 14620.

1183. **Name 6:** SKOROKHODOV 1: VALERY 2; VLADIMIROVICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** СКОРОХОДОВ Валерий Владимирович

**DOB:** 22/05/1976. **Address:** 97 Artema Str, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1121 (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or 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: 15163.

1184. **Name 6:** SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** Наталья Петровна СКОРОХОДОВА

**DOB:** 25/08/1968. **Nationality:** Россия. **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. **Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 20/07/2022 Group ID: 15056.

1185. **Name 6:** SKRIVANOV 1: DMITRY 2: STANISLAVOVICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** Скриванов Дмитрий Станиславович

**DOB:** 15/08/1971. **POB:** Новочеркасск, Россия. **Address:** 1 Октябрьский скв 11, Москва. **Position:** Member of the State Duma of the Russian Federation


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14440.

1186. **Name 6:** SKRUG 1: VALERY 2: STEPANOVOICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** Валерий Степанович Скруг

**DOB:** 20/06/1963. **POB:** Окно, Украина. **Address:** 1 Октябрьский скв 11, Россия. **Position:** Member of the State Duma of the Russian Federation


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14587.

1187. **Name 6:** SKRYPNYK 1: KONSTANTIN 2: EVGENIYVICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** СКРИПНИК Константин Евгеньевич

**DOB:** 15/04/1974. **a.k.a.** SKRYPNYK, Konstantin, Evgenievich. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1298 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15250.

1188. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: п/а 4; п/а 5; п/а.

**Name (non-Latin script):** Леонид Эдуардович СЛУТСКИЙ

**DOB:** 04/01/1968. **POB:** Москва. **a.k.a.** SLUTSKY, Leonid, Eduardovich. **Nationality:** Россия. **Address:** Москва.

1189. Name 6: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Борисович СЛЮСАРЬ
DOB: 20/07/1974. POB: Rostov-on-Don, Russia a.k.a.: (1) SLYUSAR, Yuri (2) SLYUSAR, Yury. Borisovich Nationality: Russia Address: Moscow, Russia. Position: Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

1190. Name 6: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Викторович Смирнов
DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14516.

1191. Name 6: SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Николаевич Смолин
DOB: 10/02/1952. POB: Pokhodno, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14517.

1192. Name 6: SOBOL 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Соболь
DOB: 22/07/1969. a.k.a: SOBOL, Alekandr 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.

1193. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболь Виктор Иванович
DOB: 23/02/1950. POB: Kaliningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14441.

1194. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОБЯНИН Сергеий Семёнович
DOB: 21/06/1958. POB: Nyasinskvol, 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.

1195. Name: SOKOL 1: SERGEI 2: MIKHAILOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0644 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14589.

1196. Name: SOLOTVSEV 1: EVGENIY 2: ALEKSAKIDROVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Солдатцев Евгений Александрович
a.k.a: SOLOTVSEV, Yevgeny, Aleksandrovich Position: Deputy Chairman of the Government of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1571 (UK Statement of Reasons).SOLOTVSEV is the Deputy Chairman of the Government of the so-called Donetsk People’s Republic. SOLOTVSEV 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: 15515.

1197. Name: SOLODOVNIKOV 1: IVAN 2: ALEXANDROVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14442.

1198. Name: SOLODOUN 1: GALINA 2: NIKOLAYEYNA3: 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15515.

1199. Name: SOLOVIEV 1: YURI 2: ALEKSEYEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Алексеевич СОЛОВЬЕВ
DOB: 13/04/1970. POB: Mongolia a.k.a: SOLOVYOV, Alekseyevich Nationality: (1) Russia (2) United Kingdom Position: First Deputy President and Chairman 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: 26/04/2022 Group ID: 14919.

1200. Name: SOLOVYOV 1: VLADIMIR 2: RUDOLFOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович
DOB: 20/10/1963. POB: Moscow, Russia a.k.a: SOLOVYOV, Vladimir Nationality: Russia Position: Presenter of “Sunday Evening with Vladimir Solovyov” and ‘Moscow. Kremlin. Putin’ on the Russian state broadcaster Russia-1. Other Information: (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons)Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions 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: 14758.

1201. Name: SOLOVYOV 1: SERGEY 2: ANATOLIEVICH3: n/a 4: n/a 5: n/a.
1202. Name 6: SOPELNİK 1: ANDREI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОПЕЛЬНИК Андрей Фёдорович
DOB: 16/03/1975. a.k.a.: SOPELNIK, Andrei, Fyodorovich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1307 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15259.

1203. 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: Konsovskaya, 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.

1204. Name 6: SPIRIDONOV 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александыр Юрьевич Спиридонов
DOB: 03/01/1989. POB: Severodvinsk, Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0646 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1205. Name 6: STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Стаи́нкевич, Сергей́ Николаевич
Title: Rear Admiral
DOB: 27/01/1963. POB: Kaliningrad, Russia (USSR)
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS0215 (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male
Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13778.

1206. Name 6: STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ю́рый Арка́дьевич СТАНКЕВИЧ
DOB: 24/07/1976. POB: Saratov, Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0647 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1207. Name 6: STAROVOIT 1: ROMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Владимирович СТАРОВОЙТ
DOB: 20/01/1972. Nationality: Russia
Position: Governor of Kursk Region
Other Information: (UK Sanctions List Ref):RUS1510 (UK Statement of Reasons):Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14590.
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.

1208. Name 6: STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Старшинов
DOB: 12/12/1971. POB: Moscow, Russia Nationality: Russia Passport Number: 610341906 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0573 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14518.

1209. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Петровна Стенькина
DOB: 04/05/1985. POB: Shakhty, 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.

1210. Name 6: STEPANOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Степанов
DOB: ---/---/1976. Nationality: 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):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 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15565.

1211. Name 6: STESHIN 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): дмитрий Анатольевич СТЕШИН
DOB: 12/09/1972. POB: St. Petersburg (then Leningrad), Russia Nationality: Russia Position: Journalist and editor Other Information: (UK Sanctions List Ref):RUS1419 (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for 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 destabilise Ukraine and undermines or threatens 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: 15342.

1212. 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15584.

1213. Name 6: STRELCHUK 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЮХУЧ Наталья Ивановна
DOB: 10/09/1974. a.k.a: STRELCHUK, Natalia, Ivanovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1212 (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15164.

1214. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
1215. Name 6: STREMOUSOV 1: KRYYROLOV 2: SERGIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирило Сергійович СТРЕМОУСОВ
DOB: 24/06/1965. a.k.a: STREMOUSOV, Kirill (non-Latin script: Кирил ШТРЕМУСОВ) 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.

1216. Name 6: SUKHAREV 1: IVANOVICH 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Ula, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0500 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty 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.

1217. Name 6: SULEIMANOV 1: RENATOV 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
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 undermine or threaten the territorial integrity, sovereignty 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.

1218. Name 6: SUNGORKIN 1: VLADIMIROVICH 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич СУНГОРКИН
DOB: 16/06/1954. POB: Khbarovsk, Russia Nationality: Russia Position: (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1384 (UK Statement of Reasons):Vladimir Nikolaevich SUNGORKIN (hereafter SUNGORKIN) is the Editor-in-Chief of the Komsomolskaya Pravda Publishing House. In this role he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 24/06/2022 Group ID: 15317.

1219. Name 6: SURKOV 1: VLADISLAVOVICH 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. POB: Solnechnoye, Lipetsk region, Russia Nationality: Russia Address: Russia. Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12937.

1220. Name 6: SUROVICH 1: DMITRIEVICH 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУРОВИЧ Дмитрий Иванович
Title: Colonel Nationality: Belarus Position: Deputy Commander and Head of Armament of the North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons):Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint
exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14699.

1221. Name 6: SUROVIKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУРОВИКИН Серге́й Влади́мирович
Title: General of the Army
POB: Novosibirsk, Russia
Nationality: Russia
Address: Kołymańska Perelok, Moscow, Russia, 119019.
Position: Commander-in-Chief Aerospace Forces of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS06998 (UK Statement of Reasons): General of the Army Sergey Vladimirovich SUROVIKIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Aerospace Forces. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14649.

1222. Name 6: SVETLOV 1: VIACHESLAV 2: EVGENYEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. a.k.a: SVETLOV, Vyacheslav Evgenievich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1299 (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15251.

1223. Name 6: SVYDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1978. a.k.a: OLEKSANDROVYCH, MakSYM
Nationality: Ukraine
Position: Deputy Head of the so-called Luhansk People’s Republic Central Election Commission
Other Information: (UK Sanctions List Ref): RUS0139 (UK Statement of Reasons): Deputy Head of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
(Gender): Male
Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13728.

1224. Name 6: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Михайлович Свиренко
DOB: 29/06/1962.
POB: Potapovka, Gomel, Belarus
Nationality: Russia
Position: Deputy Minister of Justice of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS1540 (UK Statement of Reasons): Oleg Mikhailovich SVIRIDENKO is an involved person under the 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.

1225. Name 6: SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищев Дмитрий Александрович
DOB: 22/05/1969.
POB: Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0636 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14581.

1226. Name 6: SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищунов Аркадий Николаевич
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.

1227. Name 6: SVYATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Инна Юрьевна Святенко
DOB: 09/06/1967. POB: Taganrog, Russia Address: 26 Bolskaya 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.

1228. Name 6: SYCHEVOY 1: ANDREY 2: IVANOIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СЫЧЕВОЙ Андрей Иванович Title: Lieutenant General Position: Commander 8th Combined Arms Army, Southern Military District Other Information: (UK Sanctions List Ref):RUS0769 (UK Statement of Reasons):Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14720.

1229. Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАЛАБАЕВА Людмила Заумовна 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.

1230. Name 6: TAMBOVTSVEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАМБОВЦЕВ Андрей Михайлович Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1300 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15252.

1231. Name 6: TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАРАКАНОВ Павел Владимирович 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.

1232. Name 6: TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАРАСЕНКО Михаил Васильевич 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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.
2015/04/08. 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.

2014/02/01. Address: Krasnokazachkovskogo Street 13/2, Moscow, Russia, 117218. Position: Editor of InfoRos/Journalist Other Information: (UK Sanctions List Ref): RUS0812 (UK Statement of Reasons). Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/05/2022 Group ID: 14763.

2011/01/01. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0813 (UK Statement of Reasons). 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.

2010/03/11. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0901 (UK Statement of Reasons). KHASAN KUREYSHEVICH 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, KUREYSHEVICH 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14448.

2010/03/20. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0902 (UK Statement of Reasons). BORISOVICH 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, BORISOVICH 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14446.

2010/03/12. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0903 (UK Statement of Reasons). ARTUR BORISOVICH 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, BORISOVICH 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14446.

2010/03/13. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0904 (UK Statement of Reasons). BORISOVICH 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, BORISOVICH 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14446.
declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender): Female Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.


1241. Name 6: TELIKANOV 1: YURIY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич DOB: 10/05/1955. POB: Yenakiieve, Ukraine a.k.a: TELIKANOV, Yury, Nikolaevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1301 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15253.

1242. Name 6: TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТЕЛЬНЫХ, Сергей Леонидович DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15166.


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

1247. **Name 6:** TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Михаил Борисович Терентьев **DOB:** 14/05/1970. **POB:** Krasnoyarsk. **Russia Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0652 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14597.

1248. **Name 6:** TERESHCENKO 1: YEKATERINA 2: VASILIEVNA 3: н/а 4: н/а 5: н/а. **DOB:** 31/05/1986. **a.k.a.:** TRESHCENKO, Kateryna, Vasylyna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhans’k 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 ‘Luhans’k People’s Republic”. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhans’k 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.

1249. **Name 6:** TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Роман Игоревич Терюшков **DOB:** 20/12/1979. **POB:** Moscow. **Russia Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0505 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14450.

1250. **Name 6:** TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Александр Павлович Тетердинко **DOB:** 20/11/1983. **POB:** Volkhov. **Russia Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14598.

1251. **Name 6:** TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** ТИХОНОВА, Катерина Владимировна **DOB:** 31/08/1952. **POB:** Dresden, Germany **a.k.a.:** (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 15079.

1252. **Name 6:** TIMCHENKO 1: GENNADIY 2: NIKOLAYEVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Геннадий Николаевич Тимченко **DOB:** 09/11/1952. **POB:** Leninakan, Armenia **a.k.a.:** (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennadiy, Nikolayevich **Nationality:** (1) Russia (2) Finland (3) Armenia **Position:** Shareholder in Bank Russia **Other Information:** (UK Sanctions List Ref):RUS0235 (UK Statement of Reasons)Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”. Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its branch network and provision of insurance and investment throughout Crimea
and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 22/02/2022
Last Updated: 22/02/2022
Group ID: 14181.

Name (non-Latin script): Викчеслав Степанович ТИМЧЕНКО
POB: Novoshakhinusk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0974 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14925.

1254. Name: 6: TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Петровна ТИМЧЕНКО
DOB: 21/12/1955.
a.k.a: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna
Nationality: (1) Finland (2) Russia
Other Information: (UK Sanctions List Ref):RUS1312 (UK Statement of Reasons):Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Listed on: 13/04/2022
Last Updated: 14/06/2022
Group ID: 15265.

POB: Nevinnomyssk, Stavropol Krai, Russia
a.k.a: (1) TASHKENT, Sash (2) TIMOFEEV, Oleg, Sandr, Yuriyovych (3) TYMOFEEV, Aleksandr, Yurievich (4) TYMOFEEV, Olek, Sandr, Yuriyovych (5) TYMOFEEV, Oleksandr, Yurievich
Nationality: Ukraine
Address: Russia.
Position: Minister of Budget
Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.

Listed on: 16/02/2015
Last Updated: 16/09/2022
Group ID: 13208.

Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА
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
Last Updated: 11/03/2022
Group ID: 14451.

1257. Name: 6: TINKOV 1: OLEG 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ТИНКОВ
POB: Volgograd, Russia
Nationality: Russia
Position: (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank
Other Information: (UK Sanctions List Ref):RUS1098 (UK Statement of Reasons):Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia.

Listed on: 24/03/2022
Last Updated: 25/03/2022
Group ID: 15041.

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.

Listed on: 26/09/2022
Last Updated: 26/09/2022
Group ID: 15504.
1260. **Name 6:** TIAKHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТИАКХЕВ
DOB: 01/03/1957. POB: Vyseolki , 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.

1261. **Name 6:** TIAKHEV 1: ANTON 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Олегович ТИАКХЕВ
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.

1262. **Name 6:** TIAKCHYOV 1: ALEXANDER 2: NIKOLAEVEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Николаевич ТИАКЧИОВ
DOB: 23/12/1960. POB: Vyseolki, 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 unlawful annexation 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.

1263. **Name 6:** TIOOROVA 1: ANNA 2: YURIEVENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОЮРОВА, 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 engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘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.

1264. **Name 6:** TIOAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TIORE, Nikolai (2) TIORE, Nikolai Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref): RUS0271 (UK Statement of Reasons): Nikolai TIOAREV, hereafter TIOAREV, 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. TIOAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14218.

1265. **Name 6:** TIOAREVA 1: GALINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
1266. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович ТОЛСТОЙ.
DOB: 20/06/1969. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0654 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14599.

1267. Name 6: TOLSTYKINA 1: LARISA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна.
DOB: 03/10/1967. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1149 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15101.

1268. Name 6: TOMENKO 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович ТОМЕНКО.

1269. 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.

1270. 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’ Sergey 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 Balaklav and Tavricheskiy, 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.

1271. Name 6: TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia. Nationality: Russia. Address: Russia. Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia. Other Information: (UK Sanctions List Ref): RUS0146 (UK Statement of Reasons): Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. 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: 18/03/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID:
1277. **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.

1278. **Name 6: TRETIAK 1:** VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владислав Александрович ТРЕТИЙ
DOB: 25/04/1952. POB: Ordzhonikidze, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0510 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14455.

1279. **Name 6: TRIFONOV 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):RUS0665 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1280. **Name 6: TROFIMOV 1:** ANDREI 2: YURIYOVICH 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, Yurievich (2) TROFIMOV, Andriy, Yuriovych Nationality: Ukraine National Identification Number: 2652410875 (Ukraine) Address: 86 Kyivs’ka St. Apt. 53, Sîmîfopol, 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 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: 15518.

1281. **Name 6: TRUTNEV 1:** YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ТРУТНЕВ Юрий Петрович
DOB: 01/03/1956. POB: Perm, Russia Nationality: Russia Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1044 (UK Statement of Reasons):Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14987.

1282. **Name 6: TSALIKOV 1:** RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. POB: Ordzhonikidze, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019 Position: First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0836 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khadzhisemelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14787.

1283. **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.

1279. Name: 6: TSAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Олег Анатолійович ЦАРОВ

DOB: 02/06/1970. POB: Dniepropetrovsk, Ukraine. a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleg, Anatolyovich. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147 Town of birth: Dniepropetrovsk (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.

1280. Name: 6: TSIONEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Анна Ивановна ЦИСНЕВА

DOB: 06/10/1959. POB: Bobruisk, Belarus. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia Other Information: (UK Sanctions List Ref):RUS0521 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14466.


DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. a.k.a: (1) TSEKOV, Sergei (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 Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of "recognising the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 18/03/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 16/09/2022

Group ID: 12929.

1282. Name: 6: TSEPCHENKO 1: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Олег Владимиrowич ЦЕПБІН

DOB: 15/09/1965. POB: Ruza, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 26/04/2022

Group ID: 14920.

1283. Name: 6: TSIKALA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Анна ЦІКАЛА

DOB: 09/05/1972. POB: Ivanovo, Russia. Nationality: Russia. National Identification Details: Tax ID: 77192127007. Other Information: (UK Sanctions List Ref):RUS1481 (UK Statement of Reasons):Anna TSIKALA 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, TSIKALA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender): Female

Listed on: 29/06/2022

UK Sanctions List Date Designated: 29/06/2022

Last Updated: 29/06/2022

Group ID: 15420.


Name (non-Latin script): Сергій Євгенiйович Цивiлєв

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
Sanctions List Date Designated: 29/06/2022 Last Updated: 29/06/2022 Group ID: 15421.

1285. Name 6: TSUINA bench 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цунаева Елена Моисеевна
DOB: 13/01/1969. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0522 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14467.

1286. 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.

1287. Name 6: TULTAYEV 1: ANDREY 2: NIKOLOEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич Тултаев
DOB: 01/01/1961. POB: Staroe Sindrovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0950 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14901.

1288. Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. POB: Verkhnevolysky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0511 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14456.

1289. Name 6: TURCHAK 1: ANDREY 2: ANATOLYEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. POB: Leningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0757 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1290. Name 6: TURCHENYUK 1: IGOR 2: NIKOLOAEVIICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovych Address: Russia.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.

1291. Name 6: TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тuroв Артём Викторович
between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1298. Name 6: TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тугова Лариса Николаевна.
DOB: 18/10/1969. **POB:** Peschanokopskoe, Rostov, Russia. **Passport Number:** 750967198 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):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:** 14540.

1299. Name 6: TYRYSHKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Тырышкин.
**DOB:** 27/05/1994. **POB:** Moscow, Russia. **Address:** Room 5B IX, st. Stroymytska, 18, Moscow, Russia, 107076. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1483 (UK Statement of Reasons):Van TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NKR-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.

1300. Name 6: TURIN 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Александрович Турин.
**DOB:** 26/09/1960. **POB:** Moscow, Russia. **Address:** Room 5B IX, st. Stroymytska, 18, Moscow, Russia, 107076. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1634 (UK Statement of Reasons):Vyacheslav Alexandrovich Turin 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:** 15578.

1301. Name 6: UDALOV 1: ROMAN 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УДАЛОВ Роман Сергеевич.
**DOB:** 27/05/1994. **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):RUS1215 (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 27/05/2022 **Group ID:** 15167.

1302. Name 6: ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарби́ Магомедович Ульбаши́ев.
**DOB:** 15/05/1960. **POB:** Upper Balkaria, Kabardino-Balkarian ASSR, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0944 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14895.

Name (non-Latin script): Ильяс Магомед-Саламович Умаханов.
**DOB:** 27/03/1957. **POB:** Makhachkala, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1371 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on**: 04/05/2022 **UK Sanctions List Date** **Designated**: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15348.

1298. **Name 6**: USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): УСАЧЕВА Александра Александровна

**Address**: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information**: (UK Sanctions List Ref): RUS1216 **Suspected Date of Birth**: 28/09/yyyy (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on**: 13/04/2022 **UK Sanctions List Date** **Designated**: 13/04/2022 **Last Updated**: 27/05/2022 **Group ID**: 15168.

1299. **Name 6**: USATYUK 1: VALEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Петрович Усатюк

**DOB**: 14/07/1948. **POB**: Bishkek, Kyrgyzstan **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref): RUS0877 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for the 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**: 14828.

1300. **Name 6**: USMANOV 1: ALISHER 2: BURKHANOVICh 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алишер Бурханович Усманов

**DOB**: 09/09/1953. **POB**: Chust, Uzbekistan **a.k.a:** USMANOV, Alisher **Nationality**: Russia **Position**: Founder of USM Holdings **Other Information**: (UK Sanctions List Ref): RUS0266 (UK Statement of Reasons): Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender): Male **Listed on**: 03/03/2022 **UK Sanctions List Date** **Designated**: 03/03/2022 **Last Updated**: 03/03/2022 **Group ID**: 14210.

1301. **Name 6**: USS 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александрович Усс

**DOB**: 03/11/1954. **Nationality**: Russia **Position**: Governor of Krasnoyarsk Territory **Other Information**: (UK Sanctions List Ref): RUS1517 (UK Statement of Reasons): Alexander Viktorovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. (Gender): Male **Listed on**: 26/07/2022 **UK Sanctions List Date** **Designated**: 26/07/2022 **Last Updated**: 26/07/2022 **Group ID**: 15455.

1302. **Name 6**: USTINOV 1: VLADIMIR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): УСТИНОВ Владимир Васильевич

**DOB**: 25/02/1953. **POB**: Nikolayevsk-on-Amur, Russia **Position**: Member of Russian Security Council and Presidential Plenipotentiary Envoys to the Southern Federal District **Other Information**: (UK Sanctions List Ref): RUS0843 (UK Statement of Reasons): Vladimir Vasileyvich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoys to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 15/03/2022 **UK Sanctions List Date** **Designated**: 15/03/2022 **Last Updated**: 24/05/2022 **Group ID**: 14794.

1303. **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) 624204751144 (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 which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 15/03/2022 **UK Sanctions List Date** **Designated**: 15/03/2022 **Last Updated**: 24/05/2022 **Group ID**: 14766.

1304. **Name 6**: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Утяшева Римма Амировна

**DOB**: 03/01/1952. **POB**: Sabay, Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref): RUS0513 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of the Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual
Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14458.

1305. 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, Anatolyevich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref)RUS1302 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15254.

1306. Name 6: UYBA 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимирович Уйба
DOB: 04/10/1958. Nationality: Russia
Position: Head of the Komi Republic
Other Information: (UK Sanctions List Ref)RUS1526 (UK Statement of Reasons):Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically, UYBA is Head of the Komi Republic. (Gender):Male
Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15479.

1307. 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 Last Updated: 24/05/2022 Group ID: 14641.

1308. Name 6: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валеев Эрнест Абдулович
DOB: 07/04/1950. POB: Novy Kami, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0328 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/04/2022 Group ID: 14628.

1309. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валенчук Олег Дорианович
DOB: 14/09/1960. POB: Kirov, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0329 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 14274.

1310. Name 6: VALUEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валуев Николай Сергеевич
DOB: 21/08/1973. POB: Leningrad, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0677 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution 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: 27/05/2022 Group ID: 15254.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
DOB: 18/04/1959. POB: Zharovilka, Permovsky District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0935 (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14886.

Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЁЕВ
DOB: 04/06/1965. POB: Mukhorshib of the Buryat ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0940 (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14891.

Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. POB: Grachevsky District, Russia Nationality: Belarus Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0618 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.

Name (non-Latin script): Василькова Мария Викторовна
DOB: 13/02/1978. POB: Tyumen Oblast, Russia Nationality: Russia Passport Number: 720249923 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0548 (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14493.

Name (non-Latin script): Владимир Абдуалиевич ВАСИЛЬЕВ

Name (non-Latin script): Валерий Николаевич ВАСИЛЬЕВ
DOB: 17/07/1965. POB: Krivoozerki, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14849.

1317. Name 6: VAVULIN 1: DMITRI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАВУЛИН Дмитрий Николаевич
DOB: --/--/-1969. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref):RUS0866 (UK Statement of Reasons) Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/06/2022 Group ID: 14817.

1318. Name 6: VAYNBERG 1: ALEKSANDR 2: VLADULENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Владеленович ВАЙНБЕРГ
DOB: 02/02/1961. POB: Bolshaya Dmitrovskaya Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0980 (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14931.

1319. Name 6: VEDIYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДЯХИН Александр Александрович
DOB: 20/02/1977. Position: First Deputy Chairman of the Executive Board, Sberbank PJSC Other Information: (UK Sanctions List Ref):RUS1058 (UK Statement of Reasons): Aleksandr Aleksandrovich VEDIYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russian (Sanctions)(EU Exit) Regulations 2019. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15001.

1320. Name 6: VEKSELBORG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕКСЕЛЬБОРГ Виктор Феликсович
DOB: 14/04/1957. POB: Drohobych, Ukraine Nationality: Russia Position: Chairman of the Board of Directors of the Renova group of companies Other Information: (UK Sanctions List Ref):RUS0867 (UK Statement of Reasons): Viktor VEKSELBORG 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.

1321. 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: Murmansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0331 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14276.

1322. 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: Perekupsk-Zalesky, Russia Nationality: 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.

1323. Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЯТРОВІЧ

Other Information: (UK Sanctions List Ref):RUS1055 (UK Statement of Reasons):Alikhsandr Piotrovich VETSIANIVICH, 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.

Title: Colonel
DOB: 1979. POB: Adjarrastkhali, Belarus Nationality: Belarus Position: Commander/Head of the Pink Border Detachment
Other Information: (UK Sanctions List Ref):RUS0709 (UK Statement of Reasons):As Head of the Pink border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14660.

Title: Admiral
DOB: 1961. POB: Odessa, Ukraine Nationality: Ukraine Position: Chief of Staff and First Deputy Commander in Chief of the Russian Navy
Other Information: (UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia, 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.

Title: Colonel
DOB: 1959. POB: New York, United States 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 Nikolaevich 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):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 27/05/2022 Group ID: 15080.

Title: Colonel
Other Information: (UK Sanctions List Ref):RUS1130 (UK Statement of Reasons):Ekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 09/08/2022 Group ID: 15409.

Title: Admiral
DOB: 1969. a.k.a: ALEKSANDR, VIKTOROVICH
Nationality: Russia Passport Number: 080145724 National Identification Number: T19420004 Address: 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.
Other Information: (UK Sanctions List Ref):RUS1476 (UK Statement of Reasons):Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. He was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 18/03/2014 Last Updated: 09/02/2022 Group ID: 12930.


DOB: 1979. POB: Cheboksary, Chuvash ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0942 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law
No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14893.

1331. Name 6: VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Владимиров

1332. 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.

1333. Name 6: VLASOV 1: VASILY 2: MAKSIMOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власов Василий Максимович
DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14278.

1334. Name 6: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власова Вероника Валеринна
DOB: 02/11/1966. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0334 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14279.

1335. Name 6: VODIANOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. POB: Kudynkr, Russia Nationality: Russia Passport Number: 7146291117 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0549 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.

1336. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водолатский Виктор Петрович
DOB: 19/08/1957. POB: Stefanidin Dar, Rostov region, Russia Address: 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 subjects—the republic of Crimea and the City of Federal Status Sevastopol'. He continues to support separatist activities. (Gender):Male Listed on:
Andrei Yuryevich VOROBYOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations.

Name (non-Latin script): ВОРОБЬЕВ Андрей Юрьевич
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: As a member of the Federation Council, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Andrei Yuryevich Vorobyov publicly supported and voted in favour of the deployment of Russian forces in Ukraine.

VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation.

Name (non-Latin script): ВОЛОЖИНСКИЙ Андрей Ольгертович
DOB: 26/03/1967.
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: 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.

Oleg Anatolyevich VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine.

Name (non-Latin script): ВОЛОШИН Олег Анатольевич
Nationality: Russia
Position: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin
Other Information: 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. As a member of the President’s Office, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations.

Name (non-Latin script): ВОЛЬФОВИЧ Александр Григорьевич
Nationality: Russia
Position: Chairman of the State Duma of the Russian Federation (Speaker)
Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin.

Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name (non-Latin script): ВОЙНОВ Олег Леонидович
DOB: 26/03/1967.
Nationality: Russia
Position: Chairman of the State Duma of the Russian Federation (Speaker)
Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin.

Viktor Viktorovich VOLKOVA, Natalia Markovna
Nationality: Russia
Position: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin
Other Information: 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. For his position, he has 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.

Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name (non-Latin script): ВОЙНОВ Олег Леонидович
Nationality: Russia
Position: Chairman of the State Duma of the Russian Federation (Speaker)
Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin.

Oleg Leonidovich VOLKOVA
Nationality: Russia
Position: Chairman of the State Duma of the Russian Federation (Speaker)
Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin.

Andrei Yuryevich Vorobyov publicly supported and voted in favour of the deployment of Russian forces in Ukraine.

Name (non-Latin script): ВОРОБЬЕВ Андрей Юрьевич
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: As a member of the Federation Council, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Andrei Yuryevich Vorobyov publicly supported and voted in favour of the deployment of Russian forces in Ukraine.

Name (non-Latin script): ВОРОБЬЕВ Андрей Юрьевич
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: As a member of the Federation Council, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Andrei Yuryevich Vorobyov publicly supported and voted in favour of the deployment of Russian forces in Ukraine.

Name (non-Latin script): ВОРОБЬЕВ Андрей Юрьевич
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: As a member of the Federation Council, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Andrei Yuryevich Vorobyov publicly supported and voted in favour of the deployment of Russian forces in Ukraine.

Name (non-Latin script): ВОРОБЬЕВ Андрей Юрьевич
Nationality: Russia
Position: Deputy of the Federation Council of the Russian Federation
Other Information: As a member of the Federation Council, he was involved in or providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
2019 because VOROBOY is a regional governor. Specifically, VOROBOY is Governor of Moscow Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 26/07/2022 Group ID: 15489.

1345. Name 6: VOROBOY VOROBOY 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воробьёв Андрей Викторович
DOB: 24/07/1985. POB: Engles, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0336 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14281.

1346. Name 6: VORONOISKY ANATOLII 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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: 15/03/2022 Group ID: 14282.

1347. Name 6: VORONSTOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воронцова Мария Владимировна
DOB: 28/04/1985. POB: Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) Nationality: Russia National Identification Number: 320304191830 National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS1128 (UK Statement of Reasons):Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 14/06/2022 Group ID: 15078.

1348. Name 6: VOROSHILOV ANDREY 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воронцов 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.

1349. Name 6: VTORIGINA ELENA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вторигина Елена Андреевна
DOB: 17/08/1957. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0338 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14283.

1350. Name 6: VYATKIN 1: DMITRY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вяткин Дмитрий Фёдорович
DOB: 21/05/1974. POB: Korkino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0340 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
1351. Name 6: VYBORYN 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЫБОРЫН, Анатолий Борисович
DOB: 08/06/1965. POB: Shepetovka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0339 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk Peoples Republic and the Luhansk Peoples Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1352. Name 6: VYSOKINSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Генна̀дьевич ВЫСОКИНСКИЙ
DOB: 24/09/1973. POB: Sverdlowsk (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 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 Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk Peoples Republic and the Luhansk Peoples Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14944.

1353. Name 6: VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Юрьевич ВЫСОТКИЙ
DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) VYSOTKIY, Volodymyr, Yuryovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuryovych Nationality: Ukraine Position: Secretary of the so-called Donetsk Peoples Republic Central Election Commission Other Information: (UK Sanctions List Ref): RUS0156 (UK Statement of Reasons): Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk Peoples Republic’. Former “Secretary” of the ‘Central Election Committee’ of the so-called ‘Donetsk Peoples Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk Peoples 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: 31/12/2018 Last Updated: 31/12/2020 Group ID: 13727.

1354. Name 6: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0330 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk Peoples Republic and the Luhansk Peoples Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1355. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛФСОН Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0335 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk Peoples Republic and the Luhansk Peoples Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1356. Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 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 Peoples Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk Peoples Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk Peoples Republic and the Luhansk Peoples Republic as independent states, thereby providing support for policies and/or actions which
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1357. Name 6: YAGUHOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Владимирович ЯГУБОВ
DOB: 17/04/1968. POB: Budennovsk, Russia Address: 26 Bokhaya 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): Сергей Васильевич ЯХНЮК
DOB: 03/07/1962. POB: Alytavka, 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14485.

1359. Name 6: YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович ЯКУБОВСКИЙ
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14484.

1360. 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):RUS1329 (UK Statement of Reasons):Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 02/08/2022 Group ID: 15287.

Name (non-Latin script): Илья Владимирович ЯКУШЕВ
DOB: 14/06/1968. POB: Neftekamsk, Bashkiri, Russia Nationality: Russia Position: (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1046 (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14989.

1362. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Исхакович 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:
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

Address: Moscow, Russia

DOB: 09/07/1950.

Position: President of Ukraine

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Male

Name (non-Latin script): Viktor Fedorovič Янукович

Other Information: Oksana

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950.

Nationality: Ukraine

Address: Moscow, Russia

DOB: 09/07/1950. POB: Moscow, Russia

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine

Gender: Female

Name (non-Latin script): Elena

Other Information: Elena

Address: Moscow, Russia

DOB: 09/07/1950.

Nationality: Ukraine

Address: Yenakiyeve, Former USSR Currently Ukraine

DOB: 09/07/1950. POB: Yenakiyeve, Former USSR Currently Ukraine
Viktorovych (57) YANUCOVICH, Olecsandr, Viktorovych (non-Latin script: Olecsandr Viktorovyč Yanucovich) (58) YANUCOVICH, Olecsandr, Viktorovych (59) YANUCOVICH, Olecsandr, Viktorovych (non-Latin script: Olecsandr Viktorovyč Yanucovich) (60) YANUCOVICH, Olecsandr, Viktorovych (61) YANUCOVYCH, Aleksandr, Wiktorywytch (62) YANUCOVYCH, Alexander, Viktorovych (63) YANUCOVYCH, Alexander, Wiktorywytch (64) YANUCOVYCH, Alexandr, Viktorovych (65) YANUCOVYCH, Aleksandr, Viktorovych (66) YANUCOVYCH, Aleksandr, Wiktorywytch (67) YANUCOVYCH, Olecsandr, Viktorovych (68) YANUCOVYCH, Olecsandr, Wiktorywytch (69) YANUCOVYCH, Alexandr, Viktorovych (70) YANUCOVYCH, Olecsandr, Wiktorywytch (71) YANUKVICH, Aleksandr, Wiktorywytch (72) YANUKVICH, Aleksandr, Viktorovych (73) YANUKVICH, Aleksandr, Wiktorywytch (74) YANUKVICH, Alexandr, Viktorovych (75) YANUKVICH, Aleksandr, Viktorovych (76) YANUKVICH, Aleksandr, Wiktorywytch (77) YANUKVICH, Olecsandr, Viktorovych (78) YANUKVICH, Olecsandr, Wiktorywytch (79) YANUKVICH, Alexandr, Viktorovych (80) YANUKVICH, Olecsandr, Wiktorywytch

Reasons: Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”. Yaroshuk destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12896.

1366. Name 6: YANUSHKEVICH 1: VALERY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel
Nationality: Belarus
Other Information: (UK Sanctions List Ref): RUS0229 (UK Statement of Reasons): Oleksandr Yanukovich’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 12896.

1367. Name 6: YARIN 1: ANDREY 2: VENIAMINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Вениаминович Ярин
DOB: 13/02/1970.
POB: Nizhny Tagil, Sverdlovsk, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS0746 (UK Statement of Reasons): Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 04/07/2022 Group ID: 14697.

1368. Name 6: YAROSHUK 1: ALEXANDER 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ЯРОШУК
POB: Kaliningrad, Russia
Address: 26 Bolschaya Dmitrovka Street, Moscow, Russia, 103426.
Nationality: Russia
Other Information: (UK Sanctions List Ref): RUS1561 (UK Statement of Reasons): Andrei YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN 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, YARIN is Head of the Office of the President of Russia for 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.

1369. Name 6: YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ярова Ірина Анатоліївна
DOB: 17/10/1966.
POB: Makivka, Ukraine
Nationality: Russia
Other Information: (UK Sanctions List Ref): RUS0588 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise 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 Last Updated: 26/04/2022 Group ID: 14922.

1370. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО
POB: Kherson, Ukraine
Nationality: Ukraine
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.

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>YATSKN I: ANDREY 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>YATSKN I: ANDREY 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB</td>
<td>25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolshaya Dniprova Street, Moscow, Russia, 103426.</td>
</tr>
</tbody>
</table>

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<tr>
<th>Name 6:</th>
<th>YELISEYEV 1: SERGEI 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>YELISEYEV 1: SERGEI 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB</td>
<td>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 is 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.</td>
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<tr>
<td>Name</td>
<td>YEMELYANOVA 1: GENNADY 2: EGOROVICH 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB</td>
<td>01/01/1957. POB: Karamalinka, Russia Address: 26 Bolshaya Dniprova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia 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 &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;.</td>
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<tr>
<th>Name 6:</th>
<th>YEMELYANOVA 1: SVETLANA 2: PETROVNA 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>YEMELYANOVA 1: SVETLANA 2: PETROVNA 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB</td>
<td>07/07/1971. POB: Novorossiysk, Russia Address: 26 Bolshaya Dniprova Street, Moscow, Russia, 103426. 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, 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.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Name 6:</th>
<th>YEPI SHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>YEPI SHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB</td>
<td>29/10/1967. POB: Moscow, Russia Address: 26 Bolshaya Dniprova 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 &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;.</td>
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</tbody>
</table>

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<tr>
<th>Name 6:</th>
<th>YERMOLENEKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>YERMOLENEKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.</td>
</tr>
</tbody>
</table>
| DOB    | 20/12/1985. POB: Snehnoe, Ukraine 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.

1377. Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
   Title: Admiral DOB: 02/04/1962. DOB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0694 (UK Statement of Reasons):Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14645.

1378. 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. DOB: Luhansk, Ukraine a.k.a: YUROV, Yury, Pavlovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1304 (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. By participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15256.

1379. Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ющенко Александр Андреевич
   DOB: 19/11/1969. DOB: Mazyr, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0538 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14483.

1380. Name 6: ZABROLOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ольга Сергеевна ЗАБРОЛОВА
   DOB: 30/03/1980. DOB: 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.

1381. Name 6: ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЗАБРОТСКИЙ 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.

1382. Name 6: ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЗАДИРАКА Нелли Акоповна
   DOB: 24/08/1949. DOB: 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.

DOB: 04/05/1963.
POB: Moscow, Russia
a.k.a: ZADORNOV, Mikhail Mikhailovich (non-Latin script: Задорнов Михаил Михайлович)
Nationality: Russia
Passport Details: Russia Address: 760019543
Passport Number: 8 29, Str. Malaya Mokhanovka, Moscow, Russia, 121069.
Position: President and Chairman of OTKRITIE BANK Management Board

Other Information:
(UK Sanctions List Ref): RUS1390
Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE
(UK Statement of Reasons): Mikhail Mikhailovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

(Gender): Male
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15358.

1384. Name: ZAIROVA 1: NIGINA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
POB: Tashkent, Uzbekistan
Nationality: Uzbekistan
Address: Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL
Position: (1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd

Other Information:
(UK Sanctions List Ref): RUS1336
(UK Statement of Reasons): Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.

(Gender): Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 13/04/2022
Group ID: 15274.

Name (non-Latin script): ЗАКАБЛЮК Юрий Михайлович
DOB: 19/08/1957.
a.k.a: ZAKABLUK, Yury, Mikhailovich
Address: 97 Arterma St, Donetsk, Ukraine, 283001

Other Information:
(UK Sanctions List Ref): RUS1218
(UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 27/05/2022
Group ID: 15170.

Name (non-Latin script): ЗАХАРОВ Константин Юрьевич
POB: Nizhny Tagil, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation

Other Information:
(UK Sanctions List Ref): RUS0386
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14331.

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 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.

1388. Name: ZALOMIKHINA 1: LARIISA 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 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: 15546.

1390. Name: ZATSEPLINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Анна Яковлевна Зацепилина
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0159 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-9 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 26/09/2022 Group ID: 14330.

1391. Name: ZAITULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Затулин Константин Федорович
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1626 (UK Statement of Reasons):Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1563 (UK Statement of Reasons):Zaitseplina Konstantin 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.

1392. Name: ZAUERS 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Владимирович Зауэр
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of Gazprombank’s Management Board 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 Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 26/09/2022 Group ID: 15570.

1393. Name: ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Константин Завизенов
DOB: 07/09/1958. 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 sanctions (EU Exit) Regulations 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.

1394. Name: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Завизон Алексе́й Владимирович
Title: Lieutenant General DOB: 13/05/1965. POB: Narva, Estonia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0834 (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14785.

1395. Name: ZDRIILIUK 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):RUS0159 (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriiliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13066.
1396. **Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Байр Баясхаланович ЖАМСУЕВ

**DOB:** 29/01/1959. **POB:** Aginskoye, Russia. **Address:** 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federal Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0892 (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: 14843.

1397. **Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 11/08/1964. **POB:** Chelyabinsk, Russia. **a.k.a:** ZHAROV, Alexander, Aleksandrovich. **Nationality:** Russia. **Position:** CEO of Gazprom-Media Holding **Other Information:** (UK Sanctions List Ref): RUS1115 (UK Statement of Reasons): Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender): Male **Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15062.

1398. **Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 30/07/1966. **POB:** St Petersburg (former Leningrad), Russia. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Position:** (1) Former Deputy Speaker of the State Duma of the Russian Federation (2) Former Deputy Minister of Defence of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0160 (UK Statement of Reasons): Former Deputy Speaker 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.

1399. **Name 6: ZHETLYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 01/01/1961. **a.k.a.:** ZHETLYAKOV, Mikhail, Vasilevich. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1141 (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15093.

1400. **Name 6: ZHEYNOVA 1: MARINA 2: NIKOLAENKA 3: n/a 4: n/a 5: n/a.**

**DOB:** 15/02/1985. **a.k.a.:** ZHEYNOVA, Marina, Nikolayevna. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1219 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15171.

1401. **Name 6: ZHIDKO 1: GENNADY 2: VALERIY 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/09/1965. **POB:** Yangiabad, Uzbek SSR. **Nationality:** Russia. **Address:** Kolymazhnyy Pereulok, St Petersburg (former Leningrad), Russia. **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 Gennady Valeriyevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence of the Russian Federation and further is 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.

1402. **Name 6: ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 29/01/1979. **a.k.a.:** ZHIGULIN, Akhrey, 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.

1403. **Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLF 3: n/a 4: n/a 5: n/a.**
<table>
<thead>
<tr>
<th>Name 6</th>
<th>ZHIUK 1: ANDREY 2:</th>
<th>n/a: 3; n/a: 4; n/a: 5; n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 06/08/1969.</td>
<td><strong>Position:</strong> Member of the Council of the State Duma.</td>
<td><strong>Nationality:</strong> Russia.</td>
</tr>
<tr>
<td><strong>DOB:</strong> 25/04/1946.</td>
<td><strong>Position:</strong> Member of the Council of the State Duma.</td>
<td><strong>Nationality:</strong> Russia.</td>
</tr>
<tr>
<td><strong>DOB:</strong> 06/08/1969.</td>
<td><strong>Position:</strong> Member of the Council of the State Duma.</td>
<td><strong>Nationality:</strong> Russia.</td>
</tr>
<tr>
<td><strong>DOB:</strong> 01/06/1956.</td>
<td><strong>Position:</strong> Member of the Council of the State Duma.</td>
<td><strong>Nationality:</strong> Russia.</td>
</tr>
<tr>
<td><strong>DOB:</strong> 30/06/1962.</td>
<td><strong>Position:</strong> Member of the Council of the State Duma.</td>
<td><strong>Nationality:</strong> Russia.</td>
</tr>
</tbody>
</table>

**Reasons:**
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten 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.
- 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 27/05/2022 Group ID: 15173.
- 10/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14328.
- 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14953.
- 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

**Other Information:**
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Member of the Donetsk People's People's Republic and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Address:**
- 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
- 97 Artema St, Donetsk, Ukraine, 283001.
- Gorki, Mogilev region, Belarus, 220034.
- 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
- 97 Artema St, Donetsk, Ukraine, 283001.
- Gorki, Mogilev region, Belarus, 220034.
- 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
- 97 Artema St, Donetsk, Ukraine, 283001.
Information: (UK Sanctions List Ref): RUS1222 (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 27/05/2022. Group ID: 15174.

1410. Name 6: ZHURAVLYOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛИОВ Александр Александрович
Title: Colonel General DOB: 02/12/1965. POB: Goryshnyakovo, Russia Nationality: Russia Address: Kolomynsky Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District Other Information: (UK Sanctions List Ref): RUS0830 (UK Statement of Reasons): Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14781.

1411. Name 6: ZHURAVLYOV 1: NIKOLOY 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич ЖУРАВЛЁВ
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. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance Between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance Between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies 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: 14854.

1412. Name 6: ZHURANOVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна ЖУРОВА

1413. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро Зима
DOB: 18/01/1970. POB: Artemivsk (now Balbek), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref): RUS0163 (UK Statement of Reasons): Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). Listed on: 18/03/2014. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 19/01/2021. Group ID: 12927.

1414. Name 6: ZLATKIS 1: BELLA 2: ILYINICHNA 3: n/a 4: n/a 5: n/a.
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 Ilyinichna 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). Listed on: 26/09/2022. UK Sanctions List Date Designated: 26/09/2022. Last Updated: 26/09/2022. Group ID: 15538.

1415. 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): RUS0093 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies which 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: 14854.
1416. Name 6: ZOBNEV 1: VIKTOR 2: VIKTOROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. POB: Rubtsovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14885.

1417. Name 6: ZOLOTOV 1: VIKTOR 2: VASILIEVICH 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) Member 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: 26/04/2022 Group ID: 14907.

1418. 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.

1419. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Владиславович
DOB: 20/02/1961. POB: Divnogorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14332.

1420. Name 6: ZUBITSKIY 1: E VGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Борисович ЗУБИСКИЙ
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.

1421. Name 6: ZYUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Андреевич ЗЮГАНОВ
DOB: 26/06/1944. POB: Myrino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14885.
ENTITIES

1. **Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI  
**Name (non-Latin script):** Научно-исследовательский технологический институт имени А. П. Александрова  
**a.k.a.:** FSUE Alexandrov NITI (non-Latin script: ФГУП Институт имени Александрова)  
**Address:** 72 Koporskoye shosse, Sosnovy Bor, Leningrad region, Russia, 188540  
**Other Information:** (UK Sanctions List Ref): RUS1349 (UK Statement of Reasons): Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number): 7 81369 22667 (Website): https://www.niti.ru (Email address): foton@niti.ru (Type of entity): Federal State Unitary Enterprise  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 09/08/2022  
**Group ID:** 15301.

2. **Organisation Name:** ALFA-BANK JSC  
**Name (non-Latin script):** Альфа-Банк  
**a.k.a.:** Alfa-Bank Russia  
**Address:** 27 Kalanchevskaya str., Moscow, Russia, 107078  
**Other Information:** (UK Sanctions List Ref): RUS1074 (UK Statement of Reasons): Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number): 7 495 755-58-58, 7 495 78-888-78  
**Website:** https://alfabank.ru (Type of entity): Bank, Financial Services Company, JSC  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15017.

3. **Organisation Name:** ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)  
**Name (non-Latin script):** Общероссийская государственная телевизионная и радиовещательная компания (ВГТРК)  
**Address:** 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124  
**Other Information:** (UK Sanctions List Ref): RUS1418 (UK Statement of Reasons): The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 04/05/2022  
**Group ID:** 15341.

4. **Organisation Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD  
**Name (non-Latin script):** Общероссийская общественная организация общества содействия российскому историческому развитию Царгряд  
**a.k.a.:** (1) Double Headed Eagle Society (non-Latin script: Общество двуглавого орла) (2) Tsargrad Society (non-Latin script: Общество Царьград)  
**Address:** 1/3 Partynyi pereulok, Moscow, Russia, 115093  
**Other Information:** (UK Sanctions List Ref): RUS1408 (UK Statement of Reasons): The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV. (Business Reg No): 1167700052618 (Russia). Tax ID No.: 7743141413 (Russia)  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 23/08/2022  
**Group ID:** 15328.

5. **Organisation Name:** ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION  
**Name (non-Latin script):** Кооператив "Алмаз — Антей"  
**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 work on reactors as well as their systems and parts. Almaz-Antey is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Almaz-Antey 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): (+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  
**Listed on:** 31/07/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 16/09/2022  
**Group ID:** 13076.

6. **Organisation Name:** ALROSA  
**Name (non-Latin script):** Алроса  
**a.k.a.:** (1) AK Alrosa PAO (2) Aktiengesellschaft kompaniya ALROSA PAO (3) ALROSA Company PJSC  
**Address:** ul. Lenina, 6, Minny, Republic of Sakha (Yakutia), Russia, 678174  
**Other Information:** (UK Sanctions List Ref): RUS1075 (UK Statement of Reasons): Alroza is an entity obtaining a benefit from and supporting the Government of Russia by carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity. (Phone number): (+7 (41136) 90021 (Website): alrosa.ru (Email address): info@alrosa.ru  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 15/07/2022  
**Group ID:** 15328.
7. Organisation Name: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
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
Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 26/07/2022
Group ID: 15477.

8. Organisation Name: ANALITICHESKI TSENTR KATEKHON OOO
Name (non-Latin script): Центр Катехон
a.k.a.: (1) KATEHON (2) Kathekun
Address: ul. Gorburvona 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): ANALITICHESKI 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 illegal policies or action which destabilise Ukraine and undermine or threaten its territorial integrity, sovereignty and independence.
(Website): https://katehon.com/ (Email address): editor@katehon.com (Type of entity): Limited liability company
Business Reg No:1167746154432 (Russia).
Tax ID No. 9710007769 (Russia)
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 24/06/2022
Group ID: 15327.

9. Organisation Name: AO 'INSTITUTE GIPIROSTROYMOST - 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).
(Website): http://gpsm.ru/ (Email address): office@gpsm.ru (Parent company): Gidrostroimost-Saint-Petersburg
Listed on: 31/07/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13700.

10. Organisation Name: AO NII VEKTOR
Name (non-Latin script): АО НИИ Вектор
a.k.a.: JOINSTOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (non-Latin script: акционерное общество Научно-исследовательский институт Вектор)
Address: (1) 14 St. Academician Pavlova, Saint Petersburg, Russia, 197022. (2) ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376.
Other Information: (UK Sanctions List Ref): RUS1402 Organization Established Date 1908, Trade License No. 1117847024000 (Russia). (UK Statement of Reasons): AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia.
(Phone number): 7 (812) 4387597 (Website): nii-vector.ru (Email address): nii@nii-vector.ru (Parent company): Gidrostroimost-Riga
Listed on: 04/05/2022
UK Sanctions List Date Designated: 04/05/2022
Last Updated: 23/08/2022
Group ID: 15322.

11. Organisation Name: ARMY OF THE SOUTHEAST
a.k.a.: Army of the South-East
Address: (1) Sergei Aleksandrovich, Severdonetsk Uliita (street) Vihisova 1. (2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk.
Other Information: (UK Sanctions List Ref): RUS0166 Names of Director(s)/Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group).
(UK Statement of Reasons): Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called "government of the People's Republic of Lugansk". The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Type of entity): Enterprise
Listed on: 25/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13056.

12. Organisation Name: AVANGARD JSC
Name (non-Latin script): ОАО Авангард
Address: (1) 78, Oktyabrskaya st, Safonovo, Smolyensk, Russia, 215500. (2) Premises 48H, Liter A, 72 Propekt Kondrat'evskii, Saint Petersburg, Russia, 197169.
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 supporting 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 Электроніка
Address: RigaLand Business Center, Block B, 2nd floor, 26th km M9 Balša 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.
14. **Organisation Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSC  
**Name (non-Latin script):** ПАО Банк Финансовая Корпорация Оtkритие  
**a.k.a.:** Otkritie  
**Address:** Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.  
**Other Information:** (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en (Email address)otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company  
**Listed on:** 28/02/2022 UK Sanctions List Date Designated: 28/02/2022  
**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.:** (1) Bank of Russia (2) Russia Bank  
**Address:** Rastrelli Square, 2A, Saint-Petersburg, 191124.  
**Other Information:** (UK Sanctions List Ref):RUS0232 (UK Statement of Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology in support of, or engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 375 17 269 63 33 (Website):bsvt.by (Email address)mail@bsvt.by  
**Listed on:** 22/02/2022 UK Sanctions List Date Designated: 22/02/2022  
**Last Updated:** 22/02/2022  
**Group ID:** 14177.

16. **Organisation Name:** BELSPETSVNESHTECHNIKA  
**Name (non-Latin script):** БЕЛСПЕЦВНЕШТЕХНИКА  
**Address:** 8 St. Kalinovskogo, Minsk, Belarus, 220103.  
**Other Information:** (UK Sanctions List Ref):RUS1092 (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 269 63 33 (Website):bsvt.by (Email address)mail@bsvt.by  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated:** 24/06/2022  
**Group ID:** 15035.

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 Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction  
**Address:** Biłshovyts’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) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupki@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC)  
**Listed on:** 22/02/2022 UK Sanctions List Date Designated: 22/02/2022  
**Last Updated:** 22/02/2022  
**Group ID:** 14178.

18. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC  
**Name (non-Latin script):** АО Центральный научно-исследовательский институт машиностроения  
**a.k.a.:** (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING (3) JSC Central Research Institute of Mechanical Engineering  
**Address:** 4 Ulitsa Pionerskaya, Korolev, Russia, 141070.  
**Other Information:** (UK Sanctions List Ref):RUS1351 (UK Statement of Reasons):Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash). (Phone number)(495) 513-59-51 (Website):https://www.tsnimash.ru/ (Email address)corp@tsnimash.ru (Parent company):Roscosmos  
**Listed on:** 21/04/2022 UK 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 ChеAZ JCS (2) CHEBOKSARY ELECTRIC APPARATUS
PLANT (non-Latin script: Чебоксарский электротехник завод) (3) TsTK (4) TsTK CheAZ (non-Latin script: ЧЭАЗ) Address: 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. Other Information: (UK Sanctions List Ref):RUS1435 (UK Statement of Reasons):Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (835) 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company (Subsidiaries): (1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering (6) IZVA

20. Organisation Name: COSSACK NATIONAL GUARD
a.k.a: The Great Don Army. Address: October (C) District. St Zaplavskaya. Str Shosseynaya 1, Russia, 346465. Other Information: (UK Sanctions List Ref):RUS0168 (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group

21. Organisation Name: CREDIT BANK OF MOSCOW
Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК a.k.a: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY Address: Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045. Other Information: (UK Sanctions List Ref):RUS1119 (UK Statement of Reasons):CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (495) 797-42-42 (Website):www.mkb.ru (Email address):info@mkb.ru Listed on: 06/04/2022 UK 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):ngkkjd@mail.ru (Type of entity):Railway (Business Reg No):9102157783 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13930.

23. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT

24. Organisation Name: CROCUS NANO ELECTRONICS
Name (non-Latin script): ИРОКУС 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@crocosnano.com Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15369.

25. Organisation Name: DEATH BATTALION
Name (non-Latin script): Смерт 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
**Organisation Name:** DOBROLET

**a.k.a:** Dobrolyot

**Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411

(2) G. Moskva, ul Kozhevnikovskaya d. 7 str 1, 115114

(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia

**Other Information:** (UK Sanctions List Ref): 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/polkodonbassa (Email address):1 mobilisation@novorossia.co (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru

**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13045.

**Organisation Name:** DONBASS PEOPLE'S MILITIA

**a.k.a:** (1) Donbas People's Militia

(2) So called "Donbass People’s Militia"

**Address:** Prospect Zasyadko.13., Donetsk

**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. 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: 13183.

**Organisation Name:** EVRAZ PLC

**Name (non-Latin script):** Евраз

**Address:** 2 Portman Street, London, United Kingdom, W1H 6DU

**Other Information:** (UK Sanctions List Ref): RUS1027 (UK Statement of Reasons): Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz.NTMK; PJSC Raspidskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhnozabassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number): +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GM Rosstat) (Website):www.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.

**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.salavathz.ru/ (Email address):info@salavathz.ru

**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/06/2022 Group ID: 15019.

**Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES'

**Name (non-Latin script):** Государственное предприятие «Магарач» Национального института винограда и вина «Магарач»

**a.k.a:** (1) Государственное предприятие «Магарач» Национального института винограда и вина «Магарач»

(2) State Enterprise 'Magarach' of the National Institute of Wine

(3) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine

**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600

33. Organisation Name: FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
Name (non-Latin script): Санаторий “Нижняя Ореанда”
 a.k.a: Resort 'Nizhnyaya Oreanda'
Address: House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, 298658.
Other Information: (UK Sanctions List Ref):RUS0194 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. (Website)marketing@oreanda-resort.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13058.

34. Organisation Name: 'FEDERAL STATE OF NOVOROSSIYA'
Name (non-Latin script): Федеративное государство Новороссия
 a.k.a: (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Ignor Strelkov

35. Organisation Name: FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
Name (non-Latin script): Федеральное государственное унитарное предприятие Всероссийский научно-исследовательский институт автоматики
Address: st. Sushchevskaya, 22, Moscow, Russia, 127055.
Other Information: (UK Sanctions List Ref):RUS1350 (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 978-7803 (Website):marketing@oreanda-resort.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15303.

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 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13931.

37. Organisation Name: FORSS TECHNOLOGY LTD
Name (non-Latin script): ООО ФОРСС ТЕХНОЛОГИИ
 a.k.a: (1) Fors Marine (non-Latin script: Форс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Fors Tekhnologii (non-Latin script: ООО Форс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) Address: (1) 1st floor, Room 1h, 44/117, Bronnistskaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190013. (2) 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027.
Other Information: (UK Sanctions List Ref):RUS1433 OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number)(1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website)www.forsstech (Email address):info@forss.ru (Business Reg No):Tax Identification Number: INN: 7806496845 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15372.

38. Organisation Name: FREE DONBASS
Name (non-Latin script): Свободный Донбасс
a.k.a. (1) Free Donbas (2) Svobodny Donbass  **Other Information:** (UK Sanctions List Ref):RUS0176 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People’s Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020  **Group ID:** 13185.

39. **Organisation Name:** GARANTTEX EUROPE OU  
**Name (non-Latin script):** ГАРАНТЕКС  
**Address:** (1) Harju maakond, Lasnamäe linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415.(2) Harju maakond, Kesklinn, linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150.**Other Information:** (UK Sanctions List Ref):RUS1421 Digital Currency Address: XBT 3lpoy53K6252VeE47Zas65jGkAd27kh1 Digital Currency Address: ETH 0x7FF9eFa5877F21d41Da833E2F775dB0569e1ED9 Digital Currency Address: USDT 3E6ZCKRdslPC53chA9Eltph13DLW18NFNV (UK Statement of Reasons):GARANTTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia, and in support of the Government of the Russian Federation. **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15329.

40. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ  
**Name (non-Latin script):** ГАЗИНЕРСКОЕ СОЦИАЛЬНОЕ ОСОБОРОННОЕ ОСВАИВАЮЩЕЕ АГЕНТСТВО  
**Address:** 10 Akademika Salchovova av, Moscow, Russia, 107078.**Other Information:** (UK Sanctions List Ref):RUS0771 (UK Statement of Reasons):JSC SOGAZ is a Russian insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+8 (800) 333-08-88 (Type of entity):Russian Insurance Company (Joint stock company) **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14722.

41. **Organisation Name:** GAZPROMBANK  
**Name (non-Latin script):** Газпромбанк (АО)  
**Address:** 16 Namektina Street, Bldg. 1, Moscow, Russia, 117420.**Other Information:** (UK Sanctions List Ref):RUS1072 (UK Statement of Reasons):GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 913-74-74 (Website):www.GAZPROMBANK.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/06/2022 **Group ID:** 15015.

42. **Organisation Name:** GEOPOLITICA  
**Name (non-Latin script):** ГЕОПОЛИТИКА  
**Other Information:** (UK Sanctions List Ref):RUS0817 (UK Statement of Reasons):By spreading disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14768.

43. **Organisation Name:** GOZNAK  
**Name (non-Latin script):** ГОЗНАК  
**Address:** 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046.**Other Information:** (UK Sanctions List Ref):RUS1557 (UK Statement of Reasons):Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also 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 its production of passports for the Russian Federation. (Phone number):+7 (495) 363-23-70 (Website):https://goznak.ru/en/ (Email address):Goznak@goznak.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/06/2022 **Group ID:** 15015.

44. **Organisation Name:** IMA CONSULTING  
**Name (non-Latin script):** ИМА-КОНСАЛТИНГ  
**Address:** Nizhny Susalny lane, 5, building 4, Moscow, Russia, 105064.**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: 7706191991 **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15509.

45. **Organisation Name:** INFOROS  
**Address:** Krzhizhanovskogo Street 13/2, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):RUS1382 (UK Statement of
Reasons): InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (+7) 7495 718 84 11 (Website):http://infros.ru (Type of entity): Media organisation (Business Reg No): (1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15339.

46. Organisation Name: INTEGRAL SPB
Name (non-Latin script): ИНТЕГРАЛ СПБ
a.k.a.: (1) Sovmestnoe Predpriyatie 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):7 (812) 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.

47. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. Other Information: (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number):-1209 (Website):Social Media: Cossack National Guard

48. Organisation Name: INTERNET RESEARCH AGENCY
Name (non-Latin script): Агентство Интернет Исследований
Address: 55 Savushkina Street, St Petersburg, Russia, 197183. Other Information: (UK Sanctions List Ref):RUS0706 (UK Statement of Reasons):By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 20/05/2022 Group ID: 14657.

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 Sberegatelny Bank (3) JSC CB IS Bank Address: (1) Dnatriovsky Lane, 7, Moscow, Russia, 107031.(2) Eldorado Per 7, Moscow, 125167. Other Information: (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number): (+7)-4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):Tax Identification Number: INN 1037739339715 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): Ижмаш Беспилотные системы
a.k.a.: (1) IUS (2) Izhevsky Unmanned Systems (3) Izhmash Unmanned Systems (non-Latin script: Ижмаш Беспилотные системы) (4) NPO IzhBS (non-Latin script: НПО ИжБС) (5) NPO Izhmash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) Address: 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063. Other Information: (UK Sanctions List Ref):RUS1429 (UK Statement of Reasons):Izhevsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Phone number):7(3412) 655 390 (Website):http://www.zh-bs.ru (Email address):info@zh-bs.ru (Business Reg No):INN - 1831117433 OGRN - 1061831046068 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
a.k.a.: JSC FNPC Titan-Barricades Address: LenIn Ave, Volgograd, Russia, 400071. Other Information: (UK Sanctions List Ref):RUS1091 (UK Statement of Reasons):Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):(+8442) 74-93-26 (Email address):cdb@cdbtitan.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15034.
52. **Organisation Name:** JOINT STOCK COMPANY GENBANK  
**Name (non-Latin script):** AO "ТЕНБАНК"  
**a.k.a.:** Aktsionernoe Obshchestvo Genbank  
**Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184.  
(2) Sevastopol'sky Street, 13, Simferopol, Crimea, Ukraine, 295011.  
**Other Information:** (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru  
**Listed on:** 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  
**a.k.a.:** (1) Mikron (2) MIKRON JSC (3) NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRITOYE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON (6) PSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6, str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.  
**Other Information:** (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (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 electronic sector. (Website):https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia). Tax ID No. 7703436139, Registration number: 5177746148784 (UK Sanctions List Date Designated: 29/06/2022  Last Updated: 29/06/2022 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) OTKRITOYE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON (6) PSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6, str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.  
**Other Information:** (UK Sanctions List Ref):RUS1404 Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (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 electronic sector. (Website):https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia). Tax ID No. 7703436139, Registration number: 5177746148784 (UK Sanctions List Date Designated: 29/06/2022  Last Updated: 29/06/2022 Group ID: 15428.

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) MOSCOVSKY INDUSTRIALNY BANK (4) MOSKOVSKII INDUSTRIALNY BANK (5) MOSKOVSKY INDUSTRIALNY BANK (6) PSC MOSCOVSKII INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK  
**Address:** Ordzhonikidze Street 5 , Moscow, Russia, 115419.  
**Other Information:** (UK Sanctions List Ref):RUS1492 Organization Established Date 22 Nov 1990 (UK Statement of Reasons):JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.mibank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromышленный Комплекс Voronezhesko OOO Aninskii Elevator OOO Audtokonsalt OOO Dve Stolitsy OOO Kontrakt OOO Ladoga OOO Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya Azovskaya Zemnaya Kompaniya OOO Eksploatazhhshchayshchaya Kompaniya Tsentr OOO (Business Reg No)SWIFT/BIC MINNRRUMB BK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006509757777876 (Russia) Registration Number 1027739179160 (Russia) (UK Sanctions List Date Designated: 29/06/2022  Last Updated: 29/06/2022 Group ID: 15429.

56. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT  
**a.k.a.:** Salavatski Himicheski Zavod (SHZ)  
**Address:** 30 Mogovardetsv Street, Salavat, Bashkortostan, Russia, 453256.  
**Other Information:** (UK Sanctions List Ref):RUS1077 (UK Statement of Reasons):Joint Stock Company Salavat Chemical Plant is 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 the Russian government by carrying on business in the Russian chemical sector. (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 Sevastopol, 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 Proyet Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website:http://mma.ndra.ru (Type of entity):Winery/Agriculture (Subsidiaries):Yuzhnii Proyet (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 'LENPPROMTRANSPOREKTOY' Address: Ave. Kondratieyevskii 15, Saint Petersburg, Korpus 5 Stroyeniy 1, the room 223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lenppromtranspoyect 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):+821 612-06-12 (Website):http://www.ltpu.ru (Email address):ltp@sp.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13928.


60. Organisation Name: JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE' Address: Mayakovskogo St. 14, Alinsky District, Alkan, 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):121402000213 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 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP Address: bld.7, 50 let VLKSM st., Baranovitches, 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 Baranovitches airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovitches 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 Baranovitches airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovitches 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 undermining Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-558arp.by (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

62. Organisation Name: JSC ARZAMAS MACHINE-BUILDING PLANT Name (non-Latin script): AO Арзамасский машиностроительный завод Address: 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220. Other Information: (UK Sanctions List Ref):RUS1355 (UK Statement of Reasons):JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of 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 GTKL Name (non-Latin script): ГГТК а.k.a: STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая
Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is

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

Organisation Name: JSC Rossiya Airlines

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) ИЗВЕСТІЙНИЙ МАШИНОСТРОІТЕЛ’НИЙ ЗАВОД ОАО (3) ИЗМАШ РД CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) ОЖС CONCERN KALASHNIKOV (8) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY

Address: (1) 1, Derjabin Pr, Izhevsk, Russia, 426006 (2) 3B, Derjabina avenue, Izhevsk, Russia, 490418.

Other Information: (UK Sanctions List Ref):RUS1356 Registration ID: 1111820010 (UK Statement of Reasons):JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rostec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.com (Email address):personal@kalashnikovconcern.com 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 in obtained 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 SibProuektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Imaginskij JSC Mining and Processing Complex Denisovskij (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 НОВЫЕ ВОЗМОЖНОСТИ

Address: ROOM 4, OFFICE 48, FLOOR 4, D. 34, SH ENTHUSIASTS, PEROVO, Moscow, Russia, 105118.

Other Information: (UK Sanctions List Ref):RUS1489 (UK Statement of Reasons):JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sberbank 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, the transport sector, and as part of Aeroflot Group. It is therefore obtained a benefit from or supporting 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) 8-800-200-12-99 (Email address):gtlk@gtlk.ru Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14188.

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, namely the Russian extractives and energy sectors. Therefore, UVZ is or has been involved in destabilising Ukraine or 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)

3. Дерябина парк, Ижевск, Россия, 426006. (3) Дерябина, Ижевск, Россия, 490418.

69. Organisation Name: JSC ROSSIYA AIRLINES

Address: 18/4 Pilotov 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 or 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. 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/ru/ (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 Chemyshhevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.(2) 122 Grazhdanskii Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267. Other Information: (UK Sanctions List Ref): RUS0167 (UK Statement of Reasons): CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website): www.zaovad.com (Email address): office@zaovad.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No): 1037804006851 (Russia). Tax ID: 7802059185 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Listed on: 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, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310. Other Information: (UK Sanctions List Ref): RUS0179 (UK Statement of Reasons): JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (1) +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) +7 (861) 620-06-12 (Email address): (1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com (Type of entity): Shipyard (joint stock company) Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 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 (4937) 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 Donetsk which has been turned into a base for the Death Battalion. Other Information: (UK Sanctions List Ref): RUS0180 Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 16/12/2020 Last Updated: 31/12/2020 Group ID: 13224.

75. Organisation Name: KAMAZ
Name (non-Latin script): камаз
a.k.a.: KAMA AUTOMOBILE PLANT (non-Latin script: Камский автомобильный завод) Address: 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): Rosstec 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 Chakalova st., St. Petersburg, Russia, 192019 Other Information: (UK Sanctions List Ref): RUS1438 OGRN: 1137847171846; KPP: 781101001 (UK Statement of Reasons): KRNARK 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. KRNARK 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 construction sector. (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
78. **Organisation Name:** LIMITED LIABILITY COMPANY BIBIREVOREALESTATE  
**a.k.a.:** LIMITED LIABILITY COMPANY ATLANT S  
**Address:** et 1 pom 1 kom 17, dom 20, ulitsa Pleshechevaya, Moscow, Russia  
**Other Information:** (UK Sanctions List Ref):RUS1079 (UK Statement of Reasons):LIMITED LIABILITY COMPANY “BIBIREVOREALESTATE” is a real estate company. LLC “BIBIREVOREALESTATE” is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 15022.

79. **Organisation Name:** LIMITED LIABILITY COMPANY SANPROPERTY  
**a.k.a.:** (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A  
**Address:** et 1 pom2 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, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 15023.

80. **Organisation Name:** LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK  
**Name (non-Latin script):** ООО Коммерческий банк «Международный Расчетный Банк»  
**Address:** 20, Stalin 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 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/09/2022 **Group ID:** 15522.

81. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY  
**Name (non-Latin script):** ОOO Военно-промышленная компания  
**a.k.a.:** (1) LLC Voeno-Promyshlennaya Kompaniya (non-Latin script: ООО Военно-промышненная компания)  
**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 territories 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  
**Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 09/08/2022 **Group ID:** 15306.

82. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганский экономический союз  
**a.k.a.:** Luganskiy Ekonomicheskiy Soyuz  
**Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called “Luhansk People’s Republic” on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called “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.

83. **Organisation Name:** MAJORY LLP  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA  
**Other Information:** (UK Sanctions List Ref):RUS1117 (UK Statement of Reasons):MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 20 4577 15 39  
**Listed on:** 20/07/2022 **UK Sanctions List Date Designated:** 20/07/2022 **Last Updated:** 20/07/2022 **Group ID:** 15066.

84. **Organisation Name:** MAKEJEV STATE MISSILE CENTER  
**a.k.a.:** Academiacian VP Makeiyev State Rocket Centre OJSC (MAKEJEV SRC)  
**Address:** 1 Turgoyakskev Highway, Chelyabinsk region, Mass, Russia, 456300  
**Other Information:** (UK Sanctions List Ref):RUS1081 (UK Statement of Reasons):MAKEJEV 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  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 14/06/2022 **Group ID:** 15024.

85. **Organisation Name:** MCST JSC
86. Organisation Name: MINSK WHEEL TRACTOR PLANT
a.k.a: MZKT
Address: 150 Partizanski ave, Belarus, 220021.
Other Information: (UK Sanctions List Ref):RUS1093 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 23/08/2022 Group ID: 15325.

87. Organisation Name: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
a.k.a: NAUCHNO ISSLEDOVATELSKIY INSTITUT MOLEKULYARNY ELEKTRONNIKI (2) JOINT STOCK COMPANY NIIME (3) NAUCHNO ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONNIKI 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 Valieva, Zelenograd, Moscow, Russia, 124460.
Other Information: (UK Sanctions List Ref):RUS1405 Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons):The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website):https://www.niume.ru (Business Reg No):111746568829 (Russia). Tax ID No. 7735579027 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15374.

88. Organisation Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY
a.k.a: МФТИ
Address: 9 Institutsky per., Dolgoprudny, Russia, 141701.
Other Information: (UK Sanctions List Ref):RUS1431 OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons):Moscow Institute of Physics and Technology (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity. (Business Reg No):Tax Identification Number: INN 5008000788 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15325.

89. Organisation Name: MOVEMENT "NOVOROSSIYAA" OF IGOR GIRKIN
a.k.a: Движение 'Новороссия' Игоря СТРЕЛКОВА
Address: Occupies several rooms in the former Pritsyn-Zalozina estate near the Taganskaia metro station (in Moscow, Russia) Other Information: (UK Sanctions List Ref):RUS0184 Management: Igor Strelkov Girkin (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://novorossia.pro (Type of entity):Public Movement Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13226.

90. Organisation Name: MPI VOLNA LLC
a.k.a: ООО МЦСТ
Address: (1) 29 Entuziastov Highway, Balashikha, Moscowskaya Oblast, Russia, 143907.(2) 4A Pektchova Street, Unit XII, Floor 2, Moscow, Russia, 111123.
Other Information: (UK Sanctions List Ref):RUS1440 OGRN: 1027739284683 (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) 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: 23/08/2022 Group ID: 15363.

91. Organisation Name: N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC
a.k.a: AO Ордена Ленина Научно-исследовательский и конструкторский институт энерготехники
92. **Organisation Name:** NEW EASTERN OUTLOOK  
**Name (non-Latin script):** Новое восточное обозрение  
**Address:** 12, Rozhdestvenska 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://neweasternoutlook.com (Email address): editor@neweasternoutlook.com (Parent company): Russian Academy of Science’s Institute of Oriental Studies **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 09/05/2022 **Group ID:** 14769.

93. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) JSC TPE (2) ОАО "ООО ТПЭ" (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): Rosatom **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13524.

94. **Organisation Name:** OBORONNYE INITSIATIVY  
**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 INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining 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 the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375 17 311-05-69 (Email address): tsp@tspbel.com (Business Reg No): 19036 9982 (Belarus) **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/06/2022 **Group ID:** 15038.

96. **Organisation Name:** ООО "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT" (2) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (3) ООО "ООО ТПЭ" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref): RUS0186 Names of Director(s): Management: Chief Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons): Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO ‘VO TPE’ 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:** 7705713236 **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 26/09/2022 **Group ID:** 13525.

97. **Organisation Name:** ООО VOLGA GROUP  
**Name (non-Latin script):** ВОЛГА ГРУПП  
**a.k.a.:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY  
(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): RUS1442 OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons): N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIET) is one of Russia’s largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number): 7(499)263 73 37 (Website): https://www.nikiet.ru/ (Email address): nikiet@nikiet.ru (Parent company): Rosatom (Business Reg No): Tax Identification Number: INN: 7708698473 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 23/08/2022 **Group ID:** 15357.
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 Krasnoshorskaya, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called “1st Army Corps” of the “Donetsk People's Republic”. (Website)http://vk.com/oplot_info  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13223.

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:** Orr@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:** 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:** 13184.

101. **Organisation Name:** PELLA-MASH LLC  
**Name (non-Latin script):** Пелла-Маш ООО  
**Address:** 4 Tsentralkaya 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.  
**Email address:** info@photon.pro  
**Phone number:** +44 1438 94 08 80  
**Website:** photon.pro/  
**Type of entity:** Limited liability partnership  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 23/08/2022  
**Group ID:** 15355.

102. **Organisation Name:** PHOTON PRO LLP  
**a.k.a.:** Foton Pro  
**Other Information:** (UK Sanctions List Ref):RUS1116 (UK Statement of Reasons):PHOTON PRO LLP 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 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. (Website)https://orientalreview.org/  
**Email address:**info@photon.pro  
**Type of entity:** Limited liability partnership  
**Listed on:** 31/03/2022  
**UK Sanctions List Date Designated:** 31/03/2022  
**Last Updated:** 20/07/2022  
**Group ID:** 15065.

103. **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  
**Listed on:** 19/05/2022  
**UK Sanctions List Date Designated:** 19/05/2022  
**Last Updated:** 19/05/2022  
**Group ID:** 15395.

104. **Organisation Name:** PJSC MOSTOTREST  
**Name (non-Latin script):** ПАО Мостотрест  
**a.k.a:** (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company ‘Mostotrest’ (3) Public Joint Stock Company ‘Mostotrest’  
**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087.  
**Other Information:** (UK Sanctions List Ref):RUS0190
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. (Phone number):+8 (800) 555-55-50 (Email address):media@sberbank.ru (Type of entity):(1) Bank (2) Financial Services Company **Business Reg No:**1027700132195

**Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 28/02/2022 **Group ID:** 14200.

107. **Organisation Name:** PJSC SOVCOMBANK

**Name (non-Latin script):** ПАО Совкомбанк

**a.k.a.:** Sovcombank **Address:** Tekstilschik Avenue, 46 Kostrom, 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 as an entity 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:**(1) PJSC Sberbank (2) Sberbank (3) Sberbank of Russia **Business Reg No:**1105010000974

**Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **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):+8 (495) 526 69 68 (Email address):info@prizrak.info **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 12/12/2020 **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):+8 (495) 988 130 9920 (Email address):mail@prizrak.info (Business Reg No):1027700132195

**Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 28/02/2022 **Group ID:** 13222.

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, Bld.B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119.

**Other Information:** (UK Sanctions List Ref):RUS0242 (UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefiting from or supporting the Government of Russia. (Phone number):+7 (495) 617-77-11 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.

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 **Other Information:** (UK Sanctions List Ref):RUS0239 (List of persons Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7 (495) 669-77-11 Fax. +7 (495) 669-79-99 (Email address):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.
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, Sminovskaya Street, 10, Moscow, Russia, 109052.
Other Information: (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons): PJSC Promsvyazbank (“Promsvyazbank”) is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14184.

113. Organisation Name: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Name (non-Latin script): Публичное акционерное общество Современный коммерческий флот
a.k.a.: (1) РАО SOVCOMFLOT (non-Latin script: РАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (3) PUBLICHOE AKSIIONERNOE OBCHESTVO SOVREMENNYY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ) Address: 3A Mosyka River Embankment, St Petersburg, Russia, 191186.
Other Information: (UK Sanctions List Ref):RUS1097 (UK Statement of Reasons): SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to Ukraine – namely, the energy sector. (Phone number):7(495) 660-40-00 (Website):1 soccomflot.ru (2) www.scf-group.com (Email address):(1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru (Type of entity):Public Joint Stock Company (Subsidiaries):(1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF Management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalsk (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: RADIOAVTOMATIKA LLC
Name (non-Latin script): ОАО "РАДИОАВТОМАТИКА"
Address: ZOLOTROZHKY 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 Ukraine. (Phone number):(1) +7 (495) 286 99 99 (2) +7 (495) 109 00 22 (Website):Radioavtomatika.ru (Email address):1 info@radioavtomatika.ru (2) sale@radioavtomatika.ru (Business Reg No):(1) 7725824287 (2) 772201001 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 14/06/2022 Group ID: 15025.

115. Organisation Name: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN
Name (non-Latin script): Радиотехнические и Информационные Системы
a.k.a.: (1) 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):(1) +7 (495) 788-00-07 (Website):https://www.aorti.ru (Email address):inbox@aorti.ru (Parent company):Roscosmos Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15300.

117. Organisation Name: ROCKET AND SPACE CENTRE PROGRESS JSC
a.k.a.: (1) AO Rakett-Kosmicheskii Tsentr Progress (2) AO RRT Progress Address: 18 Pskovskaya Street, Samara, Russia, 443009.
Other Information: (UK Sanctions List Ref):RUS1352 (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 8 (846) 955-1361 (Website):www.samspace.ru (Email address):mail@samspace.ru (Parent company):Roscosmos Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 09/08/2022 Group ID: 15300.
118. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**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): RUSSIAN AGRICULTURAL BANK is a Russian bank. 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 information, communications and digital technologies. (Phone number): +7 (495) 645 6601 (Website): https://www.rushydro.com

119. **Organisation Name:** RUSSECON  
**Address:** 15, Leninsky Prosp., Moscow, Russia, 119071.  
**Other Information:** (UK Sanctions List Ref): RUS1490 (UK Statement of Reasons): RUSSECON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, which is of strategic significance to the Government of Russia, namely the Russian financial sector. (Phone number): +7 (495) 796 7376

120. **Organisation Name:** R-STYLE SOFTLAB  
**Address:** st. Prishvina, 8, Moscow, Russia, 12549.  
**Other Information:** (UK Sanctions List Ref): RUS1490 (UK Statement of Reasons): R-STYLE SOFTLAB is an involved person as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks’ exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank’s System for Transfer of Financial Messages. (Phone number): +7 (495) 984 0416

121. **Organisation Name:** RUSHYDRO  
**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. (Phone number): +7 (495) 777-11-00

122. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**Address:** 15, Leninsky Prosp., Moscow, Russia, 119071.  
**Other Information:** (UK Sanctions List Ref): RUS1073 (UK Statement of Reasons): RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 777-11-00

123. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref): RUS0263 (UK Statement of Reasons): The Russian Direct Investment Fund (RDIF) is Russia’s sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government of Russia. RDIF also carries on business in the Russian financial sector, which is a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 644-34-14

124. **Organisation Name:** SOVEREIGN WEALTH FUND  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref): RUS0263 (UK Statement of Reasons): The Russian Direct Investment Fund (RDIF) is Russia’s sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government of Russia. RDIF also carries on business in the Russian financial sector, which is a sector of strategic significance to the Government of Russia.
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):RUS00193 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RN CB) 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, RN CBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.  
**Website**: http://www.mcb.ru  
**Listed on**: 31/07/2014  
**UK Sanctions List Date Designated**: 31/12/2020  
**Last Updated**: 05/05/2022  
**Group ID**: 13078.

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 action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 13/05/2022  
**Group ID**: 15027.

127. **Organisation Name**: RUSSIAN VENTURE COMPANY  
**Name (non-Latin script)**: Росийская 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 VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 750-09-11  
**Website**: https://Rvc.ru  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 24/06/2022  
**Group ID**: 15028.

128. **Organisation Name**: SHAHED AVIATION INDUSTRIES  
**Other Information**: (UK Sanctions List Ref):RUS1655 (UK Statement of Reasons):Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine. Listed on: 20/10/2022  
**UK Sanctions List Date Designated**: 20/10/2022  
**Last Updated**: 20/10/2022  
**Group ID**: 15607.

129. **Organisation Name**: SMP BANK  
**Name (non-Latin script)**: СМП Банк  
**a.k.a:** (1) SMP Bank AO (2) SMP OJSC  
**Address**: 71/11, Sadovnicheskaya st., Moscow, Russia, 115035.  
**Other Information**: (UK Sanctions List Ref):RUS1096 (UK Statement of Reasons):SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 981-81-81  
**Website**: www.smpbank.ru (Email address):(1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity):AO, Bank, Financial services company.  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 24/05/2022  
**Group ID**: 15039.

130. **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):+7(0652) 60-23-93  
**Website**: http://www.rncb.ru  
**Listed on**: 25/07/2014  
**UK Sanctions List Date Designated**: 25/07/2014  
**Last Updated**: 25/07/2014  
**Group ID**: 13053.

131. **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单位 activist 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/club68692201 (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.

132. **Organisation Name**: SO-CALLED DONETSK PEOPLES REPUBLIC  
**a.k.a:** (1) Donetsk People’s Republic (2) Donetskaya Narodnaya Respublika  
**Address**: Donetsk.  
**Other Information**: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):Separatist organisation, responsible for carrying on business in the financial services sector - a sector of strategic importance to the Government of Russia. There are reasonable grounds to suspect that the DONETSK PEOPLES REPUBLIC is or has been involved in supporting the Government of Russia as an entity that is carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (903) 567-67-77  
**Website**: http://www.dpr.su (Email address):(1) info@dpr.su (2) info@dpr.su (3) info@dpr.su (Type of entity):AO, Bank, Financial services company.  
**Listed on**: 25/07/2014  
**UK Sanctions List Date Designated**: 25/07/2014  
**Last Updated**: 25/07/2014  
**Group ID**: 15607.
Organisation Name: SO-CALLED "LUGANSK PEOPLE'S REPUBLIC"
a.k.a: (1) 'Luganskaya Narodnaya Respublika' (LNR) (2) Luhansk People's Republic Other Information: (UK Sanctions List Ref)RUS0182 Names of Directors(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennady Nikolaevich Tsyplyakov 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. Declaration of Independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website)https://dnr-online.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13048.

Organisation Name: SOMALI BATTALION
Name (non-Latin script): Батальйон Сомали 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):+7-8-908-178-65-57 (Website):Official web site: http://vvd2003.narod.ru (Type of entity):State-Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13047.

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.

Organisation Name: SPARTA BATTALION
a.k.a: (1) Battalion Gvardeysky (2) Unit 08806 Other Information: (UK Sanctions List Ref)RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People’s Republic". (Website):Social Media: http://vk.com/kazak_nac guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2015 Group ID: 13220.

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: 31/12/2020 Last Updated: 24/06/2022 Group ID: 15037.

Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"
Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех» a.k.a: Rostec Address: 24 Usacheva street, Moscow, Russia, 119048. Other Information: (UK Sanctions List Ref)RUS0238 Previous name(s): Rostekhsvyazi (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.

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 City of Sevastopol, Sevastopol City,

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 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website)https://dnr-online.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13048.
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.

140. 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


141. Organisation Name: STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘CHERNOMORNEFTEGAZ’

Name (non-Latin script): Государственное унитарное предприятие Республики Крым ‘Черноморнефтегаз’

a.k.a: PJSC ‘Chernomorneftegaz’

Address: Prospekt Kirov 52, Simferopol, Crimea, 295000. Other Information: (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number) (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 12979.

142. Organisation Name: STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘UNIVERSAL-AVIA’

a.k.a: State enterprise ‘Universal-Avia’


143. Organisation Name: STRATEGIC CULTURE FOUNDATION

Name (non-Latin script): Фонд стратегической культуры

Address: 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180. Other Information: (UK Sanctions List Ref): RUS1381 (UK Statement of Reasons): Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website) (1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address) info@fondsk.ru (Type of entity) Media organisation registered with Russia’s media regulator (Business Reg No): (1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338.

144. Organisation Name: STROYGAZMONTAZH CORPORATION (SGM GROUP)

Address: Prospect Vernadskogo 53, Moscow, Russia, 119415. Other Information: (UK Sanctions List Ref): RUS0203 Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons): Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number)-1283.-1284 (Website) www.oosgsm.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries) JSC “Krasnodargastroy”, JSC “Lengazpetstroy”, JSC “Volgogaz”, LLC “NGKM” (Parent company): Limited Liability Company Listed on: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/09/2022 Group ID: 13703.

145. Organisation Name: STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

Address: Barklaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117650592. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh.
that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://kerch-most.ru/tag/smn-most (Email address)kerch-most@yandex.ru (Type of entity) Joint Stock Company

146. Organisation Name: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение акционерное общество
Address: Ilyicha 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@ktrv.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.

147. Organisation Name: THE DALZAVOD SHIP REPAIR CENTRE JSC
Name (non-Latin script): АО ЦСД Судоремонт Дальзавод
A.k.a: (1) AO TsSD (non-Latin script: ЦСД АО) (2) DSRC JSC (non-Latin script: ЦСД АО) (3) OAO Tsentr sudoremont
Dalzavod (non-Latin script: ОАО Центр судоремонт Дальзавод) Address: Dzelzabodskaya str., 2, Vladivostok, Russia, 690001.

Other Information: (UK Sanctions List Ref): RUS1437 KPP 253600101; 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): https://csdalzavod.ru (2) https://dalzavod.ru (Email address): 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.

148. 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.

149. Organisation Name: THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): ООО Специальный Технологический Центр
A.k.a: STC LLC (non-Latin script: ООО СТЦ) Address: (1) 12 Lit. Pom 3 N, Apraksin Lane, St Petersburg, Russia, 191023. (2) lit. B, office 53, 21 Gzhatskaya street, St Petersburg, Russia, 195220.

Other Information: (UK Sanctions List Ref): RUS1426 OGRN: 1089847243870; KPP: 784001001 (UK Statement of Reasons): The Special Technology Centre LLC (hereafter known as STC LLC) is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia. (Phone number): (6) (812) 244-33-13 (Website): https://www.stc-spb.ru/ (Email address): office@stc-spb.ru (Business Reg No): Tax Identification Number: INN 7840392660 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15379.

150. Organisation Name: T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ

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 Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15323.

151. Organisation Name: TSARGRAD OOO
Name (non-Latin script): ТЦРГРД ООО
A.k.a: Tsargrad Address: B-r Novinsky 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) OOО Anallitchesky TsentrKatekon (3) ООО TSARGRAD Media (4) ООО Инмирс ТSARGRAD (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 23/08/2022 Group ID: 15326.
152. 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) 261-86-77 (Website):https://viam.ru/ (Email 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 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):Federal state unitary enterprise 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: 23/08/2022 Group ID: 15326.
153. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC Address: Abbassaja Mah. Istiklal Cad. Deva Exit. No3 Floor:2 Flat:5, Beyoğlu, 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 in supporting or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries):The Gorev Foundation Listed on: 04/07/2022 UK Sanctions List Designated: 04/07/2022 Last Updated: 04/07/2022 Group ID: 15438.
154. 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 peremolok, Moscow, Russia, 115054. Other Information: (UK Sanctions List Ref):RUS1088 (UK Statement of Reasons)Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 495 230 01 84. 7 495 230 01 85. 7 495 230 01 87 (Website):www.ubrr.ru (Type of entity):PJSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/05/2022 Group ID: 15031.
155. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a: Vneshekonombank Address: Akademia Sakharova Prospekt, Moscow, Russia, 107996. Other Information: (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID: 13082. (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefiting from and supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity):(1) State Development Corporation (2) State Development Bank Listed on: 04/05/2022 UK Sanctions List Designated: 04/05/2022 Group ID: 15032.
156. 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.
157. Organisation Name: VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a: All-Russian Institute Of Aviation Materials Address: 17 Radio Street, Moscow, Russia, 105005. Other Information: (UK Sanctions List Ref):RUS1089 (UK Statement of Reasons):VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the ‘All-Russian Scientific Research Institute of Aviation Materials’. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website):https://viarm.ru/ (Email address):admin@viarm.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.
158. Organisation Name: VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): ВТБ БАНК (публичное акционерное общество)
a.k.a: (1) VTB (2) VTB Bank (PJSC) Address: 11, lit A, Degtyamuyu pereulok, St. Petersburg, Russia, 191144. Other Information: (UK Sanctions List Date Designated: 24/03/2022 Last Updated: 28/02/2022 Group ID: 14198.
159. **Organisation Name:** WAGNER GROUP  
**Name (non-Latin script):** Группа Вагнера  
**a.k.a.:** (1) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner Group  
**Other Information:** (UK Sanctions List Ref):RUS1090 (UK Statement of Reasons):The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 27/05/2022  
**Group ID:** 15033.

160. **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.

161. **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.