CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 07/09/2023

Status: Asset Freeze Targets

REGIME: Cyber

INDIVIDUALS:

1. Name 6: BADIN 1: DMITRY 2: SERGEYEYCH 3: n/a 4: n/a 5: n/a.
   DOB: 15/11/1990. POB: Kursk Nationality: Russia Position: Military Intelligence Officer Other Information: (UK Sanctions List Ref):CYB0010. (UK Statement of Reasons):Dmitry Sergeeyev Badin took part in a cyber attack against the German Federal Parliament (Deutscher Bundestag) with significant effect. As a military intelligence officer of the 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), Dmitry Badin was part of a team of Russian Military intelligence officers which conducted a cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. This cyber attack targeted the parliament’s information system and affected its operation for several days. A significant amount of data was stolen and the email accounts of several MPs, as well as Chancellor Angela Merkel, were affected. (Gender):Male Listed on: 23/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13983.

2. Name 6: CHERNOV 1: MIKHAIK 2: VADIMO 3: n/a 4: n/a 5: n/a.
   DOB: 26/01/1986. a.k.a: (1) BULLET (2) M2686 Nationality: Russia Other Information: (UK Sanctions List Ref):CYB0030. (UK Statement of Reasons):Mikhail Vadimovich CHERNOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail Vadimovich CHERNOV was part of the internal utilities group which were responsible for projects including autotests, cryptopanel and avclean. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16072.

   DOB: 19/05/1982. a.k.a: (1) BENTLEY (2) GALOCHKIN, Maxsim (3) MAX17 (4) VOLHVNB Nationality: Russia Other Information: (UK Sanctions List Ref):CYB0031. (UK Statement of Reasons):Maksim Sergeyevich GALOCHKIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Sergeyevich GALOCHKIN led a group of testers, with responsibilities for development, supervision and implementation of tests. He was also responsible for the issuing of crypts. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16073.

4. Name 6: GAO 1: QIANG 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 04/10/1983. POB: Shandong Province, China a.k.a: FISHERXP Nationality: China Address: Room 1102, Gunfni Mansion, 46 Xinkai Road, Hedong District, Tianjin, China Other Information: (UK Sanctions List Ref):CYB0001. (UK Statement of Reasons):Gao Qiang was involved in relevant cyber activity through his employment with Huaying Haitai and setting up command and control infrastructure used to conduct relevant cyber activity. He was therefore responsible for, engaged in, provided support for, or promoted the commission, planning or preparation of relevant cyber activity. (Gender):Male Listed on: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13903.

5. Name 6: ISKRITSKIY 1: MIKHAILO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 05/11/1981. a.k.a: (1) ISKRITSKI, Mikhail (2) ISKRITSKIY, Mihail (3) ISKRITSKY, Mikhail (4) TROPA Nationality:
Russia Other Information: (UK Sanctions List Ref)CYB0026. (UK Statement of Reasons):Mikhail ISKTRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 10/02/2023 Group ID: 15741.

DOB: 19/04/1992. a.k.a: GLOBUS. Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0023. (UK Statement of Reasons):Valentin Olegovich KARYAGIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 09/02/2023 Group ID: 15738.

7. Name 6: KHALIULLIN 1: MAKSIM 2: MARSELEVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1993. a.k.a: (1) KAGAS (2) KHALIULLIN, Maxim. Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0032. (UK Statement of Reasons):Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS). (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16074.

Name (non-Latin script): Игорь Олегович КОСТЮКОВ
DOB: (1) 21/02/1961. (2) 21/01/1961. POB: Amur Oblast. Nationality: Russia Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU). Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation Other Information: (UK Sanctions List Ref)CHW0009 and CYB0011. Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU. Igor Kostyukov is the Head of the Russian General Staff’s Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTsSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament’s information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. (Gender):Male Listed on: 23/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13748.

DOB: 23/06/1988. a.k.a: (1) BEN (2) BENTLEY (3) KOVALEV, Vitaly. Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0027. The ‘Bentley’ alias is for historical use of the moniker. (UK Statement of Reasons):Vitaly Nikolayevich KOVALEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 06/04/2023 Group ID: 15742.

DOB: 30/03/1993. a.k.a: NANEDE. Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0033. (UK Statement of Reasons):Artem Igorevich KUROV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Artem Igorevich KUROV worked as a coder with development duties in the Trickbot group. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16075.

11. Name 6: LOGUNTSOV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1983. a.k.a: (1) BEGEMOT (2) BEGEMOT_SUN (3) ZULAS. Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0038. (UK Statement of Reasons):Sergey LOGUNTSOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Sergey LOGUNTSOV
...intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause
economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 09/02/2023 Group ID: 15739.

DOB: 27/05/1972. POB: Penom Oblast, Russia a.k.a: MININ, Alexey, Valeryevich Nationality: Russia Passport Number: 120017582 Address: Moscow, Russia. Position: HUMINT Support (GRU) Other Information: (UK Sanctions List Ref)CYB0005. (UK Statement of Reasons):Alexey Valeryevich Minin was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male Listed on: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13905.

DOB: 31/07/1977. POB: Moemanskaya Oblast, Russia Nationality: Russia Passport Number: 100135556 Address: Moscow, Russia. Position: Cyber Operator (GRU) Other Information: (UK Sanctions List Ref)CYB0006. (UK Statement of Reasons):Aleksei Sergeyevich Morenets was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male Listed on: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13906.

15. Name 6: MOZHAEV 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1978. a.k.a: (1) GREEN (2) MOZHAEV, Alexandr, Vyacheslavovich (3) ROCCO Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0034. (UK Statement of Reasons):Alexander Vyacheslavovich MOZHAEV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Alexander Vyacheslavovich MOZHAEV was part of the admin team responsible for general administration duties. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16076.

DOB: 30/07/1992. a.k.a: (1) SELDOR (2) PLESHEVSKYI DIMA (3) PLESHEVSKYI, Dimitri (4) PLESHEVSKYI, Dmitry Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0025. (UK Statement of Reasons):Dmitry Sergeyevich PLESHEVSKYI is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 10/02/2023 Group ID: 15740.

17. Name 6: PUTILIN 1: DMITRY 2: SERGEY 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1993. a.k.a: (1) GRAD (2) STAFF Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0035. (UK Statement of Reasons):Dmitry Sergeyevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeyevich PUTILIN was associated with the purchase of Trickbot infrastructure. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16077.

18. Name 6: RUDENSKYI 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/11/1977. a.k.a: (1) BINMAN (2) BUZA (3) SILVER Nationality: Russia Other Information: (UK Sanctions List Ref)CYB0036. (UK Statement of Reasons):Maksim RUDENSKYI is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause
<table>
<thead>
<tr>
<th>Name 1</th>
<th>SEDLETSKI J</th>
<th>VALERY 2</th>
<th>VENIAMINOVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a.</th>
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<tr>
<td>DOB:</td>
<td>29/07/1974. a.k.a:</td>
<td>(1) SEDLETSKI J, Valeri (2) STRIX (3) VALERIUS</td>
<td>Russia Other Information:</td>
<td>(UK Sanctions List Ref)CYB00029.</td>
<td>(UK Statement of Reasons)Valery Veniaminovich SEDLETSKI is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 09/02/2023 Group ID: 16078.</td>
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<tr>
<th>Name 2</th>
<th>SEREBRIAKOV 1</th>
<th>EVGENII 2</th>
<th>MIKHAYLOVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a.</th>
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</thead>
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<td>DOB:</td>
<td>26/07/1981. POB:</td>
<td>Koersk, Russia</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Passport Number:</td>
<td>100135555 Address:</td>
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<th>Name 3</th>
<th>SOTONIKOV 1</th>
<th>OLEG 2</th>
<th>MIKHAYLOVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a.</th>
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</thead>
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<tr>
<td>DOB:</td>
<td>24/08/1972. POB:</td>
<td>Oeljanovsk, Russia</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Passport Number:</td>
<td>120018866 Address:</td>
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<tr>
<th>Name 4</th>
<th>TSAREV 1</th>
<th>MIKHAIL 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<td>DOB:</td>
<td>20/04/1989. a.k.a:</td>
<td>(1) FRANCES (2) KHANO (3) MANGO</td>
<td>Nationality:</td>
<td>Russia Other Information:</td>
<td>(UK Sanctions List Ref)CYB00037.</td>
<td>(UK Statement of Reasons)Mikhail TSAREV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail TSAREV was a mid-level manager who assisted with the Group's finances and overseeing of HR functions. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16079.</td>
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<tr>
<th>Name 5</th>
<th>VAKHROMEYEV 1</th>
<th>IVAN 2</th>
<th>VASILEYVICH 3</th>
<th>n/a 4</th>
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<td>DOB:</td>
<td>29/12/1988. a.k.a:</td>
<td>(1) IVANALERT (2) MUSHROOM (3) VAKHROMEEV, Ivan, Vasilyevich</td>
<td>Nationality:</td>
<td>Russia Other Information:</td>
<td>(UK Sanctions List Ref)CYB00028.</td>
<td>(UK Statement of Reasons)Ivan Vasilyevich VAKHROMEYEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Listed on: 09/02/2023 UK Sanctions List Date Designated: 09/02/2023 Last Updated: 09/02/2023 Group ID: 15743.</td>
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<th>Name 6</th>
<th>VALIKAHMETOV 1</th>
<th>VADYM 2</th>
<th>FIRDASYOVOVICH 3</th>
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<td>07/05/1981. a.k.a:</td>
<td>(1) MENTOS (2) VALIKAHMETOV, Vadim, Firdasyovych (3) VASM (4) WELDON</td>
<td>Nationality:</td>
<td>Russia Other Information:</td>
<td>(UK Sanctions List Ref)CYB00039.</td>
<td>(UK Statement of Reasons)Vadym Firdasyovych VALIKAHMETOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Vadym Firdasyovych VALIKAHMETOV worked as a coder and his duties included backdoor and loader projects. (Gender):Male Listed on: 07/09/2023 UK Sanctions List Date Designated: 07/09/2023 Last Updated: 07/09/2023 Group ID: 16081.</td>
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<tr>
<th>Name 7</th>
<th>ZHANG 1</th>
<th>SHILONG 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
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<tr>
<td>DOB:</td>
<td>10/09/1981. a.k.a:</td>
<td>BAOBEILONG</td>
<td>Nationality:</td>
<td>China Other Information:</td>
<td>(UK Sanctions List Ref)CYB0002.</td>
<td>(UK Statement of Reasons)Zhang Shilong was involved in relevant cyber activity through his employment with Huaying Haitai, and therefore being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. (Gender):Male Listed on: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13904.</td>
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<tr>
<th>Name 8</th>
<th>ZHUYKOV 1</th>
<th>ANDREY 2</th>
<th>YURYEVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>18/02/1982. a.k.a:</td>
<td>(1) ADAM (2) DEFENDER (3) DIF</td>
<td>Nationality:</td>
<td>Russia Other Information:</td>
<td>(UK Sanctions List</td>
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**Reasoning:** The table lists individuals involved in cyber activity, highlighting their roles and the outcomes of their activities, including economic loss and prejudice to commercial interests. The entries are accompanied by specific dates and designations, indicating the timeline and importance of their involvement.
Ref): CYB0040. (UK Statement of Reasons): Andrey Yuryevich ZHUYKOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Andrey Yuryevich ZHUYKOV was a central actor in the Group and a senior administrator. (Gender): Male

Listed on: 07/09/2023
UK Sanctions List Date
Designated: 07/09/2023
Last Updated: 07/09/2023
Group ID: 16082.

ENTITIES

1. Organisation Name: CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS
   a.k.a.: (1) GNTs RF FGUP TsNIKhChM (2) NIIf6 (3) Scientific Research Institute No 6 (4) State Research Centre of the Russian Federation State Unitary Enterprise Central Scientific Research Institute for Chemistry and Mechanics (5) TsNIKhChM
   Address: 16a Nagatinskaya Street, Moscow, Russia
   Other Information: (UK Sanctions List Ref): CYB0004.
   (UK Statement of Reasons): The Lazarus Group was responsible for relevant cyber activity that resulted in data interference which directly or indirectly caused, or is intended to cause, economic loss to, or prejudice the commercial interests of, those affected by the activity through stealing money from Bangladesh Bank, attempting to steal money from Vietnam Tien Phong Bank and targeting the Polish Financial Conduct Authority information systems. Through the WannaCry attack they undermined the integrity of the United Kingdom through interfering with an information system so that it prevented the provision of essential healthcare services to the population. (Type of entity): Company (Subsidiaries): Reconnaissance General Bureau
   Listed on: 24/03/2022
   UK Sanctions List Date Designated: 24/03/2022
   Last Updated: 24/03/2022
   Group ID: 15044.

2. Organisation Name: CHOSUN EXPO (APT 38)
   a.k.a.: (1) Chosen Expo (2) Korean Export Joint Venture
   Address: North Korea
   Other Information: (UK Sanctions List Ref): CYB0004.
   (UK Statement of Reasons): The Lazarus Group was responsible for relevant cyber activity that resulted in data interference which directly or indirectly caused, or is intended to cause, economic loss to, or prejudice the commercial interests of, those affected by the activity through stealing money from Bangladesh Bank, attempting to steal money from Vietnam Tien Phong Bank and targeting the Polish Financial Conduct Authority information systems. Through the WannaCry attack they undermined the integrity of the United Kingdom through interfering with an information system so that it prevented the provision of essential healthcare services to the population. (Type of entity): Department within Government (Parent company): Russian Ministry of Defence
   Listed on: 23/10/2020
   UK Sanctions List Date Designated: 23/10/2020
   Last Updated: 23/10/2020
   Group ID: 13910.

3. Organisation Name: GRU 85TH MAIN SPECIAL SERVICE CENTRE (GTSSS) (APT 28)
   a.k.a.: (1) APT28 (Advanced Persistent Threat) (2) Fancy Bears (3) Iron Twilight (4) Pawn Storm (5) Sednit (6) Sofacy
   Group (7) Strontium (8) Threat Group-4127/Iron Twilight (9) Tsar Team
   Address: Komsomolskiy Prospect, 20 Moscow, Russia, 119146
   Other Information: (UK Sanctions List Ref): CYB0012.
   (UK Statement of Reasons): The 85th Main Centre for Special Technologies (GTSSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU) - also known by its field post number ‘26165’ and industry nicknames: APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium - was involved in illegally accessing the information systems of the German Federal Parliament (Deutscher Bundestag) without permission in April and May 2015. The military intelligence officers of the 85th controlled, directed and took part in this activity, accessing the email accounts of MPs and stealing their data. Their activity interfered with the parliament’s information systems affecting its operation for several days, undermining the exercise of parliamentary functions in Germany. (Type of entity): Department within Government (Parent company): Russian Ministry of Defence
   Listed on: 23/10/2020
   UK Sanctions List Date Designated: 23/10/2020
   Last Updated: 23/10/2020
   Group ID: 13984.

   a.k.a.: (1) BlackEnergy Group (2) Field Post Number 74445 (3) Olympic Destroyer (4) Quedagh (5) Sandworm
   Team (6) Telebots (7) Voodoo Bear
   Address: 22 Kirova Street, Moscow, Russia
   Other Information: (UK Sanctions List Ref): CYB0009.
   (UK Statement of Reasons): The Main Centre for Special Technologies (GTSST) of the Russian General Staff Main Intelligence Directorate (GRU), also known by its field post number ‘74445’ and “Sandworm” by industry, was responsible for cyber attacks which disrupted critical national infrastructure in Ukraine, cutting off the electricity grid. The perpetrators were directly responsible for relevant cyber activity by carrying out information system interference intended to undermine integrity, prosperity and security of the Ukraine. These cyber attacks originated in Russia and were unauthorised (Type of entity): Department within Government (Parent company): Russian Ministry of Defence
   Listed on: 31/07/2020
   UK Sanctions List Date Designated: 31/12/2020
   Last Updated: 31/12/2020
   Group ID: 13984.

5. Organisation Name: TIANJIN HUAYING HAITAI SCIENCE AND TECHNOLOGY DEVELOPMENT CO. LTD
   a.k.a.: (1) APT10 (2) CVNX (3) Haitai Technology Development Co. Ltd (4) MenuPass (5) Potassium (6) Red Apollo (7) Stone Panda
   Other Information: (UK Sanctions List Ref): CYB0003.
   (UK Statement of Reasons): Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date. They conducted data interference through the theft of intellectual property and sensitive commercial data over many years. Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology. This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom (Website): huayinghaitai.com
   Listed on: 07/09/2023
   UK Sanctions List Date Designated: 31/12/2020
   Last Updated: 31/12/2020
   Group ID: 16082.